

PROPOSED MINUTES REGULAR MEETING BIRCH RUN TOWNSHIP BOARD

AUGUST, 15, 1986

The regular August meeting (postponed from Aug. 12) of the Birch Run Township Board was called to order at 7:30 p.m. by Supervisor James Totten. Also present were Clerk Marcia Strong, Treasurer Edgar Scharrer and Trustees Jim Dorr and Alvin Block.

Minutes of the regular July meeting were approved as read and mailed by motion of Scharrer and supported by Block. Motion Carried.

Senator Jerry Hart was introduced. Audience comment was invited.

Mark Janke of RF Murray and Company presented the audit. Basically, township is in good financial condition.

George Schmunk addressed the board in regard to a contract with us. Supervisor explained that Mr. Kerr was working on it.

Mr. Cicalo addressed board on police protection issue. he will meet with clerk on circulating petitions next week.

Invoices as attached were presented by the clerk. The motion to pay as presented was made by Dorr, supported by Block. Motion carried.

Ordinance 86-3 was presented by the supervisor. Motion to adopt thereby amending the Uniform Mechanical Code to allow LP furnances below grade if properly vented was made by Strong supported by Dorr. Motion carried.

Supervisor reported on Alexander Drain problem. road is washing out due to damaged culvert. County is willing to defer our share interest free until 1987 fiscal year. Motion to approve the project was made by Scharrer, supported by Dorr. Motion carried.

A motion to appoint Connie Reed to the planning commission for the remainder of Fred Sellenraad's term was made by Scharrer, supported by Dorr. Motion carried.

Roger Ellsworth addressed the board in regard to government support of his company. The clerk has sent a letter of non-opposition to Pulse Ambulance to their attorney.

Supervisor explained most recent 911 proposal. Board approved plan in general.

Clerk reported on park projects and grants workship she attended. She also reported on sesquicentennial status.

A motion to adjourn was made at 9:40 p.m. by Scharrer, supported by Dorr. Motion carried.

Marcia Strong, clerk
Birch Run Township