

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 8, 2017

Supervisor Ray Letterman called the August 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; Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Approximately 7 people were in the audience. Others present were Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director. Pam Moore, Trustee was absent.

PASSED: Motion by Totten seconded by Sheridan to approve the August 8, 2017 Agenda as presented.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays:

July 11, 2017 Regular Meeting Minutes were discussed.
PASSED: Motion by Sheridan seconded by Kiessling to approve the July 11, 2017 Regular Meeting Minutes as amended.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays:

PASSED: Motion by Totten seconded by Sheridan to approve Invoices through August 1, 2017 totaling \$213,346.29.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Kiessling
Nays:

PUBLIC COMMENT: 7:05 p.m. to 7:07 p.m.
Mike Musial – Wanted to know if invoice info was available to the public.
Ted Valley – Gave Chamber of Commerce update.

PASSED: Motion by Sheridan seconded by Totten to approve the August Budget Amendments as presented.
Yeas: Parlberg, Sheridan, Totten, Trinklein, Kiessling, Letterman
Nays:

PASSED: Motion by Sheridan seconded by Kiessling to approve hiring Matthew Foutch as a new Birch Run Township Fire Fighter.
Yeas: Sheridan, Totten, Trinklein, Kiessling, Letterman, Parlberg
Nays:

PASSED: Motion by Sheridan seconded by Totten to approve Resolution #2017-15 (Apply for Grant to Purchase New Election Equipment).
Yeas: Totten, Trinklein, Kiessling, Letterman, Parlberg, Sheridan
Nays:

PASSED: Motion by Trinklein seconded by Sheridan to approve hiring Aqua-Line Leak Detection to check for water line leaks at a cost of \$6,788.00 with half the cost being paid by the Village of Birch Run.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays:

PASSED: Motion by Totten seconded by Sheridan to approve hiring HESCO to repair the Birch Run Rd. PRV at a cost of \$2,275.71 with half the cost being paid by the Village of Birch Run.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays:

PASSED: Motion by Sheridan seconded by Kiessling to approve authorizing the Fire Department purchasing new fire hall supplies and equipment paid for by the current fiscal year operating budget.
Yeas: Parlberg, Sheridan, Totten, Trinklein, Kiessling
Nays: Letterman

PASSED: Motion by Kiessler seconded by Sheridan to approve switching the Township dumpster services to Republic Services for a three-year contract.

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

Nays:

PUBLIC COMMENT: 7:43 p.m. to 7:50 p.m.

PASSED: Motion by Sheridan seconded by Totten to adjourn at 7:51 p.m.

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

Nays:

Corey Trinklein, Clerk

Birch Run Township

Approved: September 12, 2017