

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 10, 2016**

Supervisor Ray Letterman called the February Regular Meeting of the Birch Run Township Board to order at 7:00 p.m. Also present for the board were Corey Trinklein, Clerk; Karen Parlberg, Treasurer; Pam Moore, Ed Magnus, Fred Sheridan & Brady Totten, Trustees. Approximately 7 people were in the audience. Others present were Brad Thomas for the Department of Public Works and David Matzke for the Fire Department. Jeanette Morrish for the Library was absent.

**PASSED:** Motion by Totten seconded by Sheridan to approve the May 10, 2016 Agenda as presented.

**Yeas:** Parlberg, Sheridan, Totten, Trinklein, Moore, Magnus, Letterman

**Nays:**

April 12, 2016 Regular Meeting Minutes were discussed.

**PASSED:** Motion by Totten seconded by Moore to approve the April 12, 2016 Regular Meeting Minutes as presented.

**Yeas:** Sheridan, Totten, Trinklein, Moore, Letterman, Parlberg

**Nays:**

**Abstain:** Magnus

**PASSED:** Motion by Parlberg seconded by Totten to approve Invoices through 5/4/16 totaling \$164,623.97.

**Yeas:** Totten, Trinklein, Moore, Magnus, Letterman, Parlberg, Sheridan

**Nays:**

**PUBLIC COMMENT:** 7:17 p.m. to 7:59 p.m.

John Lysakowsky & Marianne Nelson & Lee Sims

**TRUSTEE COMMENTS:**

**DEPARTMENT REPORTS:**

**PASSED:** Motion by Trinklein seconded by Letterman to approve having Mr. Bendzinski and Mr. Meyer explore ballot language for the November election for approximately \$1.5 million for 10 years to fund the construction of a new fire hall building.

**Yeas:** Moore, Magnus, Letterman, Parlberg, Sheridan, Totten, Trinklein

**Nays:**

**PASSED:** Motion by Totten seconded by Trinklein to approve Administrative Resolution #2016-02 (Food and Beverage Purchase Guidelines) as presented.

**Yeas:** Moore, Parlberg, Sheridan, Totten, Trinklein

**Nays:** Magnus, Letterman

**PASSED:** Motion by Magnus seconded by Sheridan to approve purchasing three new computers from HP at a cost of approximately \$2,217.00 and having Zimco set them up at a cost of \$1,020.00.

**Yeas:** Magnus, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore

**Nays:**

**PASSED:** Motion by Magnus seconded by Totten to approve a new HP printer for the Clerk's Office at a cost of approximately \$250.00.

**Yeas:** Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Magnus

**Nays:**

**PASSED: Motion by Magnus seconded by Totten to approve increasing the water commodity rates to \$0.12 / 1000 gallons taking effect July 1<sup>st</sup> to reflect the increase from the City of Saginaw.**

**Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Magnus, Letterman**

**Nays:**

**PASSED: Motion by Magnus seconded by Totten to approve a water rate increase to Readiness-to-Serve of 5.2% for residential customers and 15% for commercial customers taking effect July 1<sup>st</sup> to reflect the increase from the City of Saginaw.**

**Yeas: Magnus, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore**

**Nays:**

**PASSED: Motion by Magnus seconded by Moore to approve ordering the trash cans and all related materials to complete the Frankenmuth Foundation Grant for the park.**

**Yeas: Sheridan, Totten, Trinklein, Moore, Magnus, Letterman, Parlberg**

**Nays:**

**PASSED: Motion by Magnus seconded by Sheridan to approve hiring Smith Bovill to draft the required paperwork to combine the Township & Village Business Licenses within the Village limits.**

**Yeas: Moore, Magnus, Letterman, Parlberg, Sheridan, Totten, Trinklein**

**Nays:**

**PASSED: Motion by Magnus seconded by Trinklein to approve accepting the resignation of Richard Belger from the Zoning Board of Appeals.**

**Yeas: Magnus, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore**

**Nays:**

**PASSED: Motion by Magnus seconded by Sheridan to approve allowing the Pickle Ball Organization to use the tennis courts for their matches if they can use the courts in the condition as they currently are.**

**Yeas: Parlberg, Sheridan, Totten, Moore, Magnus**

**Nays: Trinklein, Letterman**

**PUBLIC COMMENT: 9:52 p.m. to 9:55 p.m.**

**Connie Mazur**

**PASSED: Motion by Magnus seconded by Sheridan to adjourn at 9:55 p.m.**

**Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Magnus, Letterman**

**Nays:**

**Corey Trinklein**

**Birch Run Township Clerk**

**Approved: June 14, 2016 \_\_\_\_\_**