

Clerk Corey Trinklein called the October 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 5 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 Totten seconded by Sheridan to approve the October 8, 2019 Agenda as presented. Yeas: Moore, Kiessling, Parlberg, Sheridan, Totten, Trinklein Nays: None

PASSED: Motion by Sheridan seconded by Totten to approve the September 10, 2019 Regular Meeting Minutes as presented.

Yeas: Kiessling, Parlberg, Sheridan, Totten, Trinklein Nays: None Abstain: Moore

PASSED: Motion by Totten seconded by Sheridan to approve Invoices through October 4, 2019 totaling \$167,334.73 as presented.

Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling Nays: None

PUBLIC COMMENT: 7:04 p.m. to 7:05 p.m. Lee Sims – Likes that the dirt piles were moved towards the back of the cemetery.

PASSED: Motion by Trinklein seconded by Kiessling to approve setting the 2020 MMWA trash collection rate at \$160.00 and putting it on the 2019 winter tax roll. Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling Nays: None

PASSED: Motion by Totten seconded by Moore to approve Axiom Consulting Services to perform the Canada Way water main loop engineering at a cost not to exceed \$11,000.00 with the Township doing their own inspections. Yeas: Sheridan, Totten, Trinklein, Moore, Kiessling, Parlberg Nays: None

PASSED: Motion by Totten seconded by Sheridan to approve a Letter of Support from Birch Run Township for the proposed sports complex at Premium Outlets. Yeas: Totten, Trinklein, Moore, Kiessling, Parlberg, Sheridan Nays: None

PUBLIC COMMENT: 8:52 p.m. to 8:53 p.m. Mike Marr – Asked about where the collection of summer taxes was at.

PASSED: Motion by Sheridan seconded by Trinklein to adjourn at 8:54 p.m. Yeas: Moore, Kiessling, Parlberg, Sheridan, Totten, Trinklein Nays: None

Corey Trinklein, Clerk Birch Run Township

Approved: November 12, 2019