



Birch Run Township

8411 Main St.
Birch Run, Michigan 48415

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING AUG. 14, 1979

The regular meeting was called to order at 7:30 p.m. by Supervisor Laurence Courtney. Also present were Marcia Strong, clerk; Edgar Scharrer, treasurer; Roger Foster and Alvin Block, trustees.

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

Wm. Bovill, counsel for Harold Johnson's EDC project, made a presentation to the board.

A motion by Foster, supported by Scharrer to approve the project area proposed by Mr. Harold Johnson. Motion passed unanimously. A copy of the resolution is attached.

Motion by Scharrer, supported by Foster to set Sept. 5 at 7:30 p.m. for public hearing on the plan for the project. Motion passed unanimously. A copy of the resolution is attached.

The following bills were read by the clerk:

Revenue Sharing Fund		
Steve Strong	library equipment	30.00
Delux owling	library furnishings	22.94
Library Bureau	library furniture and shelving	5595.00
Grolier Educational Corporation	library books	459.00
Totten Automotive	library shelving nuts and bolts	4.32

Library Fund		
Frankenmuth News	subscription	8.00
Tracie Curtis	salary	875.00
Michigan Bell	library phone July	42.35
Lois Schultz	books	185.50
Consumers Power Co.	utilities	98.00
Michigan Bell	library phone-Aug.	26.11
Frankenmuth Printing	supplies@library	7.95
Highsmith Co.	supplies	12.25
Dpubleday and Co.	books	695.64

General Fund		
Humpert Fence Co.	cemetery fencing	544.80
Karl Harris	cemetery labor	210.00
Glen Harris	cemetery labor	210.00
Ray Letterman	cemetery labor	234.50
Michigan Bell	18.79 twp. phone, 18.65 fire dept. phone	37.44

Ross Johnson	July 4 supplies	25.80
Lessors, Inc.	fire dept. supplies	318.75
Ed Scharrer	salary advance	1400.00
Josh Ross	roadside mowing	468.00
H. Frank Kerns	cemetery care	200.00
Walter Malicowski	63 hours township maintenance	220.50
Saginaw Valley News	public notices	13.86
Marcia Strong	clerk's postage	6.40
Frankenmuth News	election notice	32.34
Doubleday Brothers	election-cost of putting local question on ballot	148.99
Laurence Courtney	supervisor's car allowance	166.66
Harry Sargent	cemetery labor	63.00
Consumers Power Co.	5.46 cemetery utilities	
	129.66 twp. center utilities	
	469.77 street lighting	604.89
Michigan Bell	18.55 twp. phone	36.21
	17.66 fire dept. phone	
Schmitzer Hardware	5.38 fire dept. supplies	10.47
	2.80 July 4	
	2.29 twp. supplies	
Totten Tire Center	fire dept. truck repair	43.15
Akron Brass Co.	fire truck repair	51.41
Conlee Oil	39.32 fire dept. gas	135.88
	85.05 roadside mowing gas and oil	
	11.51 twp. maintenance	
Totten Automotive	17.65 fire dept. gas and oil	
	18.82 cemetery gas and oil	74.04
	37.57 fire dept. truck repair	
Saginaw Publishing Co.	zoning office supplies	7.10
Don Bailer	one planning meeting chairman	25.00
Fred Sellenraad	one planning meeting secretary	25.00
Jim Dorr	one planning meeting	15.00
Gary Hutchinson	one planning meeting	15.00
Alvin Block	one planning meeting	15.00
Ken Hauck	One planning meeting	15.00
Delmar Zuellig	one planning meeting	15.00
Bader Brothers	repair of roadside mower	132.50
Board of County Road Commissioners	road work	1949.49
People's Garbage Disposal	trash services	690.00
Park-Rite Stripping	parking lot striping	120.60
Oswald Schmitzer	fire truck repair	10.00
Birch Run Welding and Fabricating	mower blades	1945.00
Laine appold and Co.	township audit	1925.00
Peter Payette	firedept. capital outlay	246.25
Saginaw embroidery	fire dept. supplies	26.10
Lessors, Inc.	cylinder rental fire dept.	10.00
Walt's Radio	radio materials fire dept.	59.36
Laurence Courtney	supervisor salary advance	175.00
Ed Scharrer	bldg. permit writing	95.00
Pat Henige	plumbing inspections	80.00
Ed Schmitzer	electrical inspections	50.00
Arnold Scharrer	bldg. inspections	230.00
Charles Zeilinger	gravel for cemetery	299.70
Michigan Townships Association	zoning material	10.00

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

The supervisor read a letter in regards to establishing a regional court in Frankenmuth with a permanent magistrate and part time circuit riding judge. The clerk will send a letter to the City of Frankenmuth requesting more information on costs.

PA 116 application of Walter and Selma Haubenstricker was approved by motion of Block, supported by Scharrer. Motion passed unanimously.

An AV Equipment Policy was approved by motion of Foster, supported by Block. Motion passed unanimously. A copy of the resolution is attached.

A resolution of intention to adopt 1979 Uniform Bldg and Plumbing Codes was made by Scharrer, supported by Foster. Motion passed unanimously.

An ordinance establishing municipal refuse service for Birch Run Township was approved as amended by motion of Foster supported by Strong. Motion passed unanimously. A copy of the ordinance is attached.

A motion to amend the township miscellaneous budget by \$1500 from \$500 to \$2000 was made by Scharrer, supported by Foster. Motion passed unanimously.

A motion to amend the cemetery capital outlay from \$1000 to \$1800 was made by Scharrer, supported by Block. Motion passed unanimously.

A motion to amend township maintenance budget from \$3000 to \$4000 was made by Foster supported by Scharrer. Motion passed unanimously.

A motion to amend total budget to include township capital outlay of \$600 was made by Scharrer, supported by Foster. Motion passed unanimously.

A motion to amend July 4 budget from \$1200 to \$2040 was made by Scharrer, supported by Block. Motion passed unanimously.

A motion to amend township audit budget from 1790 to 1925 was made by Block, supported by Foster. Motion passed unanimously.

A motion to request interest on water fund from Saginaw DPW to be used for October payment was made by Scharrer, supported by Block. Motion passed unanimously.

A motion to adjourn was made at 9:30 p.m. by Foster, supported by Scharrer. Motion passed unanimously.

Marcia Strong, clerk
Birch Run Township