## PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING

DECEMBER 9, 1986

The regular meeting of the Birch Run Township Board was called to order at 7:30 p.m. by Supervisor James Totten. Also present were Clerk Marcia Strong, Treasurer Edgar Scharrer, and Trustees Alvin Block and James Dorr.

Minutes of the regular meeting in November were approved as read and mailed by motion of Block, supported by Scharrer. Motion carried.

Invoices as presented by the Clerk were approved by motion of Dorr, supported by Block. Motion carried.

A motion to adopt the 1987 Electrical Code was made by Dorr, supported by Block. Motion carried. Resolution is attached.

A motion to reappoint Carl Kern, Marg Wessborg, and Thomas Totten to the Board of Review for two year terms was made by Strong, supported by Scharrer. Motion carried.

Supervisor discussed contract with Frankenmuth Township to serve Maple Road between Townline and Curtis Roads with water. The contract was approved and supervisor and clerk given authority to sign the contract by motion of Strong, supported by Scharrer. Motion carried.

Supervisor discussed insurance carrier's proposals. We have a bid from Burnham and Flowers and from Judd Agency, our current carrier.

Motion by Scharrer, supported by Dorr to continue policy with Judd Agency. Motion carried.

Motion to adjourn made at 8:20 p.m. by Scharrer supported by Dorr. Motin carried.

Marcia Strong, clerk Birch Run Township