

REGULAR MEETING JULY 9, 1991

The regular July meeting was called to order at 7:30 p.m. by Supervisor Don White. Also present for the board were Marcia Strong, clerk; Maria Foerster, treasurer; Larry Russell, Joanne Strahm, Tom Totten and Don Voorheis, trustees. Manager James Totten was present.

Approximately 35 citizens were in attendance.

Minutes of the June 11, 1991 meeting were approved as read by motion of Voorheis, supported by Totten. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Strahm
Nays: None

Motion by Foerster, supported by Totten to accept the motion regarding Demers appointment at the May 14 meeting which was not approved at the June 11 meeting. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Strahm
Nays: None

During public comment Rich Meyer of Frankenmuth Ambulance and Don Dewitt of EMS addressed the board on ambulance services. Helen Strobel spoke on gypsy moths.

Current invoices totaling \$31,505.68 (\$28,545.45, general fund; \$2,109.19, library fund; and \$851.09, water/sewer fund) were approved for payment by motion of Russell, supported by Foerster. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None

UNFINISHED BUSINESS

Motion by Foerster supported by Strong to accept the 90-91 audit as presented on June 11. Motion carried. (7-0)

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None

NEW BUSINESS

Motion by Strong supported by Foerster to table ambulance issue for 30 days until both services can make written proposals. Motion carried. (6-0-1)

Ayes: White, Strong, Foerster, Russell, Strahm, Voorheis
Nays: None
Abstain: Totten

Motion by Russell supported by Voorheis to commend the fourteen members of the Birch Run Township Fire Department who have completed a 65 hour Injury Management Specialist training with an average score of 90 percent. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None

Motion by Russell, supported by Voorheis that board authorize the clerk given two month period of time to seek whatever funds she can and report back to us in sixty days and the records remain the same until she comes back with the information she has found out. Motion carried. (7-0)

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None

Motion by Russell, supported by Totten to set fee for site review and subdivision plat review at \$300 per review and at the time in the future when the costs exceed the fees the clerk report back to the board. Motion carried. (7-0).

Ayes: White, strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None

Motion by Strong, supported by Foerster to request permission from Saginaw County DPW to extend the waterline approximately 1000 ft. north on Beyer Road from Canada Road. Motion carried. (7-0)

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None

Reports were given on park site selection committee and gypsy moth control.

Motion by Voorheis, supported by Russell to adjourn at 10:40 p.m. Motion carried. (7-0).

Marcia Strong, clerk
Birch Run Township