

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 13, 2016**

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, Fred Sheridan & Brady Totten, Trustees. Approximately 4 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.

PASSED: Motion by Kiessling seconded by Totten to approve the December 13, 2016 Agenda as presented.

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

Nays:

November 15, 2016 Regular Meeting Minutes were discussed.

PASSED: Motion by Sheridan seconded by Moore to approve the November 15, 2016 Regular Meeting Minutes as presented.

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

Nays:

Abstain: Kiessling

PASSED: Motion by Totten seconded by Sheridan to approve Invoices through 12-07-16 totaling \$120,970.40.

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

Nays:

PUBLIC COMMENT: 7:04 p.m. to 7:07 p.m.

Rosemary Hayes – Commented on the hardship application being changed since she last saw it; the rules & regulations were not included with the application and says they should be.

TRUSTEE COMMENTS

DEPARTMENT REPORTS

PASSED: Motion by Sheridan seconded by Kiessling to approve December Budget Amendments as amended.

Yeas: Parlberg, Sheridan, Totten, Trinklein, Kiessling

Nays: Moore, Letterman

PASSED: Motion by Totten seconded by Sheridan to approve Resolution #2016-13 (Resolution Opting Out of the Publicly Funded Health Insurance Contribution Act {Senate Bill 7}).

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

Nays:

PASSED: Motion by Sheridan seconded by Moore to approve Planning Commission Recommendation #2016-01 (Amend Zoning Ordinance, Article 14 & Article 21) as amended.

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

Nays:

PASSED: Motion by Letterman seconded by Sheridan to approve hiring JBS Construction as the project manager and to move forward with plans for construction new fire hall project.

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

Nays:

PASSED: Motion by Sheridan seconded by Moore to approve sending out for lawn mowing bids for the years 2017 - 2020.

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

Nays:

PASSED: Motion by Totten seconded by Parlberg to approve reappointing Fred Sheridan to the Planning Commission.

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

Nays:

Abstain: Sheridan

PASSED: Motion by Totten seconded by Sheridan to approve reappointing Steve Schaar to the Planning Commission.

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

Nays:

PASSED: Motion by Totten seconded by Sheridan to approve reappointing Helen Morse to the Planning Commission.

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

Nays:

PASSED: Motion by Totten seconded by Moore to approve appointing Brett Polley to the Zoning Board of Appeals.

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

Nays:

PASSED: Motion by Totten seconded by Moore to approve reappointing Kurt Kiessling to the Zoning Board of Appeals.

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

Nays:

Abstain: Kiessling

PASSED: Motion by Totten seconded by Sheridan to approve reappointing Deland Pickelmann to the Board of Review.

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

Nays:

PASSED: Motion by Totten seconded by Moore to approve reappointing Yvonne Cherry to the Board of Review.

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

Nays:

PASSED: Motion by Totten seconded by Moore to approve reappointing Ken Kern to the Board of Review.

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

Nays:

PASSED: Motion by Sheridan seconded by Moore to approve reappointing Don Morse to the Downtown Development Authority.

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

Nays:

PASSED: Motion by Sheridan seconded by Moore to approve reappointing Paul Glanz to the Downtown Development Authority.

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

Nays:

PASSED: Motion by Sheridan seconded by Moore to approve reappointing Brady Totten to the Downtown Development Authority.

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

Nays:

Abstain: Totten

PASSED: Motion by Sheridan seconded by Totten to approve reappointing Ray Letterman to the Downtown Development Authority as Supervisor.

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

Nays:

PASSED: Motion by Sheridan seconded by Parlberg to approve the Administrative Resolutions as amended.

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

Nays:

PUBLIC COMMENT: 8:32 p.m. to 8:36 p.m.

Lee ~~Simms~~ Sims – Was the tube put in on Burt Rd. a County or Township project or both; is the repair of cemetery headstones that are broken the responsibility of the grave owner or Township.

Marianne Nelson – Cheryl Hadsall was in ICU, so please keep her in your thoughts.

PASSED: Motion by Sheridan seconded by Moore to adjourn at 8:37 p.m.

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

Nays:

Corey Trinklein, Clerk

Birch Run Township

Approved: January 10, 2017 _____