

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 12, 2018

Supervisor Ray Letterman called the June Regular Meeting of the Birch Run Township Board to order at 7:00 p.m. Also present for the board were Karen Parlberg, Treasurer; Pam Moore, Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Approximately 6 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor; and Jeanette Morrish, Library Director. Clerk Corey Trinklein was absent.

PASSED: Motion by Totten seconded by Sheridan to approve the June 12, 2018 Agenda as presented.
Yeas: Moore, Kiessling, Letterman, Parlberg, Sheridan, Totten
Nays:

May 8, 2018 Regular Meeting Minutes were discussed.

PASSED: Motion by Sheridan seconded by Kiessling to approve the May 8, 2018 Regular Meeting Minutes as amended.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Moore
Nays:

PASSED: Motion by Totten seconded by Sheridan to approve Invoices through June 7, 2018 totaling \$98,874.95.
Yeas: Letterman, Parlberg, Sheridan, Totten, Moore, Kiessling
Nays:

PUBLIC COMMENT: 7:04 p.m. to 7:11 p.m.
Comments by Keith Young, Don Pringle, Mike Marr and Surrender Puri on last weeks' Planning Commission meeting.

PASSED: Motion by Letterman seconded by Totten to pay for the entire park path project out of fund balance, not to exceed \$300,000.
Yeas: Moore, Kiessling, Letterman, Totten
Nays: Parlberg, Sheridan

PASSED: Motion by Sheridan seconded by Totten to increase inspection wages by \$5.00 per inspection.
Yeas: Parlberg, Sheridan, Totten, Moore, Kiessling, Letterman
Nays:

PASSED: Motion by Sheridan seconded by Kiessling to raise Paula Count's wage to \$17.50 per hour, with 50% being paid from General Fund, 25% from Water/Sewer Funds and 25% from Building Fund.
Yeas: Sheridan, Totten, Kiessling, Letterman, Parlberg
Nays: Moore

PASSED: Motion by Moore seconded by Totten to approve setting the 2019 fire hall mileage rate at 0.8678 and to be added to the 2018 winter tax roll.
Yeas: Sheridan, Totten, Kiessling, Letterman, Parlberg, Moore
Nays:

PASSED: Motion by Parlberg seconded by Sheridan to approve setting the new Deputy Treasurer Kimberly Bennett's wage to \$10.50 per hour.
Yeas: Totten, Moore, Kiessling, Letterman, Parlberg, Sheridan
Nays:

PASSED: Motion by Sheridan seconded by Moore to approve re-hiring Matt Cabello as a Birch Run Township Firefighter.

Yeas: Moore, Kiessling, Letterman, Parlberg, Sheridan, Totten

Nays:

PASSED: Motion by Totten seconded by Sheridan to approve purchasing two office computers from Dell and Microsoft Office for them from Newegg, not to exceed \$1,700.

Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Moore

Nays:

PASSED: Motion by Moore seconded by Kiessling to approve hiring PJ's Cemetery Mapping to map out Young & Runnel sections of the cemetery at \$5,830.18.

Yeas: Letterman, Parlberg, Sheridan, Totten, Moore, Kiessling

Nays:

PASSED: Motion by Sheridan seconded by Totten to approve the 2018 Fireworks Permit for the Birch Run Speedway on July 6th.

Yeas: Parlberg, Sheridan, Totten, Moore, Kiessling, Letterman

Nays:

PASSED: Motion by Kiessling seconded by Totten to approve the consent for Merit to assign all its pipeline rights to Lambda Energy Resources.

Yeas: Sheridan, Totten, Moore, Kiessling, Letterman, Parlberg

Nays:

PUBLIC COMMENT: 8:05 p.m. to 8:06 p.m.

Keith Young commented on time frame for projects; and also wondered if we looked into grants for the park path.

PASSED: Motion by Sheridan seconded by Kiessling to adjourn at 8:07 p.m.

Yeas: Totten, Moore, Kiessling, Letterman, Parlberg, Sheridan

Nays:

Respectfully Submitted by: Karen Parlberg, June 13, 2018

Corey Trinklein, Clerk
Birch Run Township

Approved: July 10, 2018