

*Approved
4/20/79*



Birch Run Township

8411 Main St.
Birch Run, Michigan 48415

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING MARCH 13, 1979

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

Minutes of the regular Birch Run Township Board February meeting were read by the clerk. Motion to approve the minutes as read and corrected (omit State of Michigan payment) was made by Foster and Supported by Block. The motion passed unanimously.

The following bills were read by the clerk:

Revenue Sharing Fund:

Saginaw Valley News	public notice	5.00
Consumers Power Co.	cemetery utilities	5.20
H. Frank Kerns		

General Fund

Tim Courtney	furnace repair twp.	14.00
Don Morse	snow plowing cemetery	60.00
H. Frank Kerns	Feb. cemetery care salary	175.00
Peter Payette	fire fighting equipment	5875.00
Kevin Courtney	supervisor's office work	36.00
Laurence Courtney	supervisor's postage	6.00
CABS	fire insurance	200.00
Frankenmuth News	zoning notice \$17	
	board notice 8	25.00
Saginaw Valley News	zoning notices 18.75	
	board notice 7.50	26.25
Marcia Strong	clerk's salary 23.00	
	library stamp 6.24	
	typing ribbon 2.95	
	phone calls 1.41	2310.60
Typewriter Exchange	typewriter repair	10.00
Wolgast Construction Co.	final bldg. payment	1000.00
Consumers Power Co.	street lights 420.20	
	health center 187.65	
	twp. center 469.56	1077.41
Don's Foodland	twp. maintenance	.69
Schmitzer Hardware	fire dept. supplies 8.47	
	new bldg. outlay 5.64	
	twp. maintenance .15	14.26
Michigan Bell	twp. phone 31.17	
	fire dept. phone 21.93	53.10

Miller Fire Protection	fire dept. supplies	22.55
Peter Payette	fire coats, boots, nozzles	948.69
Jerry Trinklein	fire truck repair	12.00
Ozzie Schmitzer	fire truck repair	52.80
W.S. Darley	fire truck repair	148.95
Totten Automotive	fire dept. gas	25.65
Totten Tire Center	fire truck repair	28.20
Conlee Oil	fire truck gas	13.33
Laurence Courtney	supervisor's car allowance 150	
	supervisor's salary 800	950.00
Nanette Haley	deputy clerk $\frac{1}{2}$ salary	100.00
Roger Foster	trustee salary 8 @ 30	240.00
Alvin Block	trustee salary 17 @ 30	510.00
Kevin Lincoln	liquor inspection salary	120.00
Margaret Lafferty	Bd. of Review 3 days	90.00
Norm Braeutigam	Bd. of Review 3 days	90.00
Arnold Scharrer	Bd. of Review 3 days 90	90
	building inspections 60.00	
	zoning administration 900.00	1050.00
Dolores Gibson	Bd. of Review clerical	84.00
Jack Kerr	legal services	695.80
Village of Birch Run	liquor law enforcement	1312.55
Village of Birch Run	twp. share daytime officer Feb.	180.00
Ed Scharrer	writing bldg. permits 50	
	treasurer's office 10.50	60.50
H.P. Arnold Sales	treasurer's office supplies	20.50
Saginaw Publishing	zoning supplies	30.65
People's Garbage	Feb. landfill	589.16
Holloway Fire Protection	fire extinguishers new bldg.	372.30
Frankenmuth Bank and Trust	federal withholdings	302.00
Joyce Shaler	94.76 overpayment taxes 78	
	60.97 overpayment taxes 77	155.73
Russell Muehlenbeck	16 dues fire dept.	
	80 meeting expense fire dept.	96.00
Ed Cusick	2 appeals meetings	40.00
Don Bailer	2 appeals meetings 20	
	due from workshop fee 10	30.00
Roger Foster	2 appeals meetings	30.00
Alvin Block	workshop fee planning	10.00
Jim Dorr	workshop fee planning 10	
	mileage planning 21.00	31.00

Motion to approve the bills was made by Foster, supported by Block. The motion passed unanimously.

A motion to adopt the 1978 National Electric Code was made by Strong supported by Foster. Motion passed unanimously. A copy of that resolution is attached.

A motion to reappoint Don Bailer and Gary Hutchinson for three year terms to the Planning Commission and Kenneth Hauck to a one year term on the Planning Commission was made by Foster, supported by Block. Motion passed unanimously.

Supervisor discussed water rates. He will study figures to see how much of a rate increase is needed.

A motion to authorize the clerk to purchase a used voting machine not to exceed 750 for counting absentee ballots was made by Foster, supported By Block. Motion passed unanimously.

The supervisor presented the 79-80 proposed budget.

A motion to adjourn was made at 9:05 p.m. by Foster, supported by Block. Motion passed unanimously.

Marcia Strong, clerk
Birch Run Township