

REGULAR MEETING JUNE ⁹~~10~~, 1992

The regular meeting was called to order at 7:35 p.m. on June 9 by Supervisor Don White. Present for the board in addition to White were Clerk Marcia Strong; Larry Russell, Joanne Strahm, Tom Totten and Don Voorheis, trustees. James Totten, manager, was also present.

Maria Foerster was absent.

Approximately 25 persons were in the audience.

Minutes of the May 12, 1992 regular meeting were approved as read by motion of Russell, supported by Totten. Motion carried. (6-0).

Ayes: White, Strong, Russell, Strahm, Totten, Voorheis
Nays: None

Carmielo Cicalo spoke on sewer project financing.

Current invoices totaling \$41,778.00 were approved for payment by motion of Voorheis, supported by Totten. Motion carried. (6-0).

Ayes: White, Strong, Russell, Strahm, Totten, Voorheis
Nays: None

UNFINISHED BUSINESS:

Motion by Totten, supported by Voorheis to take no action on the conflict issue and to retain present law firm (Smith, Bovill).

Amendment by Russell that all information, all, repeat all information about this sewer stink be given to our township attorneys to be put on file. Amendment withdrawn. Original motion carried. (6-0).

Ayes: White, Strong, Russell, Strahm, Totten, Voorheis
Nays: None

Foerster arrived at 8:30.

Motion by Strong, supported by Totten to authorize Jim to meet with Wade-Trim/Edmands on payment plan, to bring a reimbursement resolution to the board and to investigate deficit elimination by the July meeting. Motion carried. (4-3).

Ayes: White, Strong, Foerster, Totten
Nays: Russell, Strahm, Voorheis

Motion by Russell, supported by Voorheis to table elimination of Sewer District A agenda item until further notice. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None

New business item moved up so that attorneys could make presentation and leave.

Motion by Strong, supported by Russell to authorize Mike Shovan, the township's attorney, to prepare the park agreement amending agreement and negotiate it for us. Motion carried. (7-0).
Ayes: White, Strong, Foerster, russell, Strahm, Totten, Voorheis
Nays: None

UNFINISHED BUSINESS

Motion by Strong, supported by Foerster to request that the county election commission place the following question on the ballot at the November 3, 1992 general election: "Shall the Township of Birch Run reestablish the annual meeting of the electors?" Motion carried. (4-3)
Ayes: White, Strong, Foerster, Totten
Nays: Russell, Strahm, Voorheis

Motion by Strong, supported by Totten to request permission from Saginaw County Elections commission to place the following question on the ballot at the November 3, 1992 general election: "Shall the township of Birch Run incorporate as a charter township which shall be a municipal corporation subject to the provisions of Act No. 359 of the Public Acts of 1947, as amended, which act shall constitute the charter of such municipal corporation?" Motion carried. (7-0)
Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None

NEW BUSINESS

Motion by Strong, supported by Russell to recognize the Birch Run Athletic Association be recognized as a non-profit organization operating in the community for the purpose of obtaining a gaming license be considered for approval. Motion carried. (7-0).
Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None

Motion by Strong, supported by Foerster to authorize the fire chief to obtain sealed bids on a new fire department pumper and bring them to the regular meeting on Aug. 11, 1992. Motion carried. (7-0).
Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None

Motion by Strong, supported by Foerster to establish a fire fund. Motion carried. (4-3)
Ayes: White, Strong, Foerster, Totten
Nays: Russell, Strahm, Voorheis

Motion by Strong, supported by Foerster to loan the fire fund \$47,000 from the general fund with repayment to be made by March 31, 1993 after the close of winter tax collections and to transfer any interest earned to the general fund at the same time. Motion carried. (4-3).
Ayes: White, Strong, Foerster, Totten
Nays: Russell, Strahm, Voorheis

Motion by Foerster, supported by Strong to adjourn at 9:50 p.m. Motion carried. (4-3).
Ayes: White, Strong, Foerster, Totten
Nays: Russell, Strahm, Voorheis