

REGULAR MEETING AUGUST 14, 1990

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

Present for the board in addition to Scharrer were Marcia Strong, clerk; Maria Foerster, treasurer; Thomas Totten and Cliff White, trustees. James Totten, manager, was also present.

Approximately 35 people were in attendance.

Minutes of the regular meeting of July 10 were approved as read by motion of White, supported by Totten. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

The township's annual audit for the 89-90 fiscal year was presented by Mark Janke of Quast, Janke and Company.

Letter from Wm. Bovill, attorney, representing the Birch Run Sewer Action Group, was read and answer provided.

Current invoices totaling \$54,450.97 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 White, supported by Foerster to table ordinance covering definition additions and changes to zoning ordinance, returning it to Planning Commission for suggested changes. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by Strong, supported by Foerster to adopt Ordinance 90-23(zoning changes). Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by Foerster, supported by Totten to accept the supervisor's appointment of the following for the terms stated to the Downtown Development Authority:

Don Bailer	one year
Doyle Finch	one year
Sandy Gray	two years
Robert Letterman	two years
James Totten	three years

Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by Strong, supported by White to accept the grant from Saginaw Foundation for \$442 towards window replacement in the fire dept. meeting room at cost of \$613.99 to township. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by White, supported by Strong to award bid for water needs and capabilities study to Rowe Engineering for \$10,464. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by White, supported by Strong to approve fire department building improvement project at cost of \$3204. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by Foerster, supported by Strong to give authority to joint water sewer board to release individuals who do not use water from the payments at their discretion. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by Strong, supported by White to recommend that George Smith be released from his PA 116 agreement.

Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by Strong, supported by White to authorize legal action against G. Harris as owner of property tax roll #05-10-4-2016-000 for violation of the township's zoning ordinance in relation to junk cars. Motion carried.

(5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

A Treasurer's report was given.

Motion by Strong, supported by Totten to adjourn at 8:45 p.m. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None