

REGULAR MEETING MAY 10, 1989

The regular May meeting was called to order at 7:30 p.m. by Supervisor James Totten. Also present were Clerk Marcia Strong, Treasurer Edgar Scharrer, Trustees Maria Foerster and Tom Totten.

There were 21 citizens in attendance.

Motion by Scharrer to amend the minutes of April 26 to read work session rather than meeting. Motion failed for lack of support.

Motion by Scharrer to accept minutes of April 11, 18 and 26 as read and mailed, supported by Totten. Motion carried. (5-0).

Current Invoices totaling \$27,452.60 approved for payment by motion of Scharrer, supported by Foerster. Motion carried. (5-0).

Motion by Scharrer supported by Foerster to stay at First of America as the depository of township funds. Motion carried. (5-0).

Motion by Strong, supported by Totten to accept the price quote of \$65,800 from PLT Appraisal Co. to do the reappraisal of all residential, agricultural and timber cutover properties. Motion carried. (5-0).

Motion by Scharrer, supported by Totten to appoint the slate of candidates as suggested by the various groups to one year terms on the park board. The slate is as follows: Youth, Brian Knoll; School, Peggy Mahaney; Village, Edward McNamara III; and Township, Marcia Strong. Motion carried. (5-0)

Motion by Foerster, supported by Scharrer to increase the following fees: Planning Commission special meeting request to \$300, Board of Appeals special meeting request to \$250, Assessment cards to \$1, computer generated mailing labels to 2¢ each, copies to 15¢ and research to \$20. Motion carried. (5-0).

Motion by Strong, supported by Scharrer to appoint the members of the Planning Commission (Tim Courtney, Marg Knoll, Connie Reed, Janet McClintock, Gene Palmreuter, Jerry Trinklein and Tom Totten) along with Supervisor James Totten to the DDA governing board as outlined in Ordinance 89-2. Motion carried. (5-0).

Motion by Strong supported by Totten to adopt Ordinance 89-3 establishing the position of Birch Run Township Manager. Motion carried. (5-0).

Motion by Strong, supported by Foerster to adopt Ordinance 89-4 establishing a township Compensation Commission. Motion carried. (4-1).

Motion by Strong, supported by Scharrer to adopt resolution authorizing supervisor to sign EDA grant. Motion carried. (5-0).

Motion by Strong supported by Totten to adjourn at 8:55 p.m. Motion carried.

Marcia Strong, clerk