REGULAR MEETING JANUARY 9, 1990

The regular January meeting was called to order at 7:30 p.m. on Jan. 9, 1990 by Supervisor Ed Scharrer. Present for the board in addition to Scharrer were Marcia Strong, clerk; Maria Foerster, treasurer; Tom Totten and Cliff White, trustees. Township Manager James Totten was also present.

Approximately 50 citizens were in attendance.

Minutes of the Dec. 12 meeting were approved as read and mailed by motion of Totten, supported by Foerster. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White Nays: None

Current invoices totaling \$39,931.85 were approved for payment by motion of White, supported by Totten. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White Nays: None

Motion by Totten, supported by Foerster to order a special meeting of the electors of Birch Run Township to be held at 7:30 p.m. on Jan. 29, 1990 at the Marshall Greene Middle School, 8225 Main St., Birch Run for the purpose of seeking authorization to purchase 50 acres more or less to be used for the relocation of Buster Brown Community Park from Frement and Silvila Schian at a cost of \$100,000 plus an addendum requiring the renaming of the park to Shcian addition to Buster Brown Community Park. Motion carried. (5-0). Ayes: Scharrer, Strong, Foerster, Totten, White. Nays: None.

Motion by Strong, supported by Foerster to appoint JoAnne Strahm to the Board of Appeals for the remainder of Cliff White's term ending in March of 1991. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White Nays: None

Motion by Totten, supported by Foerster to contract with Quast, Janke and Co. to do the township's annual audit for one year at a cost of \$3,000. Motion carried. (5-0) Ayes: Scharrer, Strong, Foerster, Totten, White Nays: None

Motion by Strong, supported by Totten to authorize SME (Soils and Materials Engineering) to do the soil borings for the proposed sanitary sewer project at a cost not to exceed \$3,300. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by Strong, supported by Totten to authorize the building inspector, supervisor and/or manager to sign necessary documents and to obtain appropriate bids to en€orce the township's Abatement of Dangerous Buildings Code on property tax roll #05-10-6-17-3007-000. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White Nays: None

Josephine Essenmancher and others spoke on a variety of topics during the public comment portion of the meeting.

Motion by Strong, supported by Foerster to adjourn at 8:30 p.m. Motion carried. (5-0). Ayes: Scharrer, Strong, Foerster, Totten, White Nays: None

Marcia Strong, clerk Birch Run Township