

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 11, 2016**

Supervisor Ray Letterman called the October 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, Ed Magnus, Fred Sheridan & Brady Totten, Trustees. Approximately 17 people were in the audience. Others present were Brad Thomas for the Department of Public Works; David Matzke for the Fire Department and Jeanette Morrish for the Library.

PASSED: Motion by Magnus seconded by Sheridan to approve the October 11, 2016 Agenda as presented.

Yeas: Moore, Magnus, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays:

September 13, 2016 Regular Meeting Minutes were discussed.

PASSED: Motion by Totten seconded by Moore to approve the September 13, 2016 Regular Meeting Minutes as amended.

Yeas: Magnus, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore
Nays:

PASSED: Motion by Sheridan seconded by Magnus to approve Invoices through 10/6/16 totaling \$70,302.55.

Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Magnus
Nays:

PUBLIC COMMENT: 7:03 p.m. to 7:10 p.m.

Cheryl Hadsall – Gave update on county commissioners.

Amy Carl – Running for Saginaw County Clerk and wanted to introduce herself.

Kurt Kiessling – Commented on Planning Commission meeting.

TRUSTEE COMMENTS

DEPARTMENT REPORTS

PASSED: Motion by Trinklein seconded by Sheridan to approve having the attorney draft language to amend Ordinance #2008-02 (Alarm Systems).

Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Magnus, Letterman
Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve P.A. 116 applications for property #05-10-6-23-4002-000 for Donald Morse.

Yeas: Sheridan, Totten, Trinklein, Moore, Magnus, Letterman, Parlberg
Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve P.A. 116 applications for property #05-10-6-27-4001-005 for Donald Morse.

Yeas: Totten, Trinklein, Moore, Magnus, Letterman, Parlberg, Sheridan
Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve P.A. 116 applications for property #05-10-6-29-3002-000 for Donald Morse.

Yeas: Moore, Magnus, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve P.A. 116 applications for property #05-10-6-29-3008-006 for Donald Morse.

Yeas: Magnus, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore
Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve P.A. 116 applications for property #05-10-6-31-4005-004 for Donald Morse.

Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Magnus

Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve P.A. 116 applications for property #05-10-6-31-4005-005 for Donald Morse.

Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Magnus, Letterman

Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve P.A. 116 applications for property #05-10-6-31-4005-006 for Donald Morse.

Yeas: Sheridan, Totten, Trinklein, Moore, Magnus, Letterman, Parlberg

Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve P.A. 116 applications for property #05-10-6-34-1006-000 for Donald Morse.

Yeas: Totten, Trinklein, Moore, Magnus, Letterman, Parlberg, Sheridan

Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve P.A. 116 applications for property #05-10-6-34-4003-000 for Donald Morse.

Yeas: Moore, Magnus, Letterman, Parlberg, Sheridan, Totten, Trinklein

Nays:

PASSED: Motion by Magnus seconded by Totten to approve Resolution #2016-12 (Object to Transfer of Property Parcel #05-10-6-23-4003-000) as amended.

Yeas: Magnus, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore

Nays:

PASSED: Motion by Magnus seconded by Moore to approve setting the 2017 MMWA refuse collection rate at \$138.00 and to be added to the 2016 winter tax roll.

Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Magnus

Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve the amended Section 125 Premium Only Plan documents.

Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Magnus, Letterman

Nays:

PUBLIC COMMENT: 8:01 p.m. to 8:08 p.m.

Connie Mazur – Responded to comments by a trustee.

Lee Sims – Commented on the cemetery pavilion project; minutes from other boards and commissions on the website; fire hall project mileage.

Barbara Mazur – Commented on campaign signs on vehicles.

Jen Brin – Representative from MMR who is available to answer any questions.

PASSED: Motion by Sheridan seconded by Totten to adjourn at 8:14 p.m.

Yeas: Sheridan, Totten, Trinklein, Moore, Magnus, Letterman, Parlberg

Nays:

Corey Trinklein, Clerk

Birch Run Township

Approved: November 15, 2016 _____