SPECIAL MEETING AUGUST 1, 1989

The special meeting of the Birch Run Township Board was called to order at 7:30 PM by Township Clerk Marcia Strong. Also present were Treasurer Edgar Scharrer, and Trustees Tom Totten and Maria Foerster.

Supervisor James Totten was absent.

There were approximately 60 people in attendance.

Motion by Scharrer, supported by Totten to appoint Marcia Strong as moderator of meeting.

Motion carried. (4-0).

Motion by Totten, supported by Scharrer to appoint Maria Foerster as acting secretary.

Motion carried. (4-0).

Comments from the public were taken for approximately 35 minutes regarding the potential Birch Run Township Manager candidates.

Motion by Scharrer to table the decision of who to hire for Birch Run Township Manager.

Motion died for lack of support.

Motion by Scharrer, supported by Foerster to hire Lee Ballard as Birch Run Township Manager.

Comments were heard from each board member.

Motion carried. (4-0).

Roll Call Vote:

Edgar Scharrer - aye Tom Totten - aye Marcia Strong - aye Maria Foerster - aye

Motion by Scharrer, supported by Totten to adjourn at 8:25 PM.

Motion carried. (4-0).

Maria Foerster, Trustee