

# Birch Run Township Board of Trustees Regular Meeting Minutes November 9, 2021

11935 Silver Creek Drive, Birch Run, Michigan 48415

### Call to Order of Regular Meeting:

Clerk Trinklein called the November 9, 2021 Regular Meeting of the Birch Run Township Board of Trustees to order at 7:03 p.m. with the Pledge of Allegiance. Present for the Township Board of Trustees were Ray Letterman, Supervisor (arrived at 7:12pm); Corey Trinklein, Clerk; Karen Parlberg, Treasurer; Fred Sheridan, Kurt Kiessling, Dale Trinklein Jr & Chris Watts, Trustees.

Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief and Jeanette Morrish, Library Director. Approximately One (1) person was in the audience.

#### Agenda Approval:

Motion by Watts seconded by Sheridan to approve the November 9, 2021 Regular Meeting Agenda as presented.

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

Nays: None

Motion passed by unanimous roll call vote

#### Minutes Approval:

Motion by Sheridan seconded by Watts to approve the October 12, 2021 Regular Meeting Minutes as presented.

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

Nays: None

Motion passed by unanimous roll call vote

#### Invoice Approval:

Motion by Sheridan seconded by Kiessling to approve Invoices through November 4, 2021 totaling \$141,162.43 as presented.

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

Nays: None

Motion passed by unanimous roll call vote

Public Comment: 7:07 p.m. to 7:07 p.m.

No public comments

#### New Business:

Motion by Sheridan seconded by Watts to approve Administrative Resolution #2021-01 (Returned Payments and Chargeback Policy) as presented.

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

Nays: None

Motion passed by unanimous roll call vote

Motion by Sheridan seconded by Kiessling to approve Administrative Resolution #2021-02 (Employer Contribution to Retirement) as presented.

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

Nays: Letterman

Motion passed by majority roll call vote

Motion by C. Trinklein seconded by Sheridan to approve hiring Eric Lawrence as a Birch Run Township Firefighter.

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

Nays: None

Motion passed by unanimous roll call vote

Public Comment: 7:52 p.m. to 7:53 p.m.

Mike Marr – Resident: Asked if the DDA report for the State was getting put together and commented that he does not like the idea of the Township Board Members receiving extra benefits.

## Adjournment:

Motion by Sheridan seconded by Letterman to adjourn at 7:54 p.m. Motion passed by unanimous voice vote

Corey Trinklein, Clerk Birch Run Township

Approved: December 14, 2021