BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING AUGUST 14, 2018

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; Pam Moore, Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Approximately 10 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director.

PASSED: Motion by Totten seconded by Moore to approve the August 14, 2018 Agenda as presented. Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein Nays: Abstain: Moore

July 10, 2018 Regular Meeting Minutes were discussed. PASSED: Motion by Sheridan seconded by Totten to approve the July 10, 2018 Regular Meeting Minutes as amended. Yeas: Kiessling, Letterman, Sheridan, Totten, Trinklein Nays: Abstain: Parlberg, Moore

PASSED: Motion by Kiessling seconded by Sheridan to approve Invoices through August 8, 2018 totaling \$237,498.36. Yeas: Letterman, Parlberg, Sheridan, Totten, Moore, Kiessling Nays: Trinklein

PUBLIC COMMENT: 7:05 p.m. to 7:38 p.m.
Lee Sims – Comments regarding the rezoning request.
Cheryl Hadsall – Gave update for Saginaw County Commissioners.
Mike Braun – Lives behind the speedway and is concerned about the amount of noise lately.
Lindsey Beyerlein – Complaint regarding vicious dogs.
Linda Mossner – Complaint regarding the same vicious dogs.

PASSED: Motion by Sheridan seconded by Letterman to reconsider the Township Board's July 10, 2018 vote, which was to approve rezoning of parcel #05-10-6-28-3003-002 as a Planned Unit Development as presented to the Planning Commission at the May 31st meeting, and which failed for lack of support. Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein Nays: Moore, Kiessling

PASSED: Motion by Sheridan seconded by Letterman to approve rezoning parcel #05-10-6-28-3003-002 as a Planned Unit Development as presented to the Planning Commission at the May 31st meeting. Yeas: Letterman, Parlberg, Sheridan, Trinklein Nays: Kiessling, Totten, Moore

FAILED: Motion by Trinklein seconded by Totten to approve giving the Birch Run Moose Lodge an extension on the noise variance ending time from 10:00 p.m. until 2:00 a.m. on August 24 & 25, 2018. Yeas:

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

PASSED: Motion by Sheridan seconded by Trinklein to approve giving the Birch Run Moose Lodge an extension on the noise variance ending time from 10:00 p.m. until 12:00 a.m. on August 24 & 25, 2018. Yeas: Totten, Trinklein, Moore, Kiessling, Letterman, Parlberg, Sheridan Nays:

PASSED: Motion by Totten seconded by Sheridan to approve creating and posting for an Administrative Assistant position as presented by the Employee Relations Committee. Yeas: Moore, Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein Nays:

PASSED: Motion by Totten seconded by Kiessling to approve rebuilding sewer pump #2 at a cost not to exceed \$19,000.00. Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore Nays:

PASSED: Motion by Trinklein seconded by Sheridan to approve tree removal at the cemetery at a cost not to exceed \$1,000.00. Yeas: Letterman, Sheridan, Totten, Trinklein, Moore, Kiessling Nays: Parlberg

PUBLIC COMMENT: 9:00 p.m. to 9:06 p.m. Mike Marr – Commented that Corey did a good job with using laptops at front desk to speed up lines. Pam Moore – Commented on local happenings.

PASSED: Motion by Sheridan seconded by Totten to adjourn at 9:07 p.m. Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling Nays:

Corey Trinklein, Clerk Birch Run Township

Approved: September 11, 2018