

REGULAR MEETING JANUARY 14, 1992

The regular January meeting of the Birch Run Township Board was called to order at 7:30 p.m. by Supervisor Donald White.

Present in addition to White were Marcia Strong, clerk; Maria Foerster, treasurer; Larry Russell, Joanne Strahm and Don Voorheis, trustees. James Totten, manager, was also present.

Thomas Totten, trustee, was absent.

Approximately 35 persons were in the audience.

Minutes of the December 10, 1992 meeting were approved as read by motion of Foerster, supported by Strahm. Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Voorheis
Nays: None

Supervisor changed agenda order moving sewer project up due to fact that one of the presenters faced a 2½ hour trip home.

At this point Strahm requested dropping park item she submitted and Russell requested dropping revenue sharing item he submitted from the agenda.

Robert Bendzinski of Bendzinski and co, municipal finance advisors, presented board information on the financing of the sewer project. Pat Donahue and Ralph Knop of Wade-Trim/Edmands also spoke and answered questions from the board and the general public.

Motion by Russell, supported by Strahm to eliminate Assessment District 90-B. Motion carried. (5-1).

Ayes: White, Foerster, Russell, Strahm, Voorheis
Nays: Strong

Motion by Russell, supported by Strahm that the people in the green area be notified by mail that we will have a public meeting where a straw vote could be taken do you want a sewer in the green area or don't you. Motion defeated. (3-3).

Ayes: Russell, Strahm, Voorheis
Nays: White, Strong, Foerster

Motion by Strong, supported by Foerster to adopt Resolution 92-1 (directs supervisor to prepare roll for district 90-A). Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Voorheis
Nays: None

Supervisor declared a 15 minute recess at 9:40 p.m. He reconvened the meeting at 10 p.m.

In public comment Marcia Strong reported for the Lions Club on the first recycling drop off day, Josephine Essenmacheer spoke on township business and Dolores Kalmbach spoke on the annual meeting.

Current invoices totaling \$38,201.22 were approved for payment by motion of Russell, supported by Voorheis. Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Voorheis
Nays: None

No action was taken on suggestion to move legal notices to Birch Run Herald.

Motion by Strong, supported by Russell to table purchase policy revisions for 30 days with the manager bringing a revised policy with Voorheis' suggestions incorporated. Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Voorheis
Nays: None

Motion by Foerster, supported by Voorheis to hold the annual meeting on March 31 at 7:30 p.m. at the Birch Run Township Center. Motion carried. (6-0)

Ayes: White, Strong, Foerster, Russell, Strahm, Voorheis
Nays: None

Motion by Strong, supported by Foerster to table the next three items under new business (library budget, charter township and mobile home legislation) until next month. Motion carried. (6-0).

Ayes: Strong, Foerster, Russell, Strahm, Voorheis
Nays: White

Treasurer presented her report.

Manager reported on "Dixie Burnout".

Motion by Strong, supported by Foerster to adjourn at 11 p.m. Motion carried. (6-0).

Ayes: Strong, Foerster, Russell, Strahm
Nays: White, Voorheis