

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MARCH 12, 2019



Supervisor Ray Letterman called the March 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; Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Approximately 15 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director. Trustee Pam Moore was absent.

PASSED: Motion by Trinklein seconded by Totten to approve opening the 2019-20 budget hearing.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays:

RECESS REGULAR MEETING FOR BUDGET PUBLIC HEARING: 7:00 p.m.

Supervisor Ray Letterman called the Budget Public Hearing to Order at 7:00 p.m.

PUBLIC COMMENT: 7:03 p.m. to 7:04 p.m.
No Public Comment

RECONVENE REGULAR MEETING FROM BUDGET PUBLIC HEARING: 7:04 p.m.

PASSED: Motion by Totten seconded by Kiessling to approve the March 12, 2019 Agenda as presented.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Kiessling
Nays:

February 12, 2019 Regular Meeting Minutes were discussed.
PASSED: Motion by Totten seconded by Parlberg to approve the February 12, 2019 Regular Meeting Minutes as presented.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten
Nays:
Abstain: Trinklein

February 26, 2019 Special Meeting Minutes were discussed.
PASSED: Motion by Kiessling seconded by Sheridan to approve the February 26, 2019 Special Meeting Minutes as presented.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Kiessling
Nays:

PASSED: Motion by Totten seconded by Sheridan to approve Invoices through March 6, 2019 totaling \$76,748.87 as presented.
Yeas: Parlberg, Sheridan, Totten, Trinklein, Kiessling, Letterman
Nays:

PUBLIC COMMENT: 7:07 p.m. to 7:12 p.m.
Cheryl Hadsall – Gave update on Board of County Commissioners.

PASSED: Motion by Parlberg seconded by Sheridan to approve the March 2019 Budget Amendments as presented.
Yeas: Sheridan, Totten, Trinklein, Kiessling, Letterman, Parlberg
Nays:

PASSED: Motion by Sheridan seconded by Kiessling to approve Resolution #2019-04 (Budget Adoption for FY 2020) as amended.
Yeas: Totten, Trinklein, Kiessling, Letterman, Parlberg, Sheridan
Nays:

A presentation was given at this time by Mike Braun regarding the race track

PASSED: Motion by Trinklein seconded by Sheridan to approve Ordinance #2019-02 (Amend Nuisance Ordinance) as amended.

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

Nays:

PASSED: Motion by Totten seconded by Sheridan to approve Ordinance #2019-03 (Amend Municipal Water Supply Ordinance) as amended.

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

Nays:

PASSED: Motion by Trinklein seconded by Totten to approve Administrative Resolution #2019-02 (Fixed Asset Capitalization Policy) as presented.

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

Nays:

PASSED: Motion by Kiessling seconded by Sheridan to approve Administrative Resolution #2019-03 (Hardship Property Tax Reduction Rules and Regulations) as presented.

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

Nays:

PASSED: Motion by Trinklein seconded by Totten to approve hiring Joletec to build a new Township website using Wix.com.

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

Nays:

PASSED: Motion by Trinklein seconded by Sheridan to approve purchasing two new time clocks from IconTime for the library and township office at a cost of \$299 each.

Yeas: Kiessling, Letterman, Parlberg, Sheridan, Trinklein

Nays: Totten

PASSED: Motion by Parlberg seconded by Sheridan to approve purchasing a new phone system from I.T.I., as presented at a cost of approximately \$9,000.

Yeas: Kiessling, Parlberg, Sheridan, Totten, Trinklein

Nays: Letterman

PASSED: Motion by Sheridan seconded by Kiessling to approve a firefighter increase of \$1.00 per fire run.

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

Nays:

PUBLIC COMMENT: 8:48 p.m. to 8:54 p.m.

Resident – Asked about a chance of on-line water bill payments. Race track comments.

Mark Major – Race track comments.

Resident – Race track comments.

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

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

Nays:

Corey Trinklein, Clerk
Birch Run Township

Approved: April 9, 2019