BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING OCTOBER 10, 2017

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; Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Ray Letterman, Supervisor arrived at 7:36pm. Approximately 9 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director. Pam Moore, Trustee was absent.

PASSED: Motion by Sheridan seconded by Totten to approve the October 10, 2017 Agenda as amended. Yeas: Kiessling, Parlberg, Sheridan, Totten, Trinklein Nays:

September 12, 2017 Regular Meeting Minutes were discussed. PASSED: Motion by Totten seconded by Kiessling to approve the September 12, 2017 Regular Meeting Minutes as amended. Yeas: Kiessling, Parlberg, Sheridan, Totten, Trinklein Nays:

PASSED: Motion by Totten seconded by Sheridan to approve Invoices through October 3, 2017 totaling \$363,625.14.

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

PUBLIC COMMENT: 7:07 p.m. to 7:12 p.m. Pam Johnson – Would like Township to adopt an ordinance limiting gun discharges.

PASSED: Motion by Totten seconded by Trinklein to approve setting the 2018 MMWA refuse collection rate at \$140.00 and to be added to the 2017 winter tax roll. Yeas: Sheridan, Totten, Trinklein, Kiessling, Parlberg Nays:

PASSED: Motion by Sheridan seconded by Totten to approve appointing Mike Marr as the Planning Commission representative to the Zoning Board of Appeals. Yeas: Totten, Trinklein, Kiessling, Parlberg, Sheridan Nays:

PASSED: Motion by Trinklein seconded by Sheridan to approve making Jeff Carless of Burnham & Flower the agent of record for the Township's retirement services. Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein Nays:

PASSED: Motion by Letterman seconded by Totten to approve setting the 2018 fire hall mileage rate at 0.8678 and to be added to the 2017 winter tax roll. Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Kiessling Nays:

PASSED: Motion by Trinklein seconded by Kiessling to approve the Library holding a fundraiser with the Culpepper & Merriweather Circus at the Library/Township Office property on June 22, 2018. Yeas: Parlberg, Sheridan, Totten, Trinklein, Kiessling, Letterman Nays:

PUBLIC COMMENT: 7:46 p.m. to 7:46 p.m.

PASSED: Motion by Trinklein seconded by Sheridan to adjourn at 7:47 p.m. Yeas: Parlberg, Sheridan, Totten, Trinklein, Kiessling, Letterman Nays:

Corey Trinklein, Clerk Birch Run Township Approved: November 14, 2017