

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 11, 2012**

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; Debbie Trevino, Treasurer; Ed Magnus, Pam Moore, Fred Sheridan & Brady Totten, Trustees. Approximately 18 people were in the audience. Dave Matzke was present for the Fire Department, Brad Thomas was present for the Water Department.

November 13, 2012 Regular Meeting Minutes were discussed.

PASSED: Motion by Trevino seconded by Sheridan to approve the November 13, 2012 Regular Meeting Minutes.

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

Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve November Invoices totaling \$44,824.25.

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

Nays:

PUBLIC COMMENT: 7:04 to 7:06 P.M.

PASSED: Motion by Magnus seconded by Totten to approve the appointment of Kathleen Erway as Deputy Clerk at the pay rate of \$13.00 per hour.

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

Nays:

PASSED: Motion by Magnus seconded by Moore to approve the resignation of Mike Marr from the Saginaw Area G.I.S. Authority.

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

Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve the resignation of Mike Marr from the Birch Run Area Utility Committee.

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

Nays:

PASSED: Motion by Magnus seconded by Moore to approve the resignation of Kathy Wise-Steiner from the Planning Commission.

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

Nays:

PASSED: Motion by Magnus seconded by Totten to approve the appointment of Helen Morse, C.J. Norris & William Nelson to the Planning Commission.

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

Nays:

PASSED: Motion by Magnus seconded by Totten to approve the appointment of Fred Sheridan as the board representative to the Planning Commission.

Yeas: Moore, Totten, Trevino, Magnus, Trinklein, Letterman

Nays:

Abstain: Sheridan

PASSED: Motion by Magnus seconded by Trevino to approve the appointment of Pam Moore to the Saginaw G.I.S. Authority as a representative of the board.

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

Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve the appointment of Ray Letterman to the Birch Run Area Utility Committee.

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

Nays:

PASSED: Motion by Magnus seconded by Moore to approve the appointment of Brady Totten to the Birch Run Township DDA as the Board Representative.

Yeas: Moore, Sheridan, Trevino, Trinklein, Magnus, Letterman

Nays:

Abstain: Totten

PASSED: Motion by Magnus seconded by Sheridan to approve the appointment of Ray Letterman to the Birch Run Township DDA as the Supervisor Appointment.

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

Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve the appointment of Ken Kern, Yvonne Cherry, Deland Pickleman to the Township Board of Review for a 2 year term.

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

Nays:

PASSED: Motion by Sheridan seconded by Moore to approve the appointment of Ed Magnus to the Zoning Board Appeals as the Township Board Representative.

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

Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve \$7,200 to add the assessor to the BSNA.net program and training for the assessor.

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

Nays:

PASSED: Motion by Trevino seconded by Sheridan to approve sending a request to the planning commission to review caretaker units.

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

Nays:

PUBLIC COMMENT: 8:30 to 8:31 P.M.

PASSED: Motion by Sheridan seconded by Magnus to adjourn at 8:31 p.m.

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

Nays:

Corey Trinklein

Birch Run Township Clerk

Approved: January 8, 2013 _____