

REGULAR MEETING MARCH 12, 1991

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

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

Approximately 70 citizens were in attendance.

Minutes of the Feb. 19 special and Feb. 12 regular meeting were approved as read by motion of Foerster, supported by Totten. Motion carried. (7-0).

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

Nays: None

Public comment was taken from Jack Foerster, Bruce Duff and others in regards to the township's failure to approve an option with Fremont Schian for purchase of property for park relocation as authorized by the electorate at a June meeting.

Motion by Strong, supported by Totten to pay current invoices totaling \$74,007.35. Motion defeated. (3-4)

Ayes: Strong, Foerster, Totten

Nays: White, Russell, Strahm, Voorheis

Motion by Voorheis, supported by Totten to pay all bills except for Kerr's and that supervisor and treasurer look into Kerr's bills to check for double billing and bring back to us next month so if the man has it coming to him we can pay him.

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

Nays: None Motion carried. (7-0).

OLD BUSINESS

Motion by Russell supported by Voorheis to follow advice of township's attorney David Meyer and delay demolition proceedings on Dixie Highway burned out property until title passes to trustee and to return bids unopened to bidders.

Motion carried. (7-0)

Ayes: White, Strong, Foerster, Russell, Strah, Totten, Voorheis

Nays: None

Motion by Strong, supported by Foerster to approve rezoning 90-2 as recommended by the local and county planning commissions. Motion carried. (5-1-1)

Ayes: White, Strong, Foerster, Strahm, Totten ,

Nays: Russell

Abstain: Voorheis

Motion by Russell, supported by Strahm to table until adequate time for the board to study suggested contract revisions and

for the clerk to contact Masud and Associates to set up a special meeting for March 26 or another date within the next two weeks to review the contracts of and do the performance evaluation of the manager and the librarian and to discuss personnel policies. Motion carried. (7-0).

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

Motion by Strong, supported by Totten to set wages as proposed by supervisor in the budget effective April 1, 1991 as follows: All hourly employees \$5.25 per hour with the following exceptions township center maintenance person \$5.50 per hour and flail mower operator \$5.65 per hour. Liquor inspector \$7.50 per inspection and protective inspection inspectors \$17.50 per inspection. Motion carried. (7-0)

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

Motion by Strong, supported by Foerster to table/^{deferred comp issue}until special meeting called for personnel matters. Motion carried. (7-0).

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

Motion by Strong, supported by Foerster to adopt appropriations resolution as presented. Motion carried. (7-0)

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

Motion by Strong, supported by Russell to amend 1990-91 budget by increasing cemetery expenditures by \$650 through transfer from manager budget and to increase protective inspection expenditures by \$5775 through transfer of funds as listed from the respective following activity centers listed: elections, \$1400; treasurer, \$1200; roads, \$800; street lighting, \$700; weed control, \$1300; and recreation, \$375. Motion carried. (7-0).

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

Motion by Strong, supported by Totten to increase sanitation activity by \$4710 due to an increase in revenues from municipal refuse fees. Motion carried. (7-0)

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

Motion by Voorheis, supported by Totten to authorize the clerk and the treasurer to pay all invoices that come due prior to the close of the fiscal year. Motion carried. (7-0).

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

Motion by Russell, supported by Strahm to send summer tax collection agreement back to school at \$1.94. Motion carried. (7-0)

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

Motion by Russell, supported by Foerster that hall rent be raised to \$45 effective immediately with the exception of current reservations. Motion carried. (7-0).

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

Motion by Foerster, supported by Voorheis to adopt Resolution 91-2 which rescinds Resolution 90-7. Motion carried. (7-0).

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

Motion by Foerster, supported by Totten to adopt Resolution 91-3 which rescinds Resolution 90-8. Motion carried. (7-0).

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

Motion by Strong, supported by Totten to table code enforcement issue until a later meeting and to send all related materials to attorney for comment. Motion carried. (7-0).

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

Motion by Totten, supported by Russell to accept Connie Reed's resignation from the planning commission. Motion carried. (7-0).

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

Motion by Russell, supported by Strahm to accept supervisor's recommendation to appoint Ed Magnus to the remainder of Connie Reed's term ending in March, 1993, to appoint Don Zehnder to a three year term and to reappoint Gene Palmreuter to a three year term on the planning commission. Motion carried. (6-1)

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

Motion by Strong, supported by Strahm to appoint Donna Hartley to a three year term on the Zoning Board of Appeals.

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

Motion by Strong, supported by Voorheis to concur with the county and local planning commission recommendations and deny rezoning request 90-3. Motion carried.. (7-0).

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

Motion by Voorheis supported by Strahm to commend the fire department for another year of fine service. Motion carried. (7-0).

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

The clerk presented the department of labor's performance evaluation of Birch Run Township.

Motion by Strong, supported by Totten to have manager respond to the department of labor recommendations after conferring with the township's attorney. Motion carried. (7-0).

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

Nays: None

Motion by Foerster, supported by Totten to adjourn at 10:35 p.m.

Motion carried. (7-0).

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

Nays: None

Marcia Strong, clerk
Birch Run Township