

The special meeting of the Birch Run Township Board was called to order at 5:03 p.m. by Supervisor Donald White.

Present for the board in addition to White were Clerk Marcia Strong, Treasurer Maria Foerster, Trustees Larry Russell, Joanne Strahm, and Tom Totten. Manager James Totten was also present.

Trustee Don Voorheis was absent.

Approximately 20 people were in the audience.

Motion by Russell to go into executive session to discuss new information died for lack of support.

Ralph Knop and Pat Donahue of Wade-Trim/Edmands discussed the invoices for the sanitary sewer project.

Motion by Strong, supported by Foerster to pay Wade-Trim Edmands the \$180,086.50 principal due and tentatively agree to pay for services rendered in 1992 providing invoices for those services arrive no later than October 9, 1992 and are given final approval at the October 13, 1992 meeting. Motion carried. (4-2).

Ayes: White, Strong, Foerster, Totten

Nays: Russell, Strahm

Motion by Strong, supported by Foerster to adopt Resolution 92-6 (Resolution Authorizing Issuance of Notes in Anticipation of State Revenue Sharing Funds). Motion carried. (4-2).

Ayes: White, Strong, Foerster, Totten

Nays: Russell, Strahm

Motion by Strong, supported by Foerster to adopt Resolution 92-7 (Resolution Authorizing Issuance of Notes in Anticipation of Operating Taxes Current Fiscal Year). Motion carried. (4-2).

Ayes: White, Strong, Foerster, Totten

Nays: Russell, Strahm

Motion by Foerster, supported by Russell to adjourn at 5:18 p.m. Motion carried. (6-0)

Ayes: White, Strong, Foerster, Russell, Strahm, Totten

Nays: None