

PROPOSED MINUTES REGULAR MEETING

NOVEMBER 10, 1987

The regular November meeting of the Birch Run Township Board was called to order at 7:30 p.m. by Supervisor James Totten. Also present were Clerk Marcia Strong, Treasurer Edgar Scharrer, Trustees Alvin Block and James Dorr.

Minutes of the October 13 regular meeting and October 19 and 26 special meetings were approved as read and mailed by motion of Scharrer, supported by Block. Motion carried.

Invoices as presented by the clerk totaling \$21,052.64 were approved by motion of Dorr, supported by Scharrer. Motion carried.

Ordinance 87-3 was approved unanimously by roll call vote. Copy is attached.

Motion to allow Ray Picklemann to remove house and out buildings and that portion of his property where they are located from PA116 contract #73-41366-123193 by Strong supported by Dorr. Motion carried.

A motion to transfer all federal revenue sharing funds (\$21,970.22) to general fund was made by Dorr, supported by Scharrer. Motion carried.

A copy machine policy for the library was approved by motion of Strong and supported by Block. Motion carried.

A motion to adopt Roberts Rules of Order for use in township meetings was made by Dorr and supported by Strong. Motion carried.

Supervisor was authorized to see that door and driveway projects are taken care of by winter. Motion of Dorr, supported by Block. Motion carried.

A motion to stay with AT&T as long distance carrier was made by Strong, supported by Scharrer. Motion carried.

A motion to allow food/clothing organization to use facilities was made by Scharrer, supported by Dorr. Motion carried.

Supervisor reported that contracts are in order and appear acceptable for extension of water line to Letterman property.

Clerk will contact Jon Mersman, county planning director, in reference to a subdivision ordinance.

Mr. Cicalo presented the board a newspaper at this point, commenting on size of type used in legal notices.

Wm. Revett made comments on park move. Dolores Kalmbach and others commented also.

Supervisor explained that nothing is set yet on the park. Discussion continued on various related and unrelated points.

A motion to adjourn was made at 8:40 p.m. by Strong supported by Dorr. Motion carried.

Marcia Strong, clerk