PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING

JUNE 11, 1984

The regular June meeting of the Birch Run Township Board was called to order at 7:30 p.m. by Supervisor Laurence Courtney Also present were Clerk Marcia Strong, treasurer Edgar Scharrer and trustees Alvin Block and Jim Dorr.

The minutes as read and mailed by the clerk were approved by motion of Block, supported by Scharrer. Motion carried.

The bills were presented by the clerk. See attached.

A motion to pay the bills as presented was made by Dorr, supported by Block. The motion carried.

One Act 116 Farmland Agreement and one Local Open Space agreement of Raymond Picklemann was approved by motion of Scharrer, supported by Block. Motion carried.

A resolution of intent to adopt the 1984 edition of the National Electric Code at the July meeting was made by Dorr, supported by Block. Motion carried. A copy is attached.

A resolution stating that Birch Run Township cemeteries will accept any and all vaults including wood was made by Strong, supported by Scharrer. Motion carried.

A motion to appoint James Reed as code enforcement officer was made by Dorr, supported by Block. Motion carried.

A motion not to pay any more MESC payments for the librarian was made by Scharrer, supported by Strong. Motion carried.

The supervisor explained that we must have the coutny's permission to extend water line on Townline Road. A resolution to make this request was made by Dorr, supported by Block. Motion carried.

Supervisor discussed park problems of people driving in park in spring and ruining ground. A fence will be constructed around perimeter of park using railroad ties.

Supervisor explained that no more general assistance workers will be available. The services of Cary Doll will no longer be needed.

Permission for Fire Chief Oswald Schmitzer to sign a mutual aid agreemeth with other Saginaw County Township fire department was passed by motion of Strong, supported by Block. Motion carried.

The clerk will investigate getting light darkening draperies for the community room in the township center.

A motion to adjourn was made at 8:30 p.m. by Scharrer, supported by Strong.

Marcia Strong, clerk Birch Run Township