

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 11, 2017

Supervisor Ray Letterman called the ~~June~~ **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, Kurt Kiessling, Fred Sheridan & 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.

PASSED: Motion by Sheridan seconded by Totten to approve the July 11, 2017 Agenda as presented.
Yeas: Moore, Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays:

June 13, 2017 Regular Meeting Minutes were discussed.
PASSED: Motion by Totten seconded by Moore to approve the June 13, 2017 Regular Meeting Minutes as presented.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore
Nays:

PASSED: Motion by Sheridan seconded by Kiessling to approve Invoices through July 5, 2017 totaling \$125,329.98.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling
Nays:

PUBLIC COMMENT: 7:08 p.m. to 7:16 p.m.
Cheryl Hadsall – Gave an update regarding the Board of County Commissioners.

PASSED: Motion by Sheridan seconded by Totten to approve Administrative Resolution #2017-02 (Receipting & Deposit Policy) as amended.
Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling, Letterman
Nays:

PASSED: Motion by Kiessling seconded by Moore to approve accept the bid of Duane Jones to complete Fire Station Site Water Service & Water Main Loop Closure as presented.
Yeas: Sheridan, Totten, Trinklein, Moore, Kiessling, Letterman, Parlberg
Nays:

PASSED: Motion by Letterman seconded by Totten to approve amending the Business License ordinance to include agricultural purposes in the exclusions of the business license requirement.
Yeas: Totten, Trinklein, Moore, Letterman, Parlberg, Sheridan
Nays: Kiessling

PUBLIC COMMENT: 7:58 p.m. to 8:02 p.m.
Lee Simms – Commented on traffic congestion at the corner of Birch Run Rd. & Dixie Hwy.

PASSED: Motion by Sheridan seconded by Totten to adjourn at 8:03 p.m.
Yeas: Moore, Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays:

Corey Trinklein, Clerk
Birch Run Township
Approved: August 8, 2017