

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 10, 2020



Ray Letterman, Supervisor called the November 10, 2020 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. There were 3 people in the audience. Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director. Pam Moore, Trustee was absent.

PASSED: Motion by Trinklein seconded by Sheridan to approve the November 10, 2020 Agenda as amended.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays: None

PASSED: Motion by Sheridan seconded by Totten to approve the October 13, 2020 Regular Meeting Minutes as presented.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Kiessling
Nays: None

PASSED: Motion by Sheridan seconded by Totten to approve Invoices through November 5, 2020 totaling \$136,503.16 as presented.
Yeas: Parlberg, Sheridan, Totten, Trinklein, Kiessling, Letterman
Nays: None

PUBLIC COMMENT: 7:03 p.m. to 7:03 p.m.
No Public Comment

PASSED: Motion by Sheridan seconded by Kiessling to approve the November 2020 Budget Amendments as presented.
Yeas: Sheridan, Totten, Trinklein, Kiessling, Letterman, Parlberg
Nays: None

PASSED: Motion by Trinklein seconded by Sheridan to approve affirming the employee separation agreement as presented.
Yeas: Totten, Trinklein, Kiessling, Letterman, Parlberg, Sheridan
Nays: None

PASSED: Motion by Sheridan seconded by Totten to approve setting the Township Office hours back to Monday through Friday 9:00am – 5:00pm with lunch from 12:00pm – 12:30pm.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays: None

PASSED: Motion by Letterman seconded by Kiessling to approve repairing the Engine 1 fire truck, not to exceed \$4,500.00.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Kiessling
Nays: None

PASSED: Motion by Trinklein seconded by Sheridan to approve hiring Riley as a temporary on-call office assistant to help during vacations and leaves of absence at a rate of \$10.50 per hour.
Yeas: Parlberg, Sheridan, Totten, Trinklein, Letterman
Nays: None
Abstain: Kiessling

PUBLIC COMMENT: 7:36 p.m. to 7:36 p.m.
No Public Comment

PASSED: Motion by Totten seconded by Sheridan to adjourn at 7:37 p.m.

Yeas: Totten, Trinklein, Kiessling, Letterman, Parlberg

Nays: Sheridan

Corey Trinklein

Birch Run Township Clerk

Approved: December 8, 2020