SPECIAL MEETING SEPTEMBER 1, 1989

The special meeting was called to order at 12:00 PM by Clerk Marcia Strong.

Also present for the board were Edgar Scharrer, Tom Totten and Maria Foerster.

Absent was Supervisor James Totten.

There were approximately 24 people in attendance.

Motion by Tom Totten, supported by Edgar Scharrer to appoint Marcia Strong chairperson of the meeting.

Ayes: M. Strong, E. Scharrer, T. Totten, M. Foerster

Nays: None. Motion carried. (4-0).

Motion by Edgar Scharrer, supported by Tom Totten to appoint Maria Foerster secretary of the meeting.

Ayes: M. Strong, E. Scharrer, T. Totten, M. Foerster

Nays: None. Motion carried. (4-0).

Public comment was heard for approximately 10 minutes.

Comments were heard from each board member present.

Public comment was again heard for approximately 5 minutes.

Motion by Tom Totten, supported by Maria Foerster to hire James Totten as Birch Run Township Manager as of October 1, 1989, contigent on resignation as Birch Run Township Supervisor.

Ayes: M. Strong, T. Totten, M. Foerster

Nays: E. Scharrer. Motion carried. (3-1).

Motion by Tom Totten, supported by Edgar Scharrer to adjourn at 12:27 PM.

Ayes: M. Strong, E. Scharrer, T. Totten, M. Foerster

Nays: None. Motion carried. (4-0).

Maria Foerster, Trustee

Birch Run Township