PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING

NOVEMBER 11, 1986

The regular meeting of the Birch Run Township Board was called to order at 7:30 p.m. by Supervisor James Totten. Also present were Marcia Strong, clerk; Edgar Scharrer, treasurer; and Alvein Block and James Dorr, trustees.

Minutes of the regular October meeting were approved as read and mailed by motion of Scharrer supported by Block. Motion carried.

Gary Hutchinson asked about leasing township property for a sign. Supervisor will meet with him on this issue. Since he is a member of the county prison committee, he reported on current status of committee. Forty-eight sites have been studied. Five will be recommended to the State for further study.

Invoices as presented by the clerk were paid through motion of Dorr, supported by Block. Motion carried.

Supervisor reported on Pulse Ambulance Committee meetings. He reported that County Board won't do andything without something from us. He presented a resolution for adoption.

A motion to adopt the resolution as attached was made by Strong, supported by Dorr. Motion carried. Clerk will mail to appropriate people.

Fire Chief Thomas Totten made a presentation of fire department needs of the future.

A resolution requesting rezoning of current B-3 area at intersection of Gera and Birch Run Roads was made by motion of Strong. Block supported. Resolution carried with one absention. Copy is attached. Clerk will notify planning commission.

A resolution in favor of and requesting county approval of an extension of water line from end of existing line rom end of 150 feet south to middle of McCormick property was made by motion of Dorr supported by Scharrer. Motion carried.

Supervisor explained problem encountered in boring Gera Road to service a residence. Supervisor will investigate the policy used by other municipalities.

A motion to appoint Brady Gary and Barry Bray to the fire dept. was made by Scharrer, supported by Dorr. Motion carried.

Future projects were discusses. Officers will investigate costs.

A motion to adjourn was made at 9:20 p.m. by Scharrer, supported by Block. Motion carried

Marcia Strong, clerk Birch Run Township

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