

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 12, 2016**

Supervisor Ray Letterman called the July 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, & Brady Totten, Trustees. Approximately 8 people were in the audience. Others present were Brad Thomas for the Department of Public Works; David Matzke for the Fire Department and Jeanette Morrish for the Library. Trustee Fred Sheridan was absent.

PASSED: Motion by Totten seconded by Moore to approve the July 12, 2016 Agenda as presented.
Yeas: Totten, Trinklein, Moore, Letterman, Parlberg
Nays:
Abstain: Magnus

June 14, 2016 Regular Meeting Minutes were discussed.
PASSED: Motion by Totten seconded by Parlberg to approve the June 14, 2016 Regular Meeting Minutes as presented.
Yeas: Moore, Letterman, Parlberg, Totten, Trinklein
Nays:
Abstain: Magnus

PASSED: Motion by Totten seconded by Magnus to approve Invoices through 7/7/16 totaling \$93,169.71.
Yeas: Magnus, Letterman, Parlberg, Totten, Trinklein, Moore
Nays:

PUBLIC COMMENT: 7:06 p.m. to 7:06 p.m.
No Comments

TRUSTEE COMMENTS

DEPARTMENT REPORTS

PASSED: Motion by Magnus seconded by Totten to approve Ordinance #2016-02 (Amend Business License Ordinance) as presented.
Yeas: Totten, Trinklein, Moore, Magnus, Letterman, Parlberg
Nays:

PASSED: Motion by Magnus seconded by Totten to approve Ordinance #2016-03 (Amend Civil Infraction Ordinance) as presented.
Yeas: Moore, Magnus, Letterman, Parlberg, Totten, Trinklein
Nays:

PASSED: Motion by Totten seconded by Moore to approve contracting with Richard Lively to write a grant for the Birch Run Township park path with the payments coming out of the park budget.
Yeas: Parlberg, Totten, Trinklein, Moore, Magnus
Nays: Letterman

PUBLIC COMMENT: 8:51 p.m. to 8:53 p.m.
Connie Mazur – Election campaign signs

PASSED: Motion by Magnus seconded by Moore to adjourn at 8:53 p.m.
Yeas: Parlberg, Totten, Trinklein, Moore, Magnus, Letterman
Nays:

Corey Trinklein
Birch Run Township Clerk
Approved: August 9, 2016 _____