REGULAR MEETING SEPTEMBER 12, 1990

The regular meeting of the Birch Run Towship Board was called to order at 7:30 p.m. by Supervisor Edgar Scharrer.

Present for the board in addition to Scharrer were Marcia Strong, clerk; Maria Foerster, treasurer; Tom Totten and Cliff White, trustees. James Totten, manager, was also present.

Approximately 22 members of the public were present.

Motion by White, supported by Totten to amend the minutes (8-14) to read Ordinance 90-3 rather than Ordinance 90-2. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White Nays: None

Current invoices totaling \$44,325.00 were approved for payment by motion of Foerster, supported by Totten. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White Nays: None

Motion by Strong, supported by White to set first DDA meeting for 7:30 p.m. on Wednesday, Sept. 26, 1990 at the Birch Run Township Center, 8411 Main St., Birch Run, MI 48415. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White Nays: None

Motion by Strong, supported by White to approve supervisor's appointment of Donald Morse for a three year term to the DDA. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by Foerster, supported by White to approve the transfer of 1990 Class C licensed business with Dance and Entertainment without Dressing Rooms permits located at 11850 Dixie Hwy from Raquepaw, Inc. to Kevin A. Dirrim. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White Nays: None

Motion by Strong, supported by White to adopt the resolution of support for interchange improvements to I-75/M83 interchange. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Treasurer's report was given. Supervisor reported on status of sewer project.

Motion by Strong, supported by Foerster to adjourn at 8 p.m. Motion carried. (5-0). Ayes: Scharrer, Strong, Foerster, White, Totten

Nays: None

Marcia Strong, clerk Birch Run Township