

REGULAR MEETING NOVEMBER 14, 1989

The meeting was called to order by Supervisor Edgar Scharrer at 7:30 p.m.

Present for the board in addition to Scharrer were Marcia Strong, clerk; Maria Foerster, treasurer and Thomas Totten, trustee.

There were 14 citizens in attendance.

The minutes of a regular meeting on October 10 and a special meeting on October 25 were approved as read and mailed by motion of Foerster, supported by Totten. Motion carried. (4-0)
 Ayes: Scharrer, Strong, Foerster, Totten.
 Nays: None
 Abstain: None

Current invoices totaling \$102,147.47 were approved for payment by motion of Totten, supported by Foerster. Motion carried. (4-0)
 Ayes: Scharrer, Strong, Foerster, Totten.
 Nays: None
 Abstain: None

Motion by Strong, supported by Foerster to adopt Ordinance 89-6 (zoning ordinance and zoning districts update). Motion carried. (4-0).
 Ayes: Scharrer, Strong, Foerster, Totten.
 Nays: None
 Abstain: None

Motion by Strong, supported by Foerster to adopt Ordinance 89-7 (Land Use Map Update). Motion carried. (4-0).
 Ayes: Scharrer, Strong, Foerster, Totten.
 Nays: None
 Abstain: None

Motion by Totten, supported by Strong to approve Resolutions 89-5 and 89-6 (annexation approvals). Motion carried. (4-0)
 Ayes: Scharrer, Strong, Foerster, Totten.
 Nays: None
 Abstain: None

Motion by Strong, supported by Totten to authorize Maria Foerster, treasurer, to hire tax collection office help of her selection two days per week during the tax collection season. Motion carried. (4-0).
 Ayes: Scharrer, Strong, Foerster, Totten.
 Nays: None
 Abstain: None

Motion by Strong, supported by Foerster to take applications for the trustee vacancy through noon on Dec. 7 at the office of the clerk. Motion carried. (4-0).
 Ayes: Scharrer, Strong, Foerster, Totten.
 Nays: None
 Abstain: None

Motion by Strong, supported by Foerster to appoint Charles Abdella and Larry Newland to the Birch Run Fire Department. Motion carried. (4-0).
 Ayes: Scharrer, Strong, Foerster, Totten
 Nays: None
 Abstain: None

Motion by Strong, supported by Totten to adopt Ordinance 89-8 (1990 edition of National Electric Code). Motion carried. (4-0).
 Ayes: Scharrer, Strong, Foerster, Totten
 Nays: None
 Abstain: None

Motion by Strong, supported by Totten to authorize Janke, Quast, and Company at \$1200 to determine balances at time of change in treasurer's office. Motion carried. (4-0).
 Ayes: Scharrer, Strong, Foerster, Totten
 Nays: None
 Abstain: None

Motion by Strong, supported by Foerster to accept resignation of Thomas Totten, assistant fire chief, from the Birch Run Fire Department effective immediately. Motion carried. (3-0-1).
 Ayes: Scharrer, Strong, Foerster
 Nays: None
 Abstain: Totten

Motion by Strong, supported by Foerster to appoint Thomas Totten as the township board's representative to the fire department. Motion carried. (3-0-1).
 Ayes: Scharrer, Strong, Foerster
 Nays: None
 Abstain: Totten

Motion by Foerster, supported by Totten to go into executive session at 8:05 p.m. to discuss park land purchase. Motion carried. (4-0).
 Ayes: Scharrer, Strong, Foerster, Totten
 Nays: None
 Abstain: None

Board returned from executive session at 8:20 p.m.

Motion by Foerster, supported by Totten to adjourn at 8:23 p.m. Motion carried. (4-0).
 Ayes: Scharrer, Strong, Foerster, Totten
 Nays: None
 Abstain: None

Marcia Strong, clerk
 Birch Run Township