

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 11, 2018

Supervisor Ray Letterman called the December 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, Kurt Kiessling & Brady Totten, Trustees. Approximately 7 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director. Trustee Fred Sheridan was absent.

PASSED: Motion by Totten seconded by Kiessling to approve the December 11, 2018 Agenda as presented.

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

Nays:

November 13, 2018 Regular Meeting Minutes were discussed.

PASSED: Motion by Kiessling seconded by Moore to approve the November 13, 2018 Regular Meeting Minutes as presented.

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

Nays:

PASSED: Motion by Totten seconded by Moore to approve Invoices through December 5, 2018 totaling \$158,207.17 as amended, approving only \$148,558.18.

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

Nays:

PUBLIC COMMENT: 7:16 p.m. to 7:23 p.m.

Saginaw County Community Action Committee would like a place to distribute food and goods to families in need.

PASSED: Motion by Totten seconded by Moore to approve Resolution #2018-09 (Authorization for Change in Standard Lighting Contract) as presented.

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

Nays:

PASSED: Motion by Letterman seconded by Totten to approve Resolution #2018-10 (Standard Lighting Contract) as presented.

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

Nays:

PASSED: Motion by Kiessling seconded by Parlberg to approve Administrative Resolution #2018-02 (Annual Employee Review) as amended.

Yeas: Totten, Trinklein, Moore, Kiessling, Parlberg

Nays: Letterman

PASSED: Motion by Trinklein seconded by Totten to approve re-appointing Mike Marr to the Planning Commission for a 3-year term.

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

Nays:

PASSED: Motion by Trinklein seconded by Letterman to approve re-appointing Ed Munson to the Planning Commission for a 3-year term.

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

Nays:

PASSED: Motion by Trinklein seconded by Totten to approve re-appointing Brett Polley to the Zoning Board of Appeals for a 3-year term.

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

Nays:

PASSED: Motion by Trinklein seconded by Moore to approve re-appointing Mike Marr to the Zoning Board of Appeals for a 3-year term pending Planning Commissions approval.

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

Nays:

PASSED: Motion by Trinklein seconded by Kiessling to approve re-appointing Deland Pickelmann to the Board of Review for a 2-year term.

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

Nays:

PASSED: Motion by Trinklein seconded by Moore to approve re-appointing Yvonne Cherry to the Board of Review for a 2-year term.

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

Nays:

PASSED: Motion by Trinklein seconded by Moore to approve re-appointing Kenneth Kern to the Board of Review for a 2-year term.

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

Nays:

PASSED: Motion by Trinklein seconded by Totten to approve re-appointing Cathy Konieczny to the Downtown Development Authority Board for a 4-year term.

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

Nays:

PASSED: Motion by Trinklein seconded by Totten to approve re-appointing Jim Garno to the Downtown Development Authority Board for a 4-year term.

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

Nays:

PASSED: Motion by Letterman seconded by Kiessling to approve appointing Bob Lawrence, Matt Fouch and Vic DiBerardino to the Birch Run Township Fire Corp. Division.

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

Nays:

PUBLIC COMMENT: 8:41 p.m. to 8:51 p.m.

Pam Moore – Wanted to thank board members and firefighters that helped with the fire at her parents' house.

PASSED: Motion by Totten seconded by Kiessling to adjourn at 8:51 p.m.

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

Nays:

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Corey Trinklein, Clerk  
Birch Run Township

Approved: January 8, 2019