

REGULAR MEETING JUNE 12, 1990

The regular meeting was called to order at 7:30 p.m. by Supervisor Edgar Scharrer.

Present for the board in addition to Scharrer were Clerk Marcia Strong, Treasurer Maria Foerster and Trustees Tom Totten and Cliff White.

Manager James Totten was present. Approximately 45 citizens were also present.

Minutes of meetings held on May 8, 24 and 29 and a public hearing on May 29 were approved as read and mailed by motion of White, supported by Totten. Motion carried. (5-0)

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Current Invoices totaling \$38,194.78 were approved for payment by motion of White, supported by Foerster. Motion carried. (4-0-1).

Ayes: Scharrer, strong, Foerster, White

Nays: None

Abstain: Totten

Motion by Strong, supported by White to table the decision on tentative approval of Rausch's subdivision and send issue back to planning commission for correction of problem areas by Rausch. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by Strong, supported by Foerster to support replacement of the Dead Creek Bridge over Reese Road due to its importance to the agricultural community and residential users and due to the hardships the weight limits place on all users. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by Foerster, supported by Totten to amend the 1990 roadwork resolution to add Townline and Dixie Hwy³ widening and tree removal and to delete Elms Road ditching. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by Strong, supported by Foerster to adopt an amendment to the contract with Genesee County so that the township owns the metering pit. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, White, Totten

Nays: None

Motion by Strong, supported by Totten to authorize water/sewer board to seek the price quotes on doing a water needs study for the village and township of Birch Run. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by Foerster, supported by Strong to go into executive session at 8:30 to discuss land acquisition. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Board returned from executive session at 8:40 p.m.

Motion by Strong, supported by Foerster to order a special meeting of the electors of Birch Run Township to be held at 7:30 p.m. on June 27, 1990 at the Marshall Greene Middle School, 8225 Main St., Birch Run for the purpose of seeking authorization to purchase 50 acres more or less to be used for the relocation of Buster Brown Community Park from Fremont and Sivila Schian at a cost of \$85,000. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Motion by Totten, supported by Foerster to adjourn at 8:46. Motion carried. (5-0)

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Marcia Strong, clerk
Birch Run Township