

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 9, 2021



Corey Trinklein, Clerk called the February 9, 2021 Regular Meeting of the Birch Run Township Board to order at 7:03 p.m. Present for the board were Corey Trinklein, Clerk; Karen Parlberg, Treasurer; Fred Sheridan, Kurt Kiessling, Dale Trinklein Jr and Chris Watts, Trustees. There was one person in the audience. Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief and Jeanette Morrish, Library Director. Ray Letterman, Supervisor was absent.

PASSED: Motion by Watts seconded by D. Trinklein Jr to approve the February 9, 2021 Agenda as presented.
Yeas: Watts, Kiessling, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein
Nays: None

PASSED: Motion by D. Trinklein Jr seconded by Kiessling to approve the January 12, 2021 Regular Meeting Minutes as presented.
Yeas: Kiessling, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts
Nays: None

PASSED: Motion by Sheridan seconded by Watts to approve the January 19, 2021 Budget Workshop Minutes as presented.
Yeas: Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling
Nays: None

PASSED: Motion by Sheridan seconded by D. Trinklein Jr to approve Invoices through February 3, 2021 totaling \$182,078.96 as presented.
Yeas: Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Parlberg
Nays: None

PUBLIC COMMENT: 7:11 p.m. to 7:11 p.m.
No public comments

PASSED: Motion by Sheridan seconded by Kiessling to approve the February 2021 budget amendments as presented.
Yeas: D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Parlberg, Sheridan
Nays: None

PASSED: Motion by C. Trinklein seconded by Sheridan to approve setting the budget public hearing date to March 9, 2021 at 7:00pm in the Government Room.
Yeas: Watts, Kiessling, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein
Nays: None

PASSED: Motion by C. Trinklein seconded by Sheridan to approve setting the Annual Meeting date to March 16, 2021 at 7:00pm in the Government Room.
Yeas: Kiessling, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts
Nays: None

PASSED: Motion by C. Trinklein seconded by Sheridan to approve Resolution #2021-02 (Supervisor Salary) as presented.
Yeas: Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling
Nays: None

PASSED: Motion by Sheridan seconded by Kiessling to approve Resolution #2021-03 (Clerk Salary) as amended.
Yeas: Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Parlberg
Nays: None

PASSED: Motion by C. Trinklein seconded by Sheridan to approve Resolution #2021-04 (Treasurer Salary) as presented.

Yeas: D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Parlberg, Sheridan

Nays: None

PASSED: Motion by C. Trinklein seconded by Sheridan to approve Resolution #2021-05 (Trustee Salary) as amended.

Yeas: Watts, Kiessling, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein

Nays: None

PASSED: Motion by D. Trinklein Jr seconded by Sheridan to approve Resolution #2021-06 (Waive Penalties for Non-Filing of PTA's) as presented

Yeas: Kiessling, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts

Nays: None

PASSED: Motion by C. Trinklein seconded by Sheridan to approve Eliminating Administrative Resolution #2019-03 (Hardship Property Tax Reduction Rules and Regulations).

Yeas: Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling

Nays: None

PASSED: Motion by C. Trinklein seconded by D. Trinklein Jr to approve Resolution #2021-07 (Hardship Property Tax Reduction Rules and Regulations) as presented.

Yeas: Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Parlberg

Nays: None

PASSED: Motion by C. Trinklein seconded by D. Trinklein Jr to approve amending Administrative Resolution 2017-02 (Receipting & Deposit Policy) as presented.

Yeas: D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Parlberg, Sheridan

Nays: None

PASSED: Motion by C. Trinklein seconded by Kiessling to approve purchasing assessing record filing cabinets from DBI at a cost not to exceed \$1,200.00.

Yeas: Watts, Kiessling, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein

Nays: None

PASSED: Motion by Kiessling seconded by Watts to approve sending the raising of the sewer station out to bids.

Yeas: Kiessling, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts

Nays: None

PASSED: Motion by Kiessling seconded by C. Trinklein to approve the park pavilion rental application & the Terms and Conditions.

Yeas: Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling

Nays: None

PASSED: Motion by Sheridan seconded by D. Trinklein Jr to approve sending the Pagels and Canada watermain project to bid.

Yeas: Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Parlberg

Nays: None

PASSED: Motion by Sheridan seconded by Watts to approve sending the Bolt Program #1 and Bolt Program #2 to bid.

Yeas: D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Parlberg, Sheridan

Nays: None

PASSED: Motion by D. Trinklein Jr seconded by Watts to approve hiring three people for up to 24 hours a week per person for 2021 seasonal DPW help from April 19, 2021 through October 15, 2021.

Yeas: Kiessling, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts

Nays: None

PASSED: Motion by Kiessling seconded by Sheridan to approve a Letter of Support for Birch Run Area CVB grant request.

Yeas: Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling

Nays: None

PASSED: Motion by C. Trinklein seconded by Sheridan to approve the Lambda Energy Resources Pipeline Agreement Acknowledgement.

Yeas: Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Parlberg

Nays: None

PUBLIC COMMENT: 8:46 p.m. to 8:46 p.m.

No public comments

PASSED: Motion by Sheridan seconded by Watts to adjourn at 8:47 p.m.

Yeas: D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Parlberg, Sheridan

Nays: None

Corey Trinklein, Clerk

Birch Run Township

Approved: March 9, 2021