

REGULAR MEETING NOVEMBER 12, 1991

Meeting called to order at 7:35 p.m. by Supervisor Don White. Present for the board in addition to White were Marcia Strong, clerk; Maria Foerster, treasurer; Larry Russell, Joanne Strahm, and Tom Totten, trustees. Manager James Totten was also present.

Don Voorheis, trustee was absent.

Approximately 25 persons were in the audience.

Minutes of the October 10 regular, October 23 special and October 28 special meetings were approved as read by motion of Russell, supported by Totten. Motion carried. (6-0).

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

In public comment portion of agenda Dolores Kalmbach addressed the board on the Oct. 28 special meeting of the electors and Josephine Essenmacher on ballot proposals on annual meeting and charter township.

Current invoices totaling \$32,456.25 were approved for payment by motion of Russell, supported by Foerster. Motion carried. (5-0-1).

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

Motion by Strong, supported by Russell to take no stand on the M-65 bypass support request. Motion carried. (6-0).

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

Motion by Strong, supported by Russell to request that the planning commission review the Hayward property and approve or disapprove it as it relates to their master plan for a community park. Motion carried. (6-0)

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

Motion by Strong, supported by Foerster to table all park related agenda items for 90 days referring them to the park site committee for a written report for the February board meeting. Motion carried. (6-0).

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

Motion by Strong, supported by Foerster to appoint Ed Scharrer to the Board of Review for the remainder of Virginia Brown's term of office. Motion carried. (6-0)

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

Jack Forester presented fire department study committee report.

Motion by Foerster, supported by Strahm to accept the report as presented by the fire needs study committee and to authorize the manager and other appropriate persons to proceed as necessary to implement recommendations made and to bring a report back to the board in 60 days.

Ayes: White, Strong, Foerster, Russell, Strahm.

Nays: None

Abstain: Totten

Motion carried. (5-0-1)

Tom Brown from EARTH spoke on recycling.

Treasurer's report given.

Motion by Strong, supported by Russell to adjourn at 8:45 p.m. Motion carried. (6-0).

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

Nays: None

Marcia Strong, clerk
Birch Run Township