

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 9, 2021



Ray Letterman, Supervisor called the March 9, 2021 Regular Meeting of the Birch Run Township Board to order at 7:00 p.m. Present for the board were Ray Letterman, Supervisor; Corey Trinklein, Clerk; Karen Parlberg, Treasurer; Fred Sheridan, Kurt Kiessling, Dale Trinklein Jr and Chris Watts, Trustee's. There were eleven people in the audience. Other's present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief and Jeanette Morrish, Library Director.

Recess Regular Meeting at 7:01 pm and enter 2021-22 Budget Hearing.

Public Comment: None

Close Budget Hearing at 7:02 pm and reconvene Regular Township Meeting.

PASSED: Motion by Sheridan seconded by Watts to approve the March 9, 2021 Agenda as amended.

Yeas: Watts, Kiessling, Letterman, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein

Nays: None

PASSED: Motion by Kiessling seconded by D. Trinklein Jr to approve the February 9, 2021 Regular Meeting Minutes as presented.

Yeas: Kiessling, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts

Nays: None

Abstain: Letterman

PASSED: Motion by Sheridan seconded by D. Trinklein Jr to approve Invoices through March 3, 2021 totaling \$279,383.67 as presented.

Yeas: Letterman, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling

Nays: None

PUBLIC COMMENT: 7:05 p.m. to 7:06 p.m.

Commissioner Carol Ewing gave an update regarding the Board of County Commissioners

PASSED: Motion by Kiessling seconded by Sheridan to approve the March 2021 budget amendments as presented.

Yeas: Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Letterman

Nays: None

PASSED: Motion by Sheridan seconded by D. Trinklein Jr to approve Resolution #2021-08 (Budget Adoption for Fiscal Year 2022) as presented.

Yeas: Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Letterman, Parlberg

Nays: None

PASSED: Motion by Letterman seconded by Sheridan to approve First Baptist Church of Bridgeport to use the Birch Run Township Park for an Easter Egg Hunt on April 3<sup>rd</sup> from 11am – 1:30pm with a \$100.00 refundable security deposit.

Yeas: D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Letterman, Parlberg, Sheridan

Nays: None

FAILED: Motion by Sheridan seconded by D. Trinklein Jr to approve the 17<sup>th</sup> Amended 2021-22 Agreement for Village of Birch Run Police Protection Services at \$57.00 per hour as presented.

Yeas: Letterman, Sheridan, C. Trinklein

Nays: Watts, Kiessling, Parlberg, D. Trinklein Jr

PASSED: Motion by Sheridan seconded by Letterman to approve the 14<sup>th</sup> Amended 2021-22 Agreement for Village of Birch Run Police Protection Services for the DDA at \$57.00 per hour, not to exceed \$47,880.00 as presented.

Yeas: Letterman, Parlberg, Sheridan, C. Trinklein

Nays: Kiessling, D. Trinklein Jr, Watts

PASSED: Motion by Kiessling seconded by Sheridan to approve the cost-of-living wage increase for employees as presented.

Yeas: Letterman, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling

Nays: None

PASSED: Motion by Sheridan seconded by Watts to approve raising the sewer station according to the bid from Waldorf & Sons at a cost not to exceed \$80,000.00.

Yeas: Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Letterman

Nays: None

PASSED: Motion by C. Trinklein seconded by D. Trinklein Jr to approve the DPW weekend on call policy as amended.

Yeas: Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Letterman, Parlberg

Nays: None

PASSED: Motion by C. Trinklein seconded by Kiessling to approve appointing Kurt Kendziorski to the Birch Run Township Downtown Development Authority for the remaining term expiring 12/31/2021.

Yeas: D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Letterman, Parlberg, Sheridan

Nays: None

PASSED: Motion by Letterman seconded by C. Trinklein to approve the County Road Commission replacing a cross culvert at Townline & Dehmel Rd. at a cost not to exceed \$6,000.00.

Yeas: Watts, Kiessling, Letterman, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein

Nays: None

PUBLIC COMMENT: 8:54 p.m. to 9:02 p.m.

John Lysakowsky asked a question regarding the Canada Rd. water main project.

Fred Sheridan asked what the Township is going to do now for ordinance enforcement.

Mike Marr commented that the noxious weed ordinance could be used for any marijuana smell issues.

Tom White commented that he had concerns regarding the SKYMINT Brands making a presentation to the board and wanted to be present to hear the presentation himself.

PASSED: Motion by Sheridan seconded by D. Trinklein Jr to adjourn at 9:02 p.m.

Yeas: Kiessling, Letterman, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts

Nays: None

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Corey Trinklein, Clerk

Birch Run Township

Approved: April 13, 2021