

PROPOSED MINUTES REGULAR BIRCH RUN TOWNSHIP BOARD MEETING 5-10-88

The regular May meeting of the Birch Run Township Board 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.

Thirteen residents were also in attendance.

Minutes of the April 12 regular meeting and an April 18 special meeting were approved as read and mailed by motion of Scharrer, supported by Block. Motion carried.

Larry Pruis, president of the Birch Run Area Schools Board of Education and member of the Saginaw County Juvenile Court Citizens Advisory Council, gave a presentation on that council and on their resolution in relation to minors in possession. He requested that the board either adopt that resolution or send a letter supporting it to the two police agencies who handle Birch Run Township calls.

Invoices as attached totaling \$25,988.40 were approved for payment by motion of Dorr, supported by Block. Motion carried.

A motion to adopt the resolution as presented by Pruis was made by Strong, supported by Dorr. Motion carried. Clerk will send copy to State Police and County Sheriff Department.

Fire Chief James Letterman explained bids on new fire equipment/rescue vehicle. Motion to approve RK Holden bid of \$68,216.00 was made by Strong, supported by Dorr. Motion carried.

Motion to allow purchase of awnings for health center/library building for \$881 Heinlein Co. price was made by Dorr, supported by Block. Motion carried.

The following were appointed to the park board by motion of Scharrer, supported by Dorr. Motion carried.

1988-89 Slate:

Edward McNamara, village
Marcia Strong, township
Peggy Mahaney, school personnel
Jackie Henige, youth

Motion to adjourn at 8:08 p.m. by Strong, supported by Scharrer. Motion carried.

Marcia Strong, clerk