

REGULAR MEETING July 11, 1989

The regular July meeting was called to order at 7:30 p.m. by Supervisor James Totten.

Present for the board in addition to Totten were Marcia Strong, clerk; Edgar Scharrer, treasurer; Maria Foerster and Tom Totten, trustees.

There were 11 citizens in attendance.

Minutes of the June 13 regular and and a June 20 special meeting were approved as read and mailed by motion of Scharrer, supported by Totten. Motion carried (5-0).

Julie Schultz of St. Mary's Hospital's Ask a Nurse Program explained their program, a 24 hour phone service.

Don Bailer addressed the board on ethics.

Current invoices totaling \$132,282.12 were approved for payment by motion of Scharrer, supported by Foerster. Motion carried. (5-0).

Motion by Strong, supported by Totten to set Sept. 19 at 7:30 p.m. for the DDA plan public hearing. Motion carried (5-0).

Motion by Strong, supported by Totten to set the special meeting for interviewing township manager candidates at 6 p.m. on Wednesday, July 26 with July 25 as an alternate date and the special meeting to hire the manager at 7:30 p.m. on August 1. Motion carried. (5-0).

Motion by Strong, supported by Foerster to request the County Election Commission set Sept. 26 for a special election requested by petitions filed on July 3 on the following question: Shall the Birch Run Township Ordinance No. 89-4, known as the "Birch Run Township Compensation Commission Ordinance" remain in force and effect." _____yes _____no. Motion carried (4-1).

Motion by Foerster, supported by Strong to approve the addendum to the Horizon agreement. Motion carried. (5-0)

Supervisor update the board on the Beyer Road relocation project. Scheduled completion date is September 1.

Clerk explained the energy audit conducted recently at the township center and reviewed materials sent to board earlier. Motion by Scharrer, supported by Foerster to table discussion until next month. Motion carried. (5-0)

Motion by Strong, supported by Totten to go into executive session at 8:49 to discuss proposed park site purchase.

	aye	nay
J. Totten	x	
M. Strong	x	
E. Scharrer	x	
M. Foerster	x	
T. Totten	x	

Board returned from executive session at 9:35 p.m.. Motion by Strong to adjourn, supported by Totten. Motion carried.

Marcia Strong, clerk
Birch Run Township