

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING

SEPTEMBER 10, 1985

The regular September meeting was called to order at 7:30 p.m. by Supervisor James Totten. Also present were Marcia Strong, clerk; Edgar Scharrer, treasurer; Alvin Block and James Dorr, trustees.

Minutes of the regular August Meeting were approved as read and mailed by motion of Scharrer, supported by Block. Motion carried.

Mark Janke of R.F. Murray and Associates was there to present the audit. Basically, the township is in good financial condition.

The bills as attached were presented by the clerk:

A motion to pay the bills as presented was made by Dorr, supported by Block. Motion carried.

Supervisor explained water loop proposal. The loop would ease some water shut-off problems. A motion in favor of using \$35,500 of unused construction funds to build the water loop was made by Scharrer, supported by Dorr. Motion carried. A copy of the contract is attached.

A motion to transfer \$5,000 from the roads budget to capital outlay township was made by Strong supported by Scharrer. Motion carried.

A motion to establish a captial improvement fund of \$15,000 in the library budget by appropriating \$14,276.56 from the 1984-1985 General Fund and the remainder from the library fund by motion of Block, supported by Dorr. Motion carried.

A motion to approve the levy of the full mill was made by Scharrer, supported by Block. Motion carried.

Municipal refues contract was discussed. Supervisor will investigate.

Supervisor explained that several Frankenmuth township residents want to purchase water from Birch Run.

Supervisor discussed 911.

He also discussed repair of #3 truck. He was directed to have department investigate cost of new tank rather than repairing one already repaired.

A motion to adjourn was made at 9:30 p.m. by Scharrer,
supported by Block. Motion carried.

marcia Strong, clerk
Birch Run Township