

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING

JANUARY 12, 1982

The regular meeting of the Birch Run Township Board was called to order at 7:30 p.m. by Supervisor Laurence Courtney. Also present were Marcia Strong, clerk; Edgar Scharrer, treasurer; and Alvin Block and James Dorr, trustees.

Minutes of the regular December meeting were read by the clerk. Motion to adopt as read was made by Block and supported by Scharrer. Motion passed unanimously.

The following bills were read by the clerk:

LIBRARY FUND

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| Helen Solak | salary | 320.00 |
| State of Michigan | soc. sec. contrib fund | |
| | payments | 121.03 |
| " " " | " " " | 121.03 |
| Michigan Bell | phone | 24.31 |
| Tracie Compton | salary | 225.00 |
| State of Michigan | soc. sec. contrib. fund | 13.97 |
| Carol Rybak | salary | 675.00 |
| MESC | unemployment | 107.16 |
| State of Michigan | soc. sec. contrib. fund | 132.34 |
| Frankenmuth Bank & Trust | federal withholdings | 128.20 |
| Vantage Press | books | 5.99 |
| Bantam Books | books | 26.75 |
| Baker & Taylor | books | 991.98 |
| Detroit Free Press | periodical subscription | 46.80 |
| DEMCO | periodicals | 372.99 |
| Rose Records | AV supplies | 60.83 |
| Consumers Power Co. | utilities | 224.00 |
| Michigan Bell | library phone | 24.80 |
| Pitney Bowes | copy machine lease | 69.00 |
| Ralph Revoir | Flint Journal | 39.00 |

GENERAL FUND

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| Frankenmuth Bank & Trust | federal withholdings | 600.00 |
| Michigan Bell | 26.88 twp. phone | |
| | 24.58 fire dept. phones | 51.46 |
| U.S. Post Office | supervisor's envelopes | 427.40 |
| Arnold Scharrer | building inspections | 580.00 |
| Ed Schmitzer | electrical inspections | 110.00 |
| U.S. Post Office | 200 stamps clerk | 40.00 |
| Ruth Mocny | twp. maintenance | 416.35 |
| Jim Dorr | 11 meetings trustee | 440.00 |
| Saginaw Valley News of Bdopt. | notices board | 70.00 |
| Frankenmuth News | board notices | 40.50 |
| Laurence Courtney | car allowance | 200.00 |
| Print-A-Print | imprint supervisor's enev. | 23.29 |
| Don Morse | sexton salary | 200.00 |
| Village of Birch Run | twp. & health center payments | 88.40 |
| Barnes Central Heating | air conditioning repair | 30.00 |

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| Schmitzer Hardware | 57.51 twp. maintenance | |
| | 15.61 fire dept. supplies | 73.18 |
| Consumers Power Co. | 5.35 cemetery utilities | |
| | 477.89 twp. utilities | |
| | 515 street lighting | 998.24 |
| Judd Insurance Agency | workmen's comp. adjustment | 839.00 |
| Marcia Strong | 70 writing permits, 1.45 pstge. | 71.45 |
| Pat Henige | 12 inspections | 120.00 |
| Don Bailer | one planning commission meeting | 25.00 |
| Gary Hutchinson | one planning commission meetng | 25.00 |
| Ken Hauck | one planning commission meeting | 25.00 |
| Jerry Trinklein | one planning commission meeting | 25.00 |
| Alvin Block | one planning commission meeting | 25.00 |
| Delmar Zuellig | one planning commission meeting | 25.00 |
| Totten's Automotive | 46.36 fire dept. supplies | |
| | 60.94 fire dept. gasoline | 107.30 |
| Conlees Travel Center | fire dept. gas | 17.13 |
| Oswald Schmitzer | fire truck repair | 41.40 |
| Savage Hadsall | fire truck repair | 12.85 |
| Michigan State firemen's Association | dues | 35.00 |
| Valley Athletic | fire dept. supplies | 30.60 |
| Board of County Road Comm. | road work | 3,754.67 |
| People's Garbage | trash service | 4,665.71 |
| Spicer Engineering | services on sewer ext. | 405.00 |
| Kriseler Welding, Inc. | flail mower maint. | 10.00 |
| Michigan Bell | 34.14 twp. phone | |
| | 23.47 fire dept. phone | 57.61 |
| Lessors | cylinder rental | 16.80 |
| Motorola | fire dept. capital outlay | 2,588.00 |
| Ed Scharrer | postage | 3.75 |

A motion to pay the bills as presented was made by Dorr, supported by Scharrer. Motion passed unanimously.

Supervisor brought up problem of fireplace inserts causing fires. The clerk will contact the mechanical inspector to find out if there are any regulations regarding these.

Supervisor proposed that Feb. 5 be cut off date for new liquor license applications. He also proposed license be awarded by lottery.

Supervisor read letter of DPW in regards to bidding on sewer extension. A motion to concur with the DPW and Spicer Engineering on acceptance of Wooten low bid was made by Strong, supported by Scharrer. Motion passed unanimously.

A letter of resignation from Tracie Compton, librarian, was read by the supervisor and accepted by the board. Carol Rybak has been appointed to replace her.

Minutes of the last planning commission meeting were read.

Supervisor read notice from Liquor Control Commission in regards to Conlee Oil having beer, wine take out license at Travel Center.

Supervisor read letter from Sil Conservation office in regards to soil erosion, requesting our support of their office.

Supervisor read letter from State of Michigan stating that Birch Run Township may be incorporated as Charter Township.

A motion of opposition to incorporation as a charter township was made by Scharrer, supported by Block. Motion passed unanimously.

Supervisor discussed recent changes in laws regarding assessments and taxation.

The township clerk was ordered by the township board to charge double for all late permits by motion of Block, supported by Scharrer. Motion passed unanimously.

A motion to adjourn was made at 8:35 p.m. by Dorr and supported by Scharrer. Motion passed unanimously.

Marcia Strong, clerk
Birch Run Township