

REGULAR MEETING NOVEMBER 13, 1990

The regular meeting of the Birch Run Township 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 30 township residents were present.

Minutes of the October 9 meeting were approved as read by motion of White, supported by Totten. Motion carried. (5-0).

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

Current invoices totaling \$35,439.08 were approved for payment by motion of Foerster supported by Totten. Motion carried. (4-0-1).

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

In unfinished business a motion by Strong, supported by Foerster to adopt Ordinance 90-5 in relation to mechanical code. Motion carried. (5-0).

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

Motion by Strong, supported by Foerster to adopt Resolution 90-10 in relation to levying of sewer assessments. Motion carried. (5-0).

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

Motion by Foerster, supported by White to adopt library fax use policy as presented. Motion carried. (5-0).

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

Motion by Strong, supported by White to approve capital outlay of \$4300 for fire dept. breathing air bottles for Cascade system. Motion carried. (5-0).

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

Motion by Strong, supported by Totten to drop the appeal to Circuit Court of a ruling by Judge Kaczmarek in relation to number of trustees and special meeting. Motion carried. (5-0).

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

Treasurer's report was submitted.

Outgoing supervisor Edgar Scharrer was presented with a plaque honoring him for his 40 years of service to the township as a constable, board of review member, treasurer and supervisor.

Motion by Strong, supported by Totten to adjourn at 8:05 p.m.

Motion carried. (5-0)

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Marcia Strong, clerk