

REGULAR MEETING FEBRUARY 14, 1989

The regular meeting of the Birch Run Township Board was called to order at 7:30 p.m. by Supervisor James Totten. Also present were Marcia Strong, clerk; Edgar Scharrer, treasurer; Maria Foerster and Tom Totten, trustees.

There were 14 citizens in attendance.

Motion by Scharrer supported by Totten to approve the minutes as read and mailed. Motion carried.

Motion by Scharrer supported by Totten to approve disbursements totaling \$25,951.47. Motion carried.

Motion by Strong supported by Totten to amend the General Fund budget through transfer of \$2500 from township center to township board. Motion carried.

Motion by Strong supported by Foerster to participate in the State Federal Surplus Property Program and to name Supervisor Jim Totten as federal surplus property co-ordinator. Motion carried.

Motion by Scharrer supported by Totten to adopt Department of Transportation Performance and Indemnification Resolution. Motion carried.

Motion by Totten supported by Strong to adopt the following as 1989 road projects: completing Burt Road from Dixie Hwy. to Gera Road, repaving N & S Evergreen, drainage on Maple Road north of village limits and replacing tile on Hammond Rd. Motion carried.

Motion by Strong supported by Foerster to adopt 1989 summer tax agreement with Birch Run Area Schools as presented by supervisor for \$1.06 per parcel to be paid in September, taxes remitted to the schools every Friday, and township being allowed to keep any interest earned. Motion carried.

Motion by Foerster supported by Scharrer to enter into a mutual aid agreement with the Millington-Arbella Fire Dept. Motion carried.

Supervisor went over his proposed budget for 1989-90 with the board.

Motion to adjourn at 9 p.m. by Scharrer, supported by Totten. Motion carried.

Marcia Strong, clerk
Birch Run Township