



BIRCH RUN TOWNSHIP
ANNUAL MEETING OF THE ELECTORS
11935 Silver Creek Drive
March 19th, 2024

Supervisor Ray Letterman called the 2024 Annual Meeting of the Electors of Birch Run Township to order at 7:00 p.m. Also present for the board was Riley Kiessling, Clerk. A sign-in sheet and meeting packets were provided to the public. There were twenty-one (21) people in the audience.

Motion by Kurt Kiessling seconded by Mike Marr to approve the March 19th, 2024, Annual Meeting Agenda as presented.

Motion CARRIED unanimously.

Motion by Mike Marr seconded by Kurt Kiessling to approve the March 17th, 2023, Annual Meeting Minutes as presented.

Motion CARRIED unanimously.

PUBLIC COMMENT: 19:02 – 19:03

Bev Totten asked a question regarding the procedure for a motion.

Motion by Kurt Kiessling seconded by Dale Trinklein Jr. to approve Resolution 2024-02 as presented, keeping the **Supervisor's** salary the same.

Motion CARRIED unanimously.

Motion by Kurt Kiessling seconded by Corey Trinklein to approve Resolution 2024-03 as presented, keeping the **Clerk's** salary the same.

Motion CARRIED unanimously.

Motion by Kurt Kiessling seconded by Dale Trinklein Jr. to approve Resolution 2024-04 as presented, keeping the **Treasurer's** salary the same.

Motion FAILED by majority voice vote.

Motion by Lisa Kiessling seconded by Dale Trinklein Jr. to approve Resolution 2024-04 as amended, keeping the Treasurer's salary the same and adding a \$20.00 per month personal cell phone distribution.

Motion CARRIED by majority voice vote. (11-9)

Motion by Bill Azelton seconded by Rose Magnus to reconsider the motion to approve Resolution #2024-03 for the Clerk's Salary.

Motion carried by unanimous voice vote.

Motion by Bill Azelton seconded by Dale Trinklein Jr. to approve Resolution 2024-03 as amended, keeping the Clerk's salary the same and adding a \$20.00 per month personal cell phone distribution.

Motion CARRIED by majority voice vote.

Motion by Mike Marr seconded by Dale Trinklein Jr. to approve Resolution 2024-05 as amended, raising the Trustee's per diem per Township Board meeting pay to \$150.00.

Motion CARRIED by majority voice vote. (12-8)

PUBLIC COMMENT: 19:32 – 19:32

Motion by Mike Marr seconded by Bill Azelton to adjourn at 19:33

Motion CARRIED unanimously.