

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 10, 2019



Supervisor Ray Letterman called the September 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; Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Approximately 32 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director. Trustee Pam Moore was absent.

PASSED: Motion by Totten seconded by Sheridan to approve the September 10, 2019 Agenda as presented.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays: None

PASSED: Motion by Sheridan seconded by Kiessling to approve the August 13, 2019 Regular Meeting Minutes as presented.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays: None

PASSED: Motion by Kiessling seconded by Totten to approve Invoices through September 4, 2019 totaling \$144,901.75 as presented.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Kiessling
Nays: None

PUBLIC COMMENT: 7:02 p.m. to 7:05 p.m.
Lee Sims – Wondered if anything was found out regarding the rating of Burt Rd.
State Representative Rodney Wakeman – Gave an update regarding the State House of Representatives.
Mark Major – Would like an update regarding the racetrack complaints.

Saginaw County Road Commission Director Dennis Borchard addressed the Township Board with an update regarding the status of Willard Rd.

Auditor Heather Thomas-Verhaeghe presented the Fiscal Year 2019 Audit Report to the Township Board.

PASSED: Motion by Sheridan seconded by Totten to approve the September 2019 Budget Amendments as presented.
Yeas: Parlberg, Sheridan, Totten, Trinklein, Kiessling, Letterman
Nays: None

PASSED: Motion by Sheridan seconded by Totten to approve Ordinance #2019-07 (Amend Business License Ordinance) as presented.
Yeas: Sheridan, Totten, Trinklein, Letterman, Parlberg
Nays: None
Abstain: Kiessling

FAILED: Motion by Sheridan seconded by Parlberg to approve permanently changing the township board meeting start time from 7:00 pm to 6:00 pm.
Yeas: Parlberg, Sheridan, Trinklein
Nays: Kiessling, Letterman, Totten

PASSED: Motion by Totten seconded by Kiessling to approve setting the township office lunch at 12:00pm – 12:30pm and changing the office hours on Wednesday to 8:00am – 6:00pm starting on September 30th.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays: None

PUBLIC COMMENT: 8:37 p.m. to 8:42 p.m.
Mike Marr – Thought that it would be a good idea to wait until January 1st to change the office hours.
Mark Major – Had comments regarding racetrack issues.

PASSED: Motion by Sheridan seconded by Kiessler to adjourn at 8:42 p.m.

Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Kiessler

Nays: None

Corey Trinklein, Clerk

Birch Run Township

Approved: October 8, 2019