

REGULAR MEETING MAY 14, 1991

The regular meeting of the Birch Run Township Board was called to order at 7:35 p.m. by Supervisor Donald White.

Present for the board in addition to White were Marcia Strong, clerk; Maria Foerster, treasurer; Larry Russell, Thomas Totten, and Donald Voorheis, trustees. Township Manager James Totten was also present.

Trustee Joanne Strahm was absent.

Approximately 35 township residents were present.

Minutes of the April 9 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

Strahm arrived at 7:43.

Debbie Wasalaski of Troop 228 presented the board with a WNEM TV 5 Earth Caregiver Award for its continuous support of KAB Day.

Dolores Kalmbach and Josephine Essenmacher addressed the board on township business.

Motion by Strong supported by Totten to cut off public comment. Motion carried. (4-3)

Ayes: White, Strong, Foerster, Totten

Nays: Russell, Strahm, Voorheis

(See last page for motion on invoices)

Motion by Voorheis that we take this sewer project into executive session with our attorney with our bonding contract and that we study this with him in executive session and then we come out and have a public notification of it. Motion died for lack of support.

Motion by Foerster supported by Strong to approve amendment of sewage disposal service agreement with Genesee County and to authorize supervisor and clerk to sign it. Motion carried. (7-0).

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

Nays: None

Motion by Russell, supported by Strong to approve the agreement assigning rights in sewage disposal agreement with the Village of Birch Run and authorize clerk and supervisor to sign it. Motion carried. (7-0).

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

Nays: None

Motion by Strong, supported by Voorheis to table the issue of the Articles of Incorporation of the Birch Run Area Water

and Sewer Authority so that township can hammer out final details. Motion carried. (7-0).

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

Strahm left at 9:20 p.m.

Motion by Voorheis/to drop Schian property, look for other properties and direct manager to report to board next month on possible courses of action. Motion carried. (6-0).

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

Motion by Voorheis, supported by Russell to adopt AR 91-1 (taping of meetings). Motion carried. (6-0).

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

Motion by Russell, supported by Voorheis to table AR 91-2 indefinitely. (public comment rules). Motion carried. (6-0).

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

Motion by Voorheis supported by Totten to appoint Treasurer and supervisor to meet with two contract employees and resolve the contracts by the June meeting. Motion carried. (6-0).

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

Motion by Russell, supported by Voorheis to adopt Ordinance 91-4 (Building Code). Motion carried. (6-0)

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

Motion by Russell, Supported by Voorheis to adopt Ordinance 91-5 (plumbing code). Motion carried. (6-0)

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

Motion by Russell, supported by Voorheis to adopt Ordinance 91-6 (abatement of danderous buildings). Motion carried. (6-0).

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

Motion by Strong, supported by Russell to approve PA 116 application 91-1 of Raymond and Jean Maurer for 1.26 acres in Section 15. Motion carried. (6-0).

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

Motion by Voorheis, supported by Foerster to offer no objection to the removal of up to two acres containing buildings which were present at the time of enrollment from the PA 116 contract of Milda Braeutigam. Motion carried. (6-0).

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

Motion by Foerster, supported by Totten to approve the supervisor's appointment of Michael Scharrer to the Planning Commission for the remainder of Jerry Trinklein's term of office ending in March of 1993. Motion carried.

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

Nays: None

Motion by Strong, supported by Totten to appoint Hector Demers to the building board of appeals for a three year term.

Motion carried. (4-2).

Ayes: White, Strong, Foerster, Totten

Nays: Russell, Voorheis

Motion by Strong, supported by Foerster that Birch Run Township opt out of the coordination of benefits provision of the worker's compensation statute. This action to conform to public act no. 159 of 1983, Section 15. Motion carried. (6-0)

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

Nays: None

Motion by Strong, supported by Foerster to grant a one year extension to Masillian Lake Subdivision in order to complete the subdivision approval process. Motion carried. (6-0)

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

Nays: None

Motion by Russell, supported by Foerster to have clerk send a thank you to the Scouts involved in KAB Day. Motion carried. (6-0)

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

Nays: None

Motion by Foerster, supported by Totten to adjourn at 10:30. Motion carried. (6-0)

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

Nays: None

Marcia Strong, clerk

Current invoices totaling \$29,205.85 (\$24,738.83, general fund; \$3,905.11, library fund; and \$561.91, water/sewer fund) were approved for payment by motion of Foerster, supported by Totten. Motion carried. (7-0).

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

Nays: None

