

REGULAR MEETING DECEMBER 12, 1989

The meeting was called to order at 7:30 p.m. by Supervisor Edgar Scharrer.

Present for the board: Scharrer, Marcia Strong, clerk; Maria Foerster, treasurer; Thomas Totten, trustee

Absent: None

Manager James Totten was also in attendance. Approximately 45 residents were also in attendance.

Minutes of a regular meeting on November 14 and a special meeting on November 24 were approved as read and mailed by motion of Totten, supported by Foerster. Motion carried. (4-0). Ayes: Scharrer, Strong, Foerster, Totten.

Nays: None
Josephine Essenmacher addressed the board on the question of Rick Melenbrink's electrical inspector qualifications. Manager will check into the issue.

Dolores Kalmbach addressed board on its news release policy.

Val Olszewski asked a variety of questions on zoning.

Current invoices totaling \$112,385.22 were approved for payment by motion of Totten, supported by Foerster. Motion carried. (4-0).

Ayes: Scharrer, Strong, Totten, Foerster
Nays: None Abstain: Totten on Totten Automotive billing

Motion by Strong supported by Totten to appoint Cliff White trustee to fill vacancy created by Maria Foerster's resignation effective December 13. Motion carried. (3-1)
Ayes: Strong, Foerster, Totten
Nays: Scharrer

Motion by Strong, supported by Foerster to pass the responsibility of septic inspections to Saginaw County Department of Public Health effective immediately. Motion carried. (4-0).
Ayes: Scharrer, Strong, Foerster, Totten
Nays: None

Motion by Strong, supported by Totten to approve Resolution 89-7 in relation to manager signing EDA documents. Motion carried. (4-0).
Ayes: Scharrer, Strong, Foerster, Totten
Nays: None

Motion by Strong, supported by Totten to approve Resolution 89-8 in relation to County DPW acting as bonding agent for sewer project. Motion carried. (4-0)
Ayes: Scharrer, Strong, Foerster, Totten

Motion by Strong, supported by Foerster to approve

purchase of computer equipment from James Caswell immediately for assessing and clerk/treasurer and in April of 1990 for fire department at a total not to exceed \$7,773. Motion carried. (4-0).

Ayes: Scharrer, Strong, Foerster, Totten

Nays: None

Motion by Strong, supported by Totten to accept resignation of Maria Foerster as township board representative to Board of Appeals and to appoint her as the board's representative to the water/sewer board. Motion carried. (4-0).

Ayes: Scharrer, Strong, Totten, Foerster

Nays: None.

Motion by Strong, supported by Foerster to appoint Cliff White as the board's representative to the Board of Appeals for his trustee term of office. Motion carried. (4-0)

Ayes: Scharrer, Strong, Foerster, Totten

Nays: None

Preceding motion amended to read board approved supervisor's appointment of Cliff White as their representative to the Board of Appeals for his trustee term of office by motion of Strong, supported by Totten. Motion carried. (4-0).

Motion by Foerster, supported by Strong to raise rates for township sewer customers to \$32.75 per quarter for first 15,000 gallons and to \$1.72 for each additional 1,000 gallons used effective immediately.

Ayes: Scharrer, Strong, Foerster

Nays: None

Abstain: Totten

Motion by Strong, supported by Totten to make the following budget amendments:

to authorize transfer of \$3,000 from supervisor to elections

to approve transfer of \$51,000 from general fund "fund balance" to assessing

to approve an increase of \$16,000 in the general fund municipal refuse account. Increase is due to an increase in revenue from increased fees.

Motion carried. (4-0).

Ayes: Scharrer, Strong, Foerster, Totten

Nays: None

Motion by Strong, supported by Totten to allow manager to set up an ad hoc salary study committee with members of his choosing to make recommendations to the board on wages and salaries. Motion carried. (4-0).

Ayes: Scharrer, Strong, Foerster, Totten

Nays: None

Motion by Strong, supported by Foerster to go into executive session on park at 9:08. Motion carried. (4-0).

Ayes: Scharrer, Strong, Totten, Foerster
Nays: None

Board returned from executive session at 9:20 p.m.

Supervisor explained that board would set a date at their January meeting to hold a public hearing to request permission from the electorate to purchase the 50 acre Schian site at a cost of \$100,000 for park relocation.

Motion by Foerster, supported by Totten to adjourn at 9:25 p.m. Motion carried. (4-0).

Ayes: Scharrer, Strong, Foerster, Totten.
Nays: None

Marcia Strong, clerk
Birch Run Township

