REGULAR MEETING JANUARY 1D, 1989

The regular January meeting was called to order at 7:30 p.m. by
Supervisor James Totten. Also present were Marcia Strong, clerk;
Edgar Scharrer, treasurer; and Maria Foerster and Thomas Totten,
trustees.

There were 14 township residents in attendance. County Commissioner
Walter Frahm was also in attendance.

Motion by Scharrer supported by T. Totten to approve minutes
as read and mailed. Motion carried.

Russ Cowper, new owner of Dixie Speedway, introduced himself
and explained his plans for operation of the track.

Motion by T. Totten, supported by Foerster to approve disbursements
totaling $155,915.20. Motion carried.

Motion by Strong, supported by T. Totten to appoint Richard
Melenbrink as electrical inspector due to the death of
Edward Schmitzer. Motion carried.

Motion by Strong, supported by Scharrer to appoint Gary Hutchinson
and to reappoint Carl Kern to the Board of Review for two year
terms. Motion carried.

Motion by Strong, supported by Foerster to reject the Birch Run
Area School's proposal to pay $1 per parcel for summer tax
collection and to counter propose that they pay actual costs
as Clio Area Schools does with a pre-agreed cap.
Motion carried.

Motion by Foerster supported by T. Totten to authorize Roberts,
Bartow, and Associates to prepare specifications for water line
extensions on Townline Road from end of line to Dehmel Road,
on Pagels and Downing Roads from end of line on Canada Road
to Block Road and on Beyer Road approximately 800 ft. south of
the village limits.

Motion by Strong, supported by Foerster to begin legal action
against Helen Moored of 10111 Wenn Road for violation of the
township's zoning ordinance in relation to junk vehicles.
Motion carried.

Supervisor discussed DDA's. Board will have a special meeting
with township engineer Gary Bartow on Jan. 30 at 7:30 p.m. to
discuss forming a DDA in the proposed sewer district.

Motion by T. Totten, supported by Scharrer to adjourn at
8:30 p.m. Motion carried.

Marcia Strong, clerk
Birch Run Township