

REGULAR BIRCH RUN TOWNSHIP BOARD MEETING AUGUST 13, 1991

The regular August Birch Run Township board meeting was called to order at 7:33 p.m. by Supervisor Donald White.

Present for the board in addition to White were Marcia Strong, clerk; Maria Foerster, treasurer; Larry Russell, Joanne Strahm, Tom Totten, trustees. James Totten, manager, was also present.

Donald Voorheis was absent.

Approximately 45 citizens were in attendance.

Minutes of the July 9 meeting were approved as read by motion of Foerster, supported by Totten. Motion carried. (6-0)

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

Nays: None

Dave Jacobs presented petitions in favor of keeping EMS in Birch Run.

Current invoices totaling \$43,880.28 were approved for payment by motion of Foerster, supported by Totten. Motion carried. (6-0).

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

Nays: None

UNFINISHED BUSINESS

Motion by Russell, supported by Strahm to table whole issue (of ambulance service) until we have time for our attorneys to study both sides. Motion failed. (2-4).

Ayes: Russell, Strahm

Nays: White, Strong, Foerster, Totten

Motion by Foerster, supported by Strong to have Frankenmuth Ambulance Service be dispatched to the area of the township within the borders of Beyer, Rathbun, Reese, and Townline Roads. And that EMS be dispatched to the remaining areas of Birch Run Township. Motion carried. (4-2).

Ayes: White, Strong, Foerster, Totten

Nays: Russell, Strahm

Motion by Strong to close discussion after Pinnell's comment died for lack of support.

Motion by Strong, supported by Totten to adopt holiday schedule as presented by the manager (May 27, July 4-5, Sept. 2, Nov. 28-29, Dec. 24-25 and Dec. 31, 1991 and Jan. 1, 1992) with public given seven days notice of closing except in emergencies. Motion carried. (6-0).

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

Nays: None

NEW BUSINESS

Motion by Strahm to table 641 Plan issue died for lack of support.

Motion by Strong, supported by Totten to approve the 641 plan. (resolution on file). Motion carried. (4-2).
Ayes: White, Strong, Foerster, Totten
Nays: Russell, Strahm

Motion by Foerster, supported by Strahm to reappoint Don Bailer and Doyle Finch to the DDA for four year terms. Motion carried. (6-0).
Ayes: White Strong, Foerster, Russell, Strahm, Totten
Nays: None

Motion by Foerster, supported by Russell to adopt the resolution as read by the clerk honoring the fire department on their 50th anniversary. (Resolution on file.) Motion carried. (6-0).
Ayes: White, Strong, Foerster, Russell, Strahm, Totten
Nays: None

Motion by Strong, supported by Foerster that as part of the 50th anniversary celebration the board authorizes Birch Run Firefighters Association to hold a pancake breakfast on October 20 to raise funds for a dinner to honor retired firemen. Motion carried. (6-0).
Ayes: White, Strong, Foerster, Russell, Strahm, Totten
Nays: None

Motion by Russell, supported by Strahm to accept clerk's report as presented and leave cemetery financing as it is. Motion carried. (6-0).
Ayes: White, Strong, Foerster, Russell, Strahm, Totten
Nays: None

Russell presented a report from the park site selection committee.

Motion by Strong, supported by Foerster to hold informational meetings at 10 a.m. on Aug. 26 and at 7:30 p.m. on Aug. 27 at the Township Center on the Hayward and Warsin sites. Information will also be available all week at the office for public comment. Motion carried. (6-0).
Ayes: White, Strong, Foerster, Russell, Strahm, Totten
Nays: None

Motion by Strong, supported by Totten to have manager and supervisor negotiate municipal refuse contract. Motion carried. (6-0).
Ayes: White, Strong, Foerster, Russell, Strahm, Totten
Nays: None

Motion by Russell, supported by Strong to adjourn at 10:20 p.m. Motion carried. (6-0).
Ayes: White, Strong, Foerster, Russell, Strahm, Totten
Nays: None