

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING MAY 8, 1979

The meeting was called to order at 7:30 p.m. by Supervisor Laurence Courtney. Also present were Marcia Strong, clerk; Edgar Scharrer, treasurer; Roger Foster and Alvin Block trustees.

Minutes of the regular April meeting were read by the clerk. Motion to accept the minutes as read was made by Scharrer and supported by Foster. Motion passed unanimously.

The following bills were read by the clerk:

REVENUE SHARING FUND

Doubleday Brothers	library furnishings	568.88
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WATER #1 FUND

Water #2 Fund	loan	5,000.00
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WATER #2 FUND

Saginaw DPW	payment due	5,000.00
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LIBRARY FUND

Theresa Hansen	salary	350.00
Print-A-Print	library supplies	55.95
Doubleday Brothers	library supplies	26.57
Schmitzer Hardware	library supplies	5.14
Arnold Sales	library supplies	145.47
Baker & Taylor	books	2,110.45

GENERAL FUND

Karl Harris	cemetery labor	143.50
Sandra harris	cemetery labor	108.50
Ray Letterman	cemetery labor	119.00
Jim Zobel	fire dept.	20.00
Walter Malicowski	township maint.	113.75
Steve Strong	township maint.	70.00
H. Frank Kerns	April sexton salary	200.00
Glen Harris	cemetery labor	70.00
ICBO	code books	74.85
Saginaw Valley News	board notices	30.00
Frankenmuth News	8 zoning notices	
	8 board notices	16.00
Tim Courtney Sales & Services	18 cemetery maintenance	
	19.38 twp. maint.	37.38
Schmitzer Hardware	22.06 twp. prop. maint.	45.77
	23.76 fire dept. maint.	
Totten's Automotive	61.71 fire truck repair	
	2.20 cemtery main.	
	10.90 cemtery gas & oil	74.81
Totten Tire Center	fire truck repair	24.51
Miller Fire Protection	fire dept. supplies	24.65
Arnold Sales	twp. center main.t	103.09
Birch Run Drug & Variety	supplies fire dept.	12.71
W.S. Darley	fire truck supplies	87.60

Conlee Oil Co.	1.55 twp. 29.50 fire dept. gas	31.05
Peter Payette	new truck supplies	19.20
Consumers Power Co.	421.40 street lighting, 5.20 cemetery utilities, 299.29 twp. center utilites, 102.44 health center utilites.	828.33
Laurence Courtney	supervisors car allownace	166.66
Village of Birch Run	twp. share daytime officer	252.00
Birch Run Athletic Assoc.	summer recreation program	1,500.00
Frankenmuth Parks & Recreation park use	park use	500.00
Vitale Fireworks	shipment of fireworks	77.00
Troop 139	food, roadside cleanup	80.08
Troop 69	food, roadside cleanup	58.80
Troop 104	food, roadside cleanup	54.48
Cub Scouts	food roadside cleanup	483.71
Troop 122	food	182.80
Troop 468	food	164.20
Troop 785	food	115.82
Laurence Courtney	salary	300.00
Valerie Ferro	food roadside cleanup	48.26
Wolverine Gas Products	fire dept. supplies	6.85
Commercial Acct. Billing	fire endorsement	121.00
Birch Run Auto Supply	fire dept. truck repair	2.00
Ozzie Schmitzer	fire dept. truck repair	27.85
Motorola, Inc.	fire dept. capital outlay	1,150.00
People's Garbage	April landfill	690.00
Ed Scharrer	100 permits 6.55 treas. post.	106.55
Ed Schzitzer	electrical inspections	120.00
Michigan Service Center	cemetery maint.	30.00
Don Bailer	one planning meeting	25.00
Fred Sellenraad	one planning meeting	25.00
Jim Dorr	one planning meeting	15.00
Gary Hutchinson	one planning meeting	15.00
Delmar Zuellig	one planning meeting	15.00
Alvin Block	oen planning meeting	15.00
Kenneth Hauck	one planning meeting	15.00
Wickes Big Acre	3.18 twp. maint. 28.98 cemetery maintenence	32.16
Pat Henige	plumbing inspections	60.00
Arnold Scharrer	building inspections	50.00
Water System #1	hydrant rental 2 years	3,030.00
Marcia Strong	18.30 health center maint. 41.34 clerk's mileage	59.64

A motion to pay the bills as read was made by Block, supported by Foster. The motion passed unanimously.

A motion to use any surplus funds in Water Sytem #2 Construction Fund to extend line south along Gera Road for approximately 1800 ft. to 11717 Gera Rd. was amde by Foster, supported by Block. Motion passe unanimouly.

MAY 8, 1979 MINUTES BIRCH RUN CON'T

The supervisor read a letter of resignation from Theresa Hansen, head librarian. Motion to accept with regrets was made by Foster, supported by Scharrer. Motion passed unanimously. Resignation is effective June 30.

Theresa Hansen head librarian, presented a proposed administration policy for the Thomas E. Fleschner Memorial Library. A motion to accept the administrative policy and hours as presented was made by Foster, supported by Blsock. Motion passed unanimously. A copy is attached.

A motion to adjourn was made at 8:45 p.m. by Foster, supported by Scharrer. The motion passed unanimously.

Marcia Strong, clerk
Birch Run Township