

PROCEEDINGS OF TOWN BOARD MEETINGS

Regular MEETING HELD ON THE eighth DAY OF April A. D. 1975

The meeting was called to order by Supervisor  
 Wm. Courtenay. Clerk Maria Strong, Treasurer  
 Roger Schaner, Trustees Roger Foster and Alton  
 Lock and Inspector Ernest Magnus were  
 present.

The Minutes of the last meeting were read by Clerk Maria Strong  
 and Block made motion to approve minutes as  
 corrected. Schaner made motion to support. Unanimous  
 approval was given.

following bills were read.

Donald Morse	grading cemetery roads	15.00
Wm Kerns	cemetery salary	150.00
Marathon	fire dept. <sup>5.20</sup> gas <sup>8.13</sup>	14.83
Northemuth News	public notice <sup>5.00</sup> <sup>27.50</sup>	33.70
Argonaw News	public notice	16.96
Wells - Co.	high center maintenance supplies	83.35
Wm. Kellar	high center utilities <sup>108.09</sup>	415.21
Tom Tolter	1 fire assoc. meeting	10.00
Artifical Laboratories	1 fire assoc. meeting	10.00
Wells Oil Co.	fire dept. supplies	207.93
Michigan Dept. of Treas.	fire dept. gas	7.79
Northemuth Bank - Trust	Med. withhold <del>check</del>	408.54
Michigan Bean	Fed. W/hold tax	1201.00
Blair of Birch Run	spark plug - cemetery	1.75
Wells Muelkenbeck	sewer	18.00
Roger Foster	assoc. dues (case investigation)	12.00
Roberts Gas Products	3 fire prevention meetings	30.00
rent. A-B rent	fire dept. supplies	4.85
Wm. Bailes	commitment for water use	13.50
Wm. Huff	2 young meetings	40.00
James Dorr	2 " "	30.00
Richard Letterman	2 " "	30.00

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Alvin Block	2	young meeting	30.00
Fred Sellenraad	2	young meeting	30.00
Delman Juelling	1	young meeting	15.00
Peoples Barber		Market landfill	487.50
Saginaw Publishing Co.		inspection sheets	48.85
Ernst Magnus		meeting fees 105.00	
		inspection fees 153.75	<del>258.75</del>
		salaries 1.00	260.65
Michigan Bell	phones - 17.55	budget 22.55	two cents
State of Michigan		update assessors manual	10.00
IAPMO Headquarters		4 copies uniform plumbing code 1975	32.00
amend sales		two sets instruments supplies	41.10

Roy Foster made motion to pay the bills. Alvin Block supported it. Unanimous approval was given.

Roy Foster made motion to intend to adopt the Uniform Plumbing Code 1975<sup>ed</sup> by resolution. A copy of the resolution is attached. Edgar Schaner supported the motion. The motion passed unanimously.

Edgar Schaner moved and Block supported <sup>to approve and endorse</sup> the Economic Forecast report as prepared by the Saginaw County Metropolitan Planning Commission. The motion passed unanimously. (Roy Foster was excused to go to a fire)

Mauro Strom moved and Schaner supported ~~that~~ a resolution of approval and endorsement for the Metropolitan Saginaw Transportation Study. The motion passed unanimously.

Edgar Schaner moved that regular meetings of B.R. Two Board be held on the second Tuesday of the month at 7:30 in the two center, Alvin Block

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suggested. The motion passed unanimously.

E. Schaner moved that Frankemuth Bank and Trust Bank be brand to the depository for township funds. Alvin Block seconded the motion which passed unanimously.

Alvin Block made motion to turn over \$13,000 allocated to the park board to them immediately. Edgar Schaner supported it. The motion passed unanimously.

Edgar Schaner moved and Alvin Block supported him to give \$500 to the Frankemuth Recreation Program. The bill passed unanimously.

Edgar Schaner moved and Alvin Block supported him to authorize the supervisor to purchase a pickup truck for the township for not more than \$1,000. The motion passed unanimously.

Edgar Schaner made motion that the supervisor purchase a tractor and lawn mower from Bader Brothers for \$1547. Alvin Block supported. It passed unanimously.

(Rod Foster returned from the file.)

Marcia Strong made motion and Alvin Block supported to accept Ken Hauck's resignation from the Bd of Review. The motion passed unanimously.

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It was moved by Block and supported by Foster to authorize the supervisor and treasurer to make the decision on the purchase of a copy machine. Unanimous approval was given.

Schurer made motion to authorize supervisor to purchase answering ~~machine~~ for not more than \$100. Foster supported. Unanimous approval was given.

Block made motion to allow treasurer to purchase a ~~portable~~ calculator not to exceed \$300. Foster seconded the motion. It passed unanimously.

Block made motion that ~~treasurer~~ Schurer be allowed to use his discretion in putting \$15,000 into C.D. for ~~for~~ 90 days or longer. Foster seconded the motion. The motion passed unanimously.

Roger Foster moved and Alvin Block supported to give the Athletic Assoc. their \$1,000 allocations immediately. Unanimous approval was given.

Ed Schurer made motion to charge \$15 for permit and inspection fees in all licensed trades park. Foster supported. Unanimous approval was given.

Schurer made motion to buy 28.90 pressure washer for fire department from Bader Brothers. Block seconded it. Unanimous approval was given.

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The motion to adjourn was made by  
Schaver and supported by Block.  
Unanimous approval.

Lawrence M. Cautness  
Marcia Strong, clerk  
Elyse Schmidt, Treasurer  
Alvin Block, trustee  
Roger H. Foster, trustee