

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 15, 2016**

Supervisor Ray Letterman called the August 15, 2016 Special 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, Fred Sheridan & Brady Totten, Trustees. Approximately 4 people were in the audience.

PASSED: Motion by Totten seconded by Sheridan to approve the August 15, 2016 Agenda as presented.

Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Magnus

Nays:

PUBLIC COMMENT: 7:01 p.m. to 7:01 p.m.

PASSED: Motion by Sheridan seconded by Totten to approve Resolution #2016-11 (Resolution Approving Submission of Bond Proposition to Electors) for the purpose of acquiring, erecting and furnishing a new fire station and acquiring and improving the site therefor.

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

Nays: Magnus

PUBLIC COMMENT: 7:22 p.m. to 7:22 p.m.

PASSED: Motion by Sheridan seconded by Totten to adjourn at 7:22 p.m.

Yeas: Sheridan, Totten, Trinklein, Moore, Magnus, Letterman, Parlberg

Nays:

Corey Trinklein, Clerk

Birch Run Township

Approved: September 13, 2016 _____