

REGULAR MEETING AUGUST 8, 1989

The regular August meeting was called to order at 7:30 p.m. by Supervisor James Totten.

Also present for the board were Marcia Strong, Edgar Scharrer, Tom Totten and Maria Foerster.

There were approximately 27 people in attendance.

Minutes of the regular meeting on July 11 and special meetings on July 25, 26 and Aug. 1 were approved as read and mailed by motion of Scharrer, supported by Totten. Motion carried. (5-0)

Robert Langmaid addressed the board on the issue of charter township and Jo Essenmacher spoke on conduct at meetings.

Current invoices totaling \$112,583.78 were approved for payment by motion of Totten, supported by Scharrer. Motion carried. (5-0)

Old Business: Motion by Scharrer, supported by Foerster to obtain price quotes on window replacement, lamp work and other energy saving programs. Motion carried. (5-0).

Motion by Strong, supported by Totten to adopt Administrative Rule 89-1 on method of voting by township board members.
Ayes: J. Totten, M. Strong, E Scharrer, M. Foerster, T Totten.
Nays: None. Motion carried. (5-0).

Motion by Strong, supported by Foerster to approve rezoning request 89-2, the rezoning of Donna Massey property, from A-2 to B-2.
Ayes: J. Totten, M. Strong, E Scharrer, M. Foerster, T.Totten
Nays: None. Motion carried. (5-0).

Motion by Foerster, supported by Strong to approve rezoning request 89-1 of Raymond and Marjorie Parlberg property from A-2 to B-2.
Ayes: J. Totten, M. Strong, E. Scharrer, M. Foerster, T. Totten
Nays: None. Motion carried. (5-0)

Motion by Strong, supported by Totten to adopt the DDA resolution 89-4.
Ayes: J. Totten, M. Strong, E. Scharrer, T. Totten, M. Foerster
Nays: None. Motion carried. (5-0).

* Motion by Strong, supported by Scharrer to authorize the loan of \$250,000 from the general fund to the water/sewer fund at 8% interest to be repaid upon issuance of the bonds.
Ayes: J. Totten, M. Strong, E. Scharrer, M. Foerster, T. Totten
Nays: None. Motion carried. (5-0).

Motion by Strong, supported by Scharrer to pick up salaries of the three MYC workers for two weeks.
Ayes: J. Totten, M. Strong, E. Scharrer, M. Foerster, T. Totten
Nays: None. Motion carried. (5-0).

Motion by Strong, supported by Totten to rehire Carol Rybak as full time librarian and to authorize Supervisor to sign the contract with her.

Ayes: J. Totten, M. Strong, E. Scharrer, M. Foerster, T. Totten
 Nays: None. Motion carried. (5-0).

Motion by Strong, supported by Totten to authorize the supervisor to sign Amendment 2L to the DNR agreement (Project 26-00743).

Ayes: J. Totten, M. Strong, E. Scharrer, M. Foerster, T. Totten
 Nays: None. Motion carried. (5-0).

Motion by Strong, supported by Totten to authorize supervisor to sign Amendment 3L to the DNR agreement (Project 26-00743).

Ayes: J. Totten, E. Scharrer, M. Strong, M. Foerster, T. Totten
 Nays: None. Motion carried. (5-0)

Motion by Strong, supported by Totten to file an appeal of the July 31 decision of Judge Borrello.

Ayes: M. Strong, T. Totten
 Nays: J. Totten, M. Foerster, E. Scharrer
 Motion defeated. (2-3).

Motion by Strong, supported by Foerster at 8:41 p.m. to go into executive session to discuss park site purchase.

Ayes: J. Totten, M. Strong, E. Scharrer, M. Foerster, T. Totten
 Nays: None. Motion carried. (5-0).

Board returned from executive session at 9:12 p.m. Motion at that time to adjourn by Strong, supported by Foerster.

Ayes: J. Totten, M. Strong, E. Scharrer, M. Foerster, T. Totten
 Nays: None. Motion carried. (5-0)

Marcia Strong, clerk
 Birch Run Township

*Motion by Strong, supported by Totten to adopt Resolution 89-5 on water system special bonds.

Ayes: J. Totten, M. Strong, E. Scharrer, M. Foerster, T. Totten
 Nays: None. Motion carried. (5-0)