SPECIAL MEETING JULY 25, 1989

The special meeting of the Birch Run Township Board was called to order at 12:10 p.m. by Supervisor James Totten.

Also present for the board were Marcia Strong, clerk; Edgar Scharrer, treasurer; Maria Foerster and Tom Totten, trustees.

There were three citizens in attendance.

There being no objection the supervisor discussed a resolution setting the DDA public hearing and giving the plan preliminary approval. Motion by Strong to adopt the resolution as presented (copy on file), supported by Totten. Motion carried. (5-0).

Motion by Strong, supported by Foerster to add Supervisor Totten's name to the list of candidates for township manager. Motion carried. (4-0, J. Totten abstained).

Supervisor left the meeting at this point.

Motion by Scharrer, supported by Totten to appoint the clerk to chair the remainder of the meeting and the special meeting on July 26 and to appoint Foerster to take minutes at the same meetings. Motion carried. (4-0).

Board reviewed the candidates, procedures, questions and other matters in relation to the interviews scheduled for July 26.

Motion by Scharrer, supported by Totten to adjourn at 12:30 p.m.. Motion carried. (4-0).

Maria Foerster, trustee Marcia Strong, clerk Birch Run Township