## BIRCH RUN TOWNSHIP SIGN BOARD OF APPEALS SPECIAL MEETING OCTOBER,16 2019

CALL TO ORDER: Vice Chair Dale Trinklein called the meeting to order at 7:21 pm, there were zero people in the audience.

ATTENDANCE: Chair (position vacant); Dale Trinklein (Vice Chair) present; Kurt Kiessling (Secretary) present; Brett Polley (Member) present; Mike Marr (Member) present.

PASSED: Motion by Marr seconded by Kiessling to elect Dale Trinklein Chair.

PASSED: Motion by Marr seconded by Trinklein to elect Brett Polley Vice Chair.

PASSED: Motion by Marr seconded by Polley to elect Kurt Kiessling Secretary.

MINUTES: There were no minutes to approve.

PASSED: Motion by Marr seconded by Polley to approve the agenda as presented.

PUBLIC COMMENT: 7:25 to 7:25; there was no public comment.

OLD BUSINESS: None.

REPORT OF PLANNING COMMISSION REPRESENTATIVE: Mike Marr had no report.

PASSED: Motion by Kiessling seconded by Marr to adopt Resolution # 2019-01-SBA.

PASSED: Motion by Marr seconded by Polley to adjourn at 7:27 pm.

Respectfully Submitted By:

Kurt Kiessling Recording Secretary