

REGULAR MEETING OCTOBER 13, 1992

The regular October meeting was called to order at 7:30 p.m. by Supervisor Donald E. White.

Present for the board in addition to White were Marcia Strong, clerk; Maria Foerster, treasurer; Don Voorheis, Tom Totten, Joanne Strahm, and Larry Russell, trustees. James Totten, manager, was also present.

Approximately 25 persons were in the audience.

Minutes of the Sept. 8, 1992 regular and Sept. 22 special meeting were read by the clerk.

The supervisor read his order for a special meeting to be held at 5 p.m. on Friday, October 16, 1992 to fulfill an order of Circuit Court Judge Patrick Meter on October 12, 1992.

Minutes of the September 8, 1992 regular and September 22 special meetings were approved as read by motion of Foerster, supported by Totten. Motion carried. (4-3).
Ayes: White, Strong, Foerster, Totten
Nays: Russell, Strahm, Voorheis

James Nowaczyk spoke on the Dixie Speedway during public comment.

Clerk read the court order that ordered the special meeting White has called for Friday, October 16.

Clerk began reading invoices.

Motion by Strong, supported by Russell ^{at 7:56 p.m.} / ~~to recess the meeting~~ for 1/2 hour. Motion carried. (7-0)
Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None

The meeting was called back in session at 8:25 p.m. by Supervisor White.

Current invoices totaling \$63,763.30 were approved for payment by motion of Strong, supported by Totten. Motion carried. (7-0).
Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None

Motion by Strong, supported by Foerster to increase the fire department budget by \$10,000 through transfer of \$5,000 from recreation, \$3,000 from clerk and \$2,000 from township center. Motion carried. (4-3)
Ayes: White, Strong, Foerster, Totten
Nays: Russell, Strahm, Voorheis

Motion by Strong, supported by Russell to accept the fire chief's recommendation and appoint Jerry Blehm, John DiBerardino, Terry Smith and Ronald White to the Birch Run Township Fire Department.
Ayes: White, Strong, Foerster, Russell, Strham, Totten, Voorheis
Nays: None

Motion by Strong, supported by Totten to accept the manager's recommendation and establish water rates for Birch Run Township water system as follows: Original line-\$45 per quarter base rate; Extension #1 \$50.00 per quarter base rate; Extension #2 \$30.00 per quarter base rate and a rate for additional water use over 10,000 gallons of \$2.00 per thousand gallons for all districts. Motion carried. (7-0).
Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis.
Nays: None

Motion by Russell, supported by Voorheis to establish a connection charge of \$5,500 for customers served by Extension #2 of the Birch Run Township Water System. Motion carried. (7-0).
Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None

Manager reported on village's request to meet again rather than go to arbitration.

Motion by Russell, supported by Totten to have a joint meeting with the village council and township board before November meeting to see if the village will move on anything with the water dispute. Motion carried. (4-3).
Ayes: Russell, Strahm, Totten, Voorheis
Nays: White, Strong, Foerster

Motion by Strong, supported by Voorheis to authorize manager to hire temporary office help as needed between now and November 20. Motion carried. (7-0)
Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None

The clerk reported on the legal opinion relative to petitions presented on 9-8-92 by Delores Kalmbach and on a recycling meeting she and the treasurer attended.

Supervisor reported on a request from Taco Bell of Clio for township/community leaders to sit on a dunk tank for funds for hurricane relief.

Treasurer's report was presented.

Motion by Strong, supported by Totten to adjourn at 9:30 p.m. Motion carried. (7-0)
Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None