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Birch Run Township

8411 Main St.
Birch Run, Michigan 48415

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING DEC. 12, 1979

The meeting was called to order at 7:30 p.m. by Laurence Courtney, supervisor, Also present were Marcia Strong, clerk; Ed Scharrer, treasurer; Roger Foster and Alvin Block, trustees.

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

The following bills were read by the clerk:

Revenue Sharing Fund		
Michigan Bell	library phone	37.62
Detroit Feee Press	subscription	14.40
Baker and Taylor	books-library	15,781.69
H.W. Wilson and Co.	library periodical subscription	80.00
Silver BurdettCo.	library books	79.30
Children's Press	library books	79.94
White Pine Copperative	membership fees	1,344.60
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		17,347.57
Water #2 Fund		
Laurence Courtney	easement filing	4.55
Library Fund		
Tracie Compton	salary	700.00
Peggy Munson	library work	127.75
Consumers Power Co.	utilities	98.00
Brodart	supplies	6.03
Frankenmuth Printing	supplies	4.84
Instructional Media Center	movie reels	13.07
Peggy Munson	library work	22.75
Office Products Center	typewriter repair	20.00
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		992.44
General Fund		
H. Frank Kerns	sexton salary	200.00
Saginaw Valley News	board notices	10.00
Laurence Courtney	1900 salary and 166.66 car allowance	2066.66
3M Business Products	copy machine paper	128.88
Print a Print	tax letters supervisor's office	47.50
Saginaw County Treasurer	tax roll processing	2411.79
Arnold Sales	township maintenance	19.50
Consumers Power Co.	453.91 street lighting	
	5.00 cemetery utilites	
	264.14 twp. utilities	723.05
Village of Birch Run	Sept. Oct. twp. share school officer	396.00

Schmitzer Hardware	1.50 cemetery maintenance	
	2.65 fire dept. supplies	4.15
Conlee Oil	fire dept. gas and oil	33.42
Anderson Radio	fire dept. Dec. radio maintenance	132.30
Judd Agency	3522 multi peril	
	1836 vehicle insurance	5358.00
Michigan State Firemen's Association	dues	25.00
Totten Automotive	2.90 fire dept. gas	
	28.98 fire dept. supplies	31.88
Wolverine Gas Products	fire dept. supplies	6.85
Peter Payette	fire dept. supplies	139.06
Marcia Strong	writing permits	30.00
Don Bailer	planning commission meeting chr	25.00
Fred Sellenraad	planning commission meeting sec	25.00
Alvin Block	" " "	15.00
Jim Dorr	" " "	15.00
Delmar Zuellig	" " "	15.00
Josh Ross	roadside mowing	472.00
Bd. of County Road Commissioners	roadwork	14,041.98
Margaret Lafferty	December Bd. of Review	30.00
Arnold Scharrer	" " " "	30.00
Norman Braeutigam	" " " "	30.00
Michigan Bell	fire phone	17.61
	twp. phone	30.17
Oswald Schmitzer	fire truck repair	18.60
Russell Muehlenbeck	fire assn. meeting	22.50
Ed Cusick	one appeals meeting chr.	20.00
Don Bailer	one appeals meeting	15.00
Roger Foster	one appeals meeting	15.00
People's Garbage	Nov. landfill	690.00
Ed Scharrer	9.90 mileage 4.13 postage	14.03
Lessors	fire dept. supplies	14.00

total 27320.16

A motion to pay the bills as read was made by Foster, supported by Block. Motion passed unanimously.

Supervisor reported that he found there would be no charges for 911 emergency number. A motion of support for 911 as emergency number for Saginaw County and Birch Run Township was made by Foster, supported by Block. Motion passed unanimously.

Supervisor reported on status of HB 5119 and 5152. 5119 has passed House and is now in Senate Committee. State Library will "grandfather" Birch Run And Taymouth libraries into recognition as library if Dodak drops HB 5152. Supervisor read letter from Senator Young supporting both bills.

Clerk presented bids of \$6,087.25 from Library Bureau and \$3,751.50 from Doubleday for additional library equipment. Bid of Doubleday was accepted by motion of Foster, supported by Block. Motion passed unanimously. Clerk will place order with payment not available until April.

Motion to close library on Christmas and New Year's Eves in addition to the regular holiday closing was made by Strong supported by Block. Motion passed unanimously.

A resolution requesting that Central Dispatch send C-M ambulance of Clio or Frankenmuth Ambulance on emergency calls to Birch Run Township depending upon which is closest to the emergency was made by Block supported by Foster. Motion passed.

Supervisor reported that excess funds in Water System #2 will be used to extend water line across Gera, down Camada Road to Johnson property.

A motion to adjourn was made by Foster and supported by Block at 8:45 p.m.

Marcia Strong, clerk