REGULAR MEETING OCTOBER 8, 1991

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

Present for the board in addition to White were Marcia Strong, clerk; Larry Russell, Joanne Strahm, Tom Totten and Donald Voorheis. James Totten, manager, was also present.

Maria Foerster, treasurer, was absent.

Approximately 40 township residents were in attendance.

Minutes of the September 10 regular meeting were approved as read by motion of Totten, supported by Voorheis. Motion carried. (6-0).

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

Mike Harris addressed the board on questions concerning his special use permit request.

Dolores Kalmbach addressed the board on several township issues.

Current invoices totaling \$88,069.32 were approved for payment by motion of Totten, supported by Russell. Motion carried. (6-0). Ayes: White, Strong, Russell, Strahm, Totten, Voorheis Nays: None

Motion by Strong, supported by Totten that we select the Hayward property as presented by the park site selection committee for the relocation of Buster Brown Community Park. Motion carried. (6-0)

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

Motion by Strong, supported by Russell to call a special meeting of the electors of Birch Run Township at 7:30 p.m. on Monday, October 28, 1991 at Marshall Greene Middle School, 8225 Main St., Birch Run, MI 48415 for the purpose of seeking approval to purchase the Hayward property (50 acres more or less at the south end of his property) for the relocation of Buster Brown Community Park. Motion carried. (6-0).

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

Motion by Strong to name supervisor and manager to go and negotiate the best possible deal they can to purchase the Hayward property with trustee Larry Russell sitting in. Motion carried. (6-0).

Ayes: White, Strong, russell, Strahm, Totten, Voorheis Nays: None

Motion by Strong, supported by Totten to hold a special meeting of the Birch Run Township Board on Monday, October 28, 1991 at the Marshall Greene Middle School, 8225 Main St., Birch Run MI 48415 immediately following the meeting of the electorate

for the purpose of authorizing the signing of a purchase agreement on the Hayward site if approved by the electorate. carried. (6-0).

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

Motion by Strong, supported by Totten to authorize manager to obtain price quotes on all professional services needed to accomplish the DNR requirements and bring them to the board's special meeting on Oct. 28 for action. Motion carried. (6-0)Ayes: White, Strong, Russell, Strahm, Totten, Voorheis

Nays: None

NEW BUSINESS

Motion by Voorheis supported by Strong to get information on charter townships to the voters and to put the question of becoming a charter township on the ballot at the next general election (November, 1992). Motion carried. (4-2)

White, Strong, Totten, Voorheis

Nays: Russell, Strahm

Motion by Russell, supported by Strong to table this issue of the Birch Run purchasing policy for 60 days and take this up in December and reexamine what we have decided and if we continue to decide in favor of what this is then we go from there and if we have any changes then lets examine them at that time. Motion carried. (5-1)

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

Motion by Strong, supported by Strahm to approve the 1992 municipal refuse rate of \$89.52 per year and have once a week garbage pick up with a compartmentalized container once a month for voluntary recycling. Motion carried. (6-0)

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

Nays:

Motion by Russell, supported by Strong to follow planning commission recommendation and tentatively disapprove the preliminary plat for Raymond Subdivision #2. Motion carried. (6-0).

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

Motion by Strong, supported by Voorheis to appoint Lawrence Kiefer, Scott Presnull and Steven Colosky to the fire department. Motion carried. (6-0).

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

Nays: None

Motion by Russell supported by Strahm to table this (legal notice issue) until January to give us time to budget the proper amount for any changes. Motion carried. Ayes: White, Strong, Russell, Strahm, Totten, Voorheis Nays: None

Clerk presented report on preservation of historic township documents and information.

Treasurer's report was presented by clerk.

Manager's report on noise ordinances was presented.

Motion by Russell, supported by Strong to adjourn at $9:45~\rm p.m.$ Motion carried. (5-1)

Ayes: Strong, Russell, Strahm, Totten, Voorheis

Nays: White

Marcia Strong, clerk

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