

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 9, 2013**

Supervisor Ray Letterman called the March Regular Meeting of the Birch Run Township Board to order at 7 P.M. Also present for the board were Corey Trinklein, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Fred Sheridan & Brady Totten, Trustees. Pam Moore was absent. Approximately 22 people were in the audience. Dave Matzke was present for the Fire Department, Brad Thomas was present for the Water Department & Jeanette Morrish was present for the Library.

March 12, 2013 Regular Meeting Minutes were discussed.

PASSED: Motion by Magnus seconded by Trevino to approve the March 12, 2013 Regular Meeting Minutes as amended.

Yeas: Trinklein, Magnus, Totten, Trevino, Sheridan, Letterman

Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve Invoices totaling \$271,384.77.

Yeas: Letterman, Trinklein, Magnus, Totten, Trevino, Sheridan

Nays:

PUBLIC COMMENT: 7:02 P.M. to 7:04 P.M.

Walter Rogner wanted facts to be heard

PASSED: Motion by Magnus seconded by Totten to approve setting a public hearing at the May Regular Township Meeting for the Resolution 2013-03 (Township Nuisance Ordinance).

Yeas: Magnus, Totten, Trevino, Sheridan, Letterman, Trinklein

Nays:

PASSED: Motion by Magnus seconded by Trevino to approve the amended motion for setting a public hearing on May 14th at 7:00pm.

Yeas: Magnus, Totten, Trevino, Sheridan, Letterman, Trinklein

Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve 2.2 miles of brine and chip and seal on Elms and Canada not to exceed \$6320.

Yeas: Magnus, Totten, Trevino, Sheridan, Letterman, Trinklein

Nays:

PASSED: Motion by Trevino seconded by Totten to approve renewing the Blue Cross Insurance as it was presented, no changes for this year.

Yeas: Sheridan, Magnus, Totten, Trevino, Letterman, Trinklein

Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve the Fire Protection Special Assessment Millage amount of 1 mill. Pursuant to Act 33 of the Michigan Public Acts of 1951.

Yeas: Trevino, Sheridan, Magnus, Totten, Letterman, Trinklein

Nays:

PASSED: Motion by Magnus seconded by Totten to approve the 2012-2013 Budget Amendments outlined in Appendix A as presented.

Yeas: Totten, Trevino, Sheridan, Letterman, Trinklein, Magnus

Nays:

PASSED: Motion by Sheridan seconded by Trevino to approve the Birch Run Parents for Youth to use the slab on the east side of the shed out at the park to put up a portable storage shed, PFY will be responsible for security and insurance coverage.

Yeas: Magnus, Totten, Trevino, Sheridan, Letterman, Trinklein

Nays:

FAILED: Motion by Magnus seconded by Sheridan to approve Robert Basner to set up a CPL Class temporary outdoor shooting range at the VFW Hall.

Yeas:

Nays: Trevino, Sheridan, Letterman, Trinklein, Magnus, Totten

PASSED: Motion by Magnus seconded by Trinklein to approve the Village of Birch Run and Township of Birch Run Ninth Amended Agreement for Police Protection Services.

Yeas: Sheridan, Letterman, Trinklein, Magnus, Totten, Trevino

Nays:

TABLED: Approving the Village of Birch Run and Township of Birch Run Sixth Amended Agreement for Police Protection Services for the Birch Run Township Downtown Development Authority.

Yeas:

Nays:

PASSED: Motion by Trevino seconded by Magnus to approve the minutes from the Public Hearing for Budget Review on March 12, 2013.

Yeas: Sheridan, Letterman, Trinklein, Magnus, Totten, Trevino

Nays:

PUBLIC COMMENT: 8:15 P.M. to 8:21 P.M.

Bill Nelson commented on action for zoning variance

Walter Rogner wanted to know who was on the planning commission

PASSED: Motion by Magnus seconded by Sheridan to adjourn at 8:21 p.m.

Yeas: Trinklein, Magnus, Totten, Trevino, Sheridan, Letterman

Nays:

Corey Trinklein

Birch Run Township Clerk

Approved: May 14, 2013 _____

April Budget Amendment for 2013-14 Budget

Upon approval of the Village of Birch Run Police Contract with the DDA there will be an increase in the previously budgeted item. The change that will need to be made is as follows:

248-728-801 Contractual Services:

Original Amount: \$40,320.00

New Amount: \$41,160.00