PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING APRIL 12, 1988

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

Twenty people were in attendance.

Minutes of the budget hearing and regular March meeting and special March 9 meeting were approved as read and mailed by motion of Scharrer, supported by Block. Motion carried.

John Eaton addressed board and audience in order to introduce himself as a County Commissioner candidate.

A motion to approve invoices totaling \$50,382.79 as attached was made by Dorr, supported by Scharrer. Motion carried.

A motion to set meeting dates and times and places was made by Scharrer, supported by Block. Motion carried. Copy of resolution is attached.

A motion to continue with First of America as depository of township funds was made by Shcarrer, supported by Strong. Motion carried.

A motion to reappoint Kevin Lincoln as liquor inspector was made by Strong, supported by Block. Motion carried.

Supervisor reported that Kenneth Hauck wishes to resign from planning commission. A motion to accept the resignation was made by Strong, supported by Dorr. Motion carried.

Supervisor reported on recent meeting he had with Genesee County sewer officials. A motion to authorize Genesee County to conduct a study of our connecting to their system was made by Strong, supported by Dorr. Motion carried.

Supervisor explained Michigan Youth Corps program. Motion by Scharrer and supported by Dorr to accept two youth corps workers for township offices and library. Motion carried.

Adm. Rules 88-4 was passed by motion of Strong, supported by Dorr. Motion carried. (3-2). Copy is attached.

Adm. Rules 88-5 was passed by motion of Strong, supported by Dorr. Motion carried (3-2). Copy is attached.

Motion to adjourn at 8:30 p.m. by Strong, supported by Dorr. Motion carried.

Marcia Strong, clerk