

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 13, 2018

Clerk Corey Trinklein called the November 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 15 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director. Supervisor Ray Letterman was absent.

PASSED: Motion by Totten seconded by Sheridan to approve the November 13, 2018 Agenda as presented.

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

October 9, 2018 Regular Meeting Minutes were discussed.

PASSED: Motion by Sheridan seconded by Moore to approve the October 9, 2018 Regular Meeting Minutes as presented.

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

PASSED: Motion by Totten seconded by Sheridan to approve Invoices through November 8, 2018 totaling \$159,771.23.

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

PUBLIC COMMENT: 7:02 p.m. to 7:10 p.m.

Cheryl Hadsall – Gave a county commissioner update

Mike Braun – Gave comments on Birch Run Speedway

Dan Cribbins – Had questions regarding Narconon facility

PASSED: Motion by Sheridan seconded by Totten to approve the November 2018 Budget Amendments as presented.

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

PASSED: Motion by Sheridan seconded by Moore to approve Ordinance #2018-04 (Cemetery Ordinance Amendment) as presented.

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

PASSED: Motion by Totten seconded by Sheridan to approve Resolution #2018-08 (Insurance Opting Out) as presented.

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

PASSED: Motion by Trinklein seconded by Kiessling to approve the Property & Casualty Insurance renewal from Burnham & Flower at a cost of \$24,982.00 as presented.

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

PUBLIC COMMENT: 7:48 p.m. to 7:59 p.m.

Mike Marr – Election went well, clerk did a good job managing election day

Pam Moore – Promotional program through mall and over overpass for holiday lighting

PASSED: Motion by Sheridan seconded by Kiessling to adjourn at 7:59 p.m.
Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling
Nays:

Corey Trinklein, Clerk
Birch Run Township

Approved: December 11, 2018