PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING

APRIL 8, 1980

The regular meeting of the Birch Run Township Board was called to order at 7:30 p.m. by Supervisor Laurence Courtney. Also present were Marcia Strong, clerk; Edgar Scharrer, treasurer; and Alvin Block and Roger Foster, trustees.

Minutes of the regular March meeting were read by the clerk. Motion to approve the minutes as read was made by Scharrer and supported by Foster. Motion passed unanimously.

The following bills were read by the Clerk Marcia Strong:

REVENUE SHARING Frankenmuth News	public notices	8.00
Water Fund #1 Sag. County DPW	payment	23,207.88
Water Fund #2 Saginaw County DFW	payment	8,886.88
LIBRARY FUND Tracie Compton Village of Birch Run Delux Bowling Supply R.R. Bowker Detroit Free Press White Pine Library Co-Op Baker & Taylor MESC State of MI	salary vater & sewer charge supplies library books newspaper subscription AV materials library books unemployment library w/h	350.00 43.00 1.70 99.50 70.20 167.00 11.70 5.02 72.18
GENERAL FUND Paul Belokonny Walter Malicowski U.S. Post Office Frankenmuth News Jack Kerr Birch Run Drugs Typewriter Exchange	elec. permit overcharge twp. maintenance clerk stamps 23 board notices 72 zoning legal fees 1979 clerk's office supplies 4.68 treasurer's office 50.00 treasurer's typewriter	6.00 112.00 45.00 95.00 1,140.00 2.43 33.34
Delux Bowling Doubleday Bros. & Co. Laurence Courtney Arnold Sales 3M Business Products Village of Birch Run	regair 28.66 clerk's office clerk's office voting machine March Car Allowance twp. maintenance machine repair water & sewer charges	49.24 1,852.00 166.66 21.44 129.25 43.00

Consumer's Power Co.	96.01 lib/health center 457.63 tup. center 5.00 cemetery	
	454.10 street lighting	1,012.74
Conlee Oil	fire dept. gas	13.23
Schmitzer Hardware	fire dept. supplies	27.24
Saginaw Embroidery	fire dept. engraving	36.00
Totten Automotive	27.16 fire dept. supplies	
	30.91 fire dept. gasoline	58.07
Print-A-Print	fire dept. supplies	15.90
Edward Schmitzer	electrical inspections	90.00
Don Bailer	chairman planning comm.	
The second of th	1 meeting	25.00
Fred Sellenraad	sec. planning comm.	25.00
Jim Dorr	one meeting planning comm.	15.00
Ken Hauck	one meeting planning comm.	15.00
Alvin Block	one meeting planning comm.	15.00
Gary Hutchinson	one meeting planning comm.	15.00
Marcia Strong	8.95 clerk's office	
Transfer to the second of	70.00 writing permits	78.95
Vitale Fireworks	shipment on fireworks	80.00
People's Garbage	refuse service	4,176.90
Water System #1	hydrant rental	5,050.00
Water System #2	hydrant rental	2,750.00
Birch Run Taymouth Parents		
for Youth Association	summer rec.	1,500.00
Frankenmuth Parks & Rec.	recreation programs	750.00
Oswald Schmitzer	fire truck repair 25.20	_
	fire dept. postage 1.56	26.76
Toggovo Tu-	fire dept. supplies	14.00
Lessors, Inc. Anderson Radio		
Russell Muchlenbeck	balance due fire dept.	2.00
Ed Cusick	fire assn. meeting	11.91
Don Bailer	Bd. of Appeals	20.00
Roger Foster	Board of Appeals	15.00
State of MT	Board of Appeals	15.00
	w/h	300.00
Laurence Courtney	box rent	4.00

Motion to pay the bills as presented by the clerk was made by Foster, supported by Block. Motion passed unanimously.

A motion to adopt the budget including revenue sharing for fiscal year 1980-81 as presented by the supervisor was amde by Block, supported by Foster. Motion passed unanimously.

A motion to use the Birch Run Branch of Frankenmuth Bank & Trust as depository of township funds was made by Scharrer, supported by Block. Motion passed unanimously.

A motion to hold regular meetings on the second Tuesday of each month at 7:30 p.m. at the Birch Run Township Center at 8411 Main Street was made by Foster, supported by Block. Motion passed unanimously.

A motion to reappoint Kevin Lincoln as liquor inspector for the township was made by Scharrer, supported by Block. Motion passed unanimously.

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A motion to pay trustees \$40 per meeting was made by Scharrer, supported by Strong. Motion passed unanimously.

Motion to increase salary of Board of Appeals to \$25 per meeting was made by Scharrer, supported by Block. Motion passed unanimously.

Motion to increase Planning Commission members salary to \$25 per meeting by Scharrer, supported by Foster. Motion passed unanimously.

A motion to hire Ruth Mocny as township maintenance person was made by Scharrer, supported by Foster. Motion passed unanimously.

A motion to increase maintenance salary to \$4 per hour was made by Block, supported by Foster. Motin passed unanimously.

A motion to increase cemetery workers salary to \$4 per hour was made by Foser, supported by Block. Motion passed unanimously.

A motion to increase flail mower operator's salary to \$5 per hour was made by Foser, supported by Strong. Motion passed unanimously.

A motion to increase election inspectors salary to \$4 per hour was made by Foster, supported by Block. Motion passed unanimously.

Supervisor read letters from State Rep. Dodak and State Senator Young in regards to current legislation of concern to townships.

Supervisor read planning commission minutes.

A motion to grant Foster permission to purchase a tape recorder for Board of Appeals use was made by Block, supported by Scharrer. Motion passed unanimously.

County Commissioner Robert Worley came to meeting at this point.

A motion to adjourn was made at 9:25 p.m. by Foster, supported by Scharrer. Motion passed unanimously.

Marcia Strong, clerk Birch Run Township