

REGULAR MEETING - October 10, 1989

The regular meeting of the Birch Run Township Board was called to order at 7:30 PM by Clerk, Marcia Strong.

Also present for the board were Edgar Scharrer, Treasurer; Thomas Totten & Maria Foerster, Trustees.

Approximately 37 citizens were in attendance.

Motion by Totten, supported by Scharrer to appoint Strong as chairperson for this meeting. Motion carried. (4-0).

Ayes: Strong, Scharrer, Totten, Foerster.

Nays: None.

Motion by Scharrer, supported by Totten to appoint Foerster as secretary for this meeting. Motion carried. (4-0).

Ayes: Strong, Scharrer, Totten, Foerster.

Nays: None.

Motion by Scharrer, supported by Totten to approve the minutes of the September 12, 1989 regular meeting and the September 19, 1989 DDA hearing, as read and mailed. Motion carried. (4-0).

Ayes: Strong, Scharrer, Totten, Foerster.

Nays: None.

Motion by Totten, supported by Scharrer to pay current invoices totaling \$163,877.46. Motion carried. (4-0).

Ayes: Strong, Scharrer, Totten, Foerster.

Nays: None.

Motion by Foerster, supported by Scharrer to accept quote of Fassezke, in the amount of \$4,356.74, to replace windows in township center. Motion carried. (4-0).

Ayes: Strong, Scharrer, Totten, Foerster.

Nays: None.

Motion by Totten, supported by Foerster to adopt Ordinance #89-5, pertaining to DDA. Motion carried. (4-0).

Ayes: Strong, Scharrer, Totten, Foerster.

Nays: None.

Motion by Totten, supported by Scharrer to set rates in water system #3 at \$23.00 per quarter for first 10,000 gallons of water used and \$1.55 per 1,000 over 10,000 gallons used. And, to increase rates in systems #1 & 2 5¢ per 1,000 over 10,000 gallons used. Motion carried. (4-0).

Ayes: Strong, Scharrer, Totten, Foerster.

Nays: None.

Motion by Totten, supported by Foerster to transfer \$14,000.00 from supervisor fund budget to manager fund budget. Motion carried. (4-0).

Ayes: Strong, Scharrer, Totten, Foerster.

Nays: None.

Motion by Totten, supported by Foerster to authorize treasurer to transfer funds from MIF account. Motion carried. (4-0).

Ayes: Strong, Scharrer, Totten, Foerster.

Nays: None.

Motion by Foerster, supported by Totten to approve Jerry & Debra Trinklein's request to place 110 acres in PA116. Motion carried. (4-0).

Ayes: Strong, Scharrer, Totten, Foerster.

Nays: None.

Motion by Scharrer, supported by Totten to authorize signing of design contract with Wade/Trim/Edmands for sewer project. Motion carried. (4-0).
Ayes: Strong, Scharrer, Totten, Foerster.
Nays: None.

Letters and resumes from Tom Brown, Tim Courtney, Jo Essenmacher, Alan Hunter and Joe Lear, applying for the position of Birch Run Township Supervisor, were read. Each candidate made a brief statement. Comments were heard from the public present for approximately 10 minutes. Comments were then heard from each board member.

Motion by Totten, supported by Foerster to appoint Edgar Scharrer, Supervisor as of November 1, 1989, pending his resignation as treasurer. Motion carried. (3-0-1).

Ayes: Strong, Totten, Foerster.

Nays: None.

Abstained: Scharrer.

Motion by Foerster, supported by Totten to accept resignation of Edgar Scharrer, effective October 31, 1989. Motion carried. (3-0-1).

Ayes: Strong, Totten, Foerster.

Nays: None.

Abstained: Scharrer.

Motion by Strong, supported by Totten to appoint Maria Foerster, Treasurer effective November 1, 1989. Motion carried. (2-0-2).

Ayes: Strong, Totten.

Nays: None.

Abstained: Scharrer, Foerster.

Motion by Totten, supported by Scharrer to go into executive session 9:02 PM, to discuss land purchase. Motion carried. (4-0).

Ayes: Strong, Scharrer, Totten, Foerster.

Nays: None.

Board was back in session at 9:20 PM.

Motion by Foerster, supported by Totten to authorize manager to contact township attorney to begin procedures for the procurement of the Mossner property, while we continue looking for prospective park sites. Motion carried. (4-0).

Ayes: Strong, Scharrer, Totten, Foerster.

Nays: None.

Motion by Totten, supported by Scharrer to adjourn at 9:33 PM. Motion carried. (4-0).

Ayes: Strong, Scharrer, Totten, Foerster.

Nays: None.

Maria Foerster, Trustee