

REGULAR MEETING MAY 8, 1990

The regular May meeting of the Birch Run Township Board was called to order at 7:30 p.m. by Supervisor Edgar Scharrer.

Present for the board were Edgar Scharrer, supervisor; Marcia Strong, clerk; Maria Foerster, treasurer; Tom Totten and Cliff White, trustees.

Manager James Totten was also in attendance.

Approximately 25 residents were present.

Minutes of April 10 and 30 meetings were approved as read and mailed by motion of Foerster supported by Totten. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Josephine Essenmacher questioned whether the meeting on March 31 was an annual meeting or a special meeting.

Current invoices totaling \$30,647.50 were approved for payment by motion of White, supported by Totten. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Motion by White, supported by Strong to pay IRS mileage rates effective May 9, 1990. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Motion by Strong, supported by Totten to approve rezoning request 90-1 by Bergman Lawn Sprinklers to rezone 6.19 acres they own in Section 27 from A-2 to B-2. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Motion by Strong to authorize police officers acting as sergeant/s at arms at township meetings to take whatever action they feel is necessary to maintain order.

Motion by White, supported by Foerster to add phrase "at direction of chair" to Strong's motion. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, White, Totten
Nays: None

White supported Strong's motion. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Motion by Strong, supported by Foerster to approve Resolution 90-2, a resolution of necessity for the sanitary sewer District A. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Motion by Strong, supported by White to approve Resolution 90-3, a resolution of necessity for the sanitary sewer District B. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Motion by White, supported by Strong to approve Resolution 90-4 setting the public hearing on District A. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Motion by Strong, supported by Foerster to approve Resolution 90-5 setting the public hearing on District B. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Motion by Strong, supported by White to hold a special meeting of the Birch Run Township Board immediately following the public hearing set in Resolutions 90-4 and 90-5 for the purpose of confirming the special assessment roll for the sanitary sewer system Districts A and B. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Motion by Strong, supported by White to adopt Resolution 90-6 approving DPW contract for acquisition, operation, and financing of sanitary sewer system. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Motion by White, supported by Strong to authorize the fire dept. to accept the DNR grant and to authorize the purchase of \$10,201.33 in radio equipment. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Motion by White, supported by Strong to authorize Jack ^{Kerr} to represent the township in legal action taken by R and M Johnson. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Motion by Strong, supported by White to authorize legal action against Tim Courtney for violation of the township's zoning ordinance at 13610 Beyer Rd., Birch Run. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Motion by Totten, supported by Foerster to go into executive session at 9:05 p.m. to discuss land acquisition. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Board returned from executive session at 9:30 p.m.

Motion to adjourn at 9:30 p.m. by Strong, supported by White. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Marcia Strong, clerk
Birch Run Township

