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

Corey Trinklein, Clerk called the March Regular Meeting of the Birch Run Township Board to order at 7:00 p.m. Also present for the board were Karen Parlberg, Treasurer; Pam Moore, Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Approximately 3 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 Sheridan seconded by Totten to approve Kurt Kiessling running the meeting in the absence of the Supervisor.

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

Nays:

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

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

Nays:

February 13, 2018 Regular Meeting Minutes were discussed.

PASSED: Motion by Sheridan seconded by Kiessling to approve the February 13, 2018 Regular Meeting Minutes as presented.

Yeas: Kiessling, Parlberg, Sheridan, Totten, Trinklein

Nays:

Abstain: Moore

PASSED: Motion by Sheridan seconded by Totten to approve Invoices through March 6, 2018 totaling \$339,342.96.

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

Nays:

PUBLIC COMMENT: 7:08 p.m. to 7:16 p.m.

Cheryl Hadsall – Gave update on County Board of Commissioners.

PASSED: Motion by Trinklein seconded by Sheridan to approve the 2018-19 Fiscal Year Fire Protection Special Assessment Millage amount set to 1 mill., pursuant to Act 33 of the Michigan Public Acts of 1951.

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

Nays:

PASSED: Motion by Sheridan seconded by Parlberg to approve giving Brad Thomas a \$1.50 raise starting April 1st, 2018.

Yeas: Totten, Trinklein, Kiessling, Parlberg, Sheridan

Nays: Moore

PASSED: Motion by Sheridan seconded by Parlberg to approve giving Dave Matzke a \$1.00 raise starting April 1st, 2018 for all DPW wages.

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

Navs: Moore

PASSED: Motion by Sheridan seconded by Parlberg to approve giving Matt Tanner a \$1.00 raise starting April 1st, 2018.

Yeas: Kiessling, Parlberg, Sheridan, Totten, Trinklein

Nays: Moore

PASSED: Motion by Trinklein seconded by Totten to approve giving Lee Wood a \$0.75 raise starting April 1st, 2018.

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

Nays:

PASSED: Motion by Sheridan seconded by Trinklein to approve giving Paula Counts a \$0.50 raise starting April 1st, 2018.

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

PUBLIC COMMENT: 8:53 p.m. to 8:53 p.m.

Mike Marr – Commented on raises of employees from when he was on the board

PASSED: Motion by Totten seconded by Sheridan to adjourn at 8:54 p.m.

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

Nays:

Corey Trinklein, Clerk Birch Run Township

Approved: April 10, 2018