REGULAR MEETING MARCH 14, 1989

The regular meeting was called to order at 7:40 p.m. by Supervisor James Totten.

Present for the board were James Totten, supervisor; Marcia Strong, clerk; Edgar Scharrer, treasurer; Maria Foerster and Thomas Totten, trustees.

There were 35 citizens in attendance.

Minutes of the Feb. 14 meeting were approved as read and mailed by motion of Scharrer, supported by Foerster. Motion carried (5-0).

Current invoices totaling \$68,802.46 were approved for payment by motion of Foerster, supported by Totten. Motion carried (5-0).

Motion by Strong, supported by Totten to adopt the 1989-90 budget and appropriations act as presented by the supervisor. Motion carried (5-0).

Motion by Scharrer, supported by Foerster to approve Supervisor's reappointments of Margot Knoll and Janet McClintock to three year terms on the Planning Commission. Motion carried (5-0).

Motion by Strong, supported by Totten to approve PA 116 applications 89-1 and 89-2 filed by Richard and Joyce Letterman. Motion carried (5-0).

Motion by Strong, supported by Scharrer to authorize Planning Commission to contract with the Saginaw County Planning Commission at a cost not to exceed \$2485 for professional services in connection with the zoning update, subdivision control ordinance, master plan update and other matters currently under consideration by the Commission. Motion carried (5-0).

Motion by Scharrer, supported by Foerster to accept high bid of \$1700 from Arnold Rogers of Mayville for the fire department's 1959 pumper. Motion carried (5-0).

Motion by Scharrer, supported by Strong to adopt Ordinance 89-1, amending the mechanical code. Motion carried (5-0.)

Motion by Foerster, supported by Totten to allow clerk and treasurer to pay invoices that come due before close of fiscal year. Motion carried (5-0).

Motion by Strong, supported by Scharren to order a special meeting of the electors of Birch Run Township as requested in a petition submitted by 15 township electors. The meeting to be held on March 29, 1989 at 7:30 p.m. at the Birch Run Township Center, 8411 Main St., Birch Run, MI. Motion carried (5-0).

Motion by Foerster, supported by Totten to adjourn at  $8:10~\mathrm{p.m.}$  Motion carried (5-0).

Marcia Strong, clerk Birch Run Township