

PROPOSED MINUTES REGULAR BIRCH RUN TOWNSHIP BOARD MEETING

APRIL 10, 1979

The regular April meeting 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 Roger Foster.

Minutes of the regular March meeting were read by the clerk. Motion to approve the minutes as read was made by Foster and supported by Block. Motion passed unanimously.

The following bills were read by the clerk:

WATER SYSTEM #1 FUND

Saginaw County DPW	payment due	20,909.10
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LIBRARY FUND

Doubleday Brothers	supplies	137.94
Michigan Education Directory	book	5.50
Michigan State University	book	10.75
Superintendent of Documents	book	7.75
Julie Fischer	typing	28.00
R.W. Bowker	books	162.00
Gaylord Brothers	supplies	48.50
Delux Bowling Supplies	furnishings-plaques	216.38
Birch Run Drugs	supplies	7.10
H.W. Wilson	books	18.00
Library Bureau	furnishings	196.00
Brodart, Inc.	supplies	140.14
Highsmith, Inc.	350.80 furnishings	
	335.68 supplies	691.93
Baker & Taylor	books	686.48
Marcia Strong	library supplies 16.24	
	library postage 5.31	21.55
Gaylord Brothers	supplies	9.20

REVENUE SHARING FUND

Saginaw Valley News	notices	10.00
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GENERAL FUND

Vitale Fireworks	July 4	591.00
Saginaw Valley News	zoning notice 43.75	86.25
	board notices 42.50	
Frankenmuth News	31 board notices	
	80 zoning notices	111.00
Whitehead Office Products	clerk's supplies	13.70
Typewriter Exchange	50.13 clerk's office supplies	75.13
	25.00 clerk's typewriter repair	
Print-A-Print	clerk's office supplies	113.55
Saginaw County Twp.		
Officers Association	dues	22.00
Wickes Corp.	twp. maint.	8.06

Village of Birch Run	water & sewer	78.00
Consumers Power Co.	Cemetery utilities 5.20	
	twp. center utilities 379.99	
	health center utilites 122.25	928.84
	street lighting 421.40	
Saginaw County Fire Cheifs Association	dues	5.00
DNR	fire vehicle insurance	78.59
Totten's Automotive	fire truck repair 90.69	
	fire dept. gas 16.45	107.14
Anderson Radio	fire dept. supplies	25.20
kriseler Brothers	new vehicle materials fire	170.18
Conlee Oil	fire dept. gas	4.34
Miller Fire Protection	fire dept. supplies	2.75
Don Bailer	one planning meeting	25.00
Fred Sellenraad	one planning meeting	25.00
Delmar Zuellig	one planning meeting	15.00
Ken Hauck	one planning meeting	15.00
Jim Dorr	one planning meeting	15.00
Gary Hutchinson	one planning meeting	15.00
Alvin Block	one planning meeting	15.00
People's Garbage	March landfill	690.00
Laurence Courtney	car allowance	150.00
U.S. Post Office	75.00 clerk stamps (500)	90.00
	15.00 supervisor's stamps	
Tom Muehlenbeck	twp. snow removal 118	
	fire dept. snow removal 117.50	235.00
Michigan Bell	17.35 fire dept. phoen	
	32.01 twp. center phone	49.36
Russell Muehlenbeck	dues fire dept.	8.00
Birch Run Auto Supply	fire dept. truck parts	36.51
Randy Hadsall	work on new vehicle	166.60
Ozzie Schmitzer	fire truck repair	22.70
Patrick Henige	plumbing inspections	60.00
Ed Scharrer	45 writing permits	
	5.35 treasurer's office	50.35
State of MI	withholding taxes	452.00
Fire Dept.	work on new vehicle	500.00
MTA	district meetings fees	68.00

A motion to pay the bills as read was made by Foster, supported by Block. The motion passed unanimously.

A motion to increase the sexton's salary from \$175 to \$200 per month was made by Foster, supported by Scharrer. The motion passed unanimously.

The supervisor reported on city wate rate hikes and maintenance rates increasing. He suggested a \$40 per quarter rate for those in District #1 who are using the water and \$1.355 for each 1,000 used over 10,000. A motion to adopt these rates of \$40.00 per quarter for first 10,000 gallons used and \$1.355 for each 1,000 gallons used over that was made by Strong, supported by Scharrer. Motion passed unanimously.

A motion to spend the equivalent of 3/10 of a mill on the library per year (this year 3/10 is approximately \$10,500) was made by Roger Foster, supported by Alvin Block. Motion passed unanimously.

A motion to adopt the 1979-1980 budget which is attached was made by Scharrer, supported by Block. Motion passed unanimously.

A motion to use the Birch Run Branch of the Frankenmuth Bank and Trust as depository of township funds was made by Scharrer supported by Block. Motion passed unanimously.

A resolution establishing dates, time and place for township board meetings was made by Block, supported by Foster. Motion carried unanimously. A copy of the resolution is attached.

The PA 116 application of Harold and Ruby Boyse was approved by motion of Scharrer, supported by Foster. The motion passed unanimously.

A resolution to join the White Pine Library Co-Operative was made by Block, supported by Foster. Motion passed unanimously. A copy of the resolution is attached.

The supervisor discussed the possibility of township wide garbage pick-up. Send postcards to residents to see if they would like to have this issue placed on the ballot was made into a motion by Block, supported by Foster. Motion passed unanimously.

A motion to name Kevin Lincoln as liquor inspector for 79-80 was made by Foster, supported by Block. Motion passed unanimously.

A motion to extend the contract with People's Garbage for 79-80 was made by Scharrer, supported by Block. Motion passed unanimously.

A motion to place intersection lights on Dixie and Townline Beyer and Townline and Willard and Tuscola Roads was made by Foster and supported by Scharrer. The motion passed unanimously.

The motion to allocate \$50 for library petty cash fund was made by Foster, supported by Scharrer. The motion passed unanimously.

A motion to adjourn was made at 8:35 by Scharrer and supported by Foster. The motion passed unanimously.

Marcia Strong, clerk  
Birch Run Township