



Birch Run Township

8411 Main St.
Birch Run, Michigan 48415

Birch Run Township Board Minutes. Regular January meeting. Jan. 10, 1978

The meeting was called to order at 7:30 p.m. by Supervisor Laurence Courtney. Also present were Clerk Marcia Strong, Treasurer Ed Scharrer, Trustees Alvin Block and Roger Foster.

Minutes of the December meeting were read by Clerk Marcia Strong. The motion to approve the minutes as read was made by Foster. The motion passed unanimously.

The following bills were read by the clerk:

General Fund:

Dennis Cargill	building permit overpayment	\$10.00
Richard Letterman	returning fire truck	87.75
H.F. Kerns	December cemetery care	150.00
Whitehead Office Products	treasurer's supplies	26.66
Laurence Courtney	supervisor's car allowance 150 and postage 13	163.00
Judd Insurance	workmen's comp	1349.10
Conlee Oil	fire dept. gasoline	15.80
Typewriter Exchange	clerk's calculator 81.05, clerk's typing ribbons 5.50, township clock 19.40	105.95
Consumer's Power	street lighting 306.80 utilities 357.30	664.10
Schmitzer Hardware	fire dept. supplies	8.00
Oswald Schmitzer	fire truck repair	31.00
Miller Fire Protection	fire dept. supplies	2.75
Anderson Radio	maintenance contract new monitors Jan.-May	191.25
Peter Payette	fire dept. supplies	16.75
Board of County Road Commissioners	Pagels Road	138.72
People's Garbage	December landfill	556.15
U.S. Post Office	windowed envelopes and stamps supervisor	292.40
Ernest Magnus	zoning administrator salary 600 permits 147	747.00
Saginaw County Fire Investigation Association	dues	16.00
Wolverine Gas Products	fire dept. supplies	9.70
Russell Muehlenbeck	association meetings 20, dues 3	23.00
Saginaw County Fire Association	dues	10.00
Edgar Scharrer	treasurer's postage	3.74
State of Michigan	state withholding taxes	100.00
Frankenmuth Bank and Trust	federal withholding taxes	650.00
Emil Zuellig	township maintenance	38.53
Ed Cusick	2 board of Appeals meetings (chairman)	40.00
Don Bailer	2 Board of Appeals meetings	30.00
Roger Foster	2 Board of Appeals meetings	30.00
Saginaw Embroidery	fire dept. supplies	200.00

total 5707.35

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

A motion to approve final payment for Otto Taylor Co. for satisfactory completion of the water project was made by Foster, supported by Block. The motion passed unanimously.

A motion to adopt the resolution to initiate the watermain extension project was made by Foster and supported by Scharrer. The motion passed unanimously. A copy of the resolution is attached.

The supervisor explained a request from the Saginaw Animal Shelter for assistants from the township to assist their department in getting all county dogs licensed. The board decided not to participate in the project.

A motion to amend the tax roll processing budget from \$1300 to \$1643.90 was made by Foster and supported by Block. The motion passed unanimously.

A motion to amend the township repair and maintenance budget from \$3000 to \$4000 was made by Block and supported by Fpster. The motion passed unanimously.

A motion to amend the township capital outlay budget from \$13,000 to \$14,000 was made by Foster and supported by Block. The motion passed unanimously.

A motion to amend the fire dept. capital outlay budget form \$2,000 to \$5600 was made by S rong and supported by Block. Themotion passed unanimously.

A motion to adjourn was made at 9:10 p.m. by Foster and supported by Block. The motion passed unanimously.

Marcia Strong, clerk
Birch Run Township