

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 8, 2020



Ray Letterman, Supervisor called the September 8, 2020 Regular Meeting of the Birch Run Township Board to order at 7:01 p.m. Also present for the board were Corey Trinklein, Clerk; Karen Parlberg, Treasurer; Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. There were 3 people in attendance. 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 September 8, 2020 Agenda as presented.  
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein  
Nays: None

PASSED: Motion by Sheridan seconded by Kiessling to approve the August 11, 2020 Regular Meeting Minutes as presented.  
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Kiessling  
Nays: None

PASSED: Motion by Totten seconded by Sheridan to approve Invoices through September 1, 2020 totaling \$105,750.13 as presented.  
Yeas: Parlberg, Sheridan, Totten, Trinklein, Kiessling, Letterman  
Nays: None

PUBLIC COMMENT: 7:03 p.m. to 7:13 p.m.

Cheryl Hadsall gave an update regarding the County Board of Commissioners. There have been 2,512 cases of COVID-19 in Saginaw County. The Board of Commissioners approved a millage proposal for Health Services to go on the November ballot. They are also looking to approve the Animal Control architectural plans in October.

PASSED: Motion by Totten seconded by Sheridan to approve sending a letter to Five: 1 Volleyball Club regarding the volleyball tournament held on August 16<sup>th</sup>, 2020.  
Yeas: Totten, Trinklein, Kiessling, Letterman, Parlberg, Sheridan  
Nays: None

FAILED: Motion by Totten seconded by Sheridan to approve Ordinance #2019-08 (Accessory Housing) amend Zoning Ordinance as amended.  
Yeas: Sheridan, Parlberg  
Nays: Totten, Trinklein, Kiessling, Letterman

PASSED: Motion by Sheridan seconded by Totten to approve Ordinance #2019-09 (Outdoor Entertainment) amend Zoning Ordinance as amended.  
Yeas: Totten, Trinklein, Kiessling, Letterman, Parlberg, Sheridan  
Nays: None

Fiscal Year 2020 Audit Presentation given remotely by auditor Heather Thomas.

PASSED: Motion by Trinklein seconded by Sheridan to approve P.A. 116 applications for property #05-10-6-09-1002-004 for Arlene Schaeff.  
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein  
Nays:

PASSED: Motion by Trinklein seconded by Sheridan to approve P.A. 116 applications for property #05-10-6-09-1002-000 for Thomas & Donna Schaeff.  
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Kiessling  
Nays:

PASSED: Motion by Totten seconded by Sheridan to approve Ordinance #2020-02 (Amend Zoning Ordinance – Article 5) as presented.

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

Nays: None

PASSED: Motion by Trinklein seconded by Sheridan to approve Ordinance #2020-03 (Amend Zoning Ordinance – Article 14) as amended.

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

Nays: None

PASSED: Motion by Totten seconded by Sheridan to approve Ordinance #2020-04 (Amend Zoning Ordinance – Article 20) as presented.

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

Nays: None

PASSED: Motion by Trinklein seconded by Sheridan to approve Resolution #2020-13 (Adopt 2017 Saginaw County Hazard Mitigation Plan) as presented.

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

Nays: None

PASSED: Motion by Totten seconded by Sheridan to approve hiring ROWE Professional Services Company to assist the Planning Commission in creating the 2020 Capital Improvement Plan at a cost of \$5,300.00.

Yeas: Sheridan, Totten, Trinklein, Parlberg

Nays: Kiessling, Letterman

PASSED: Motion by Sheridan seconded by Kiessling to approve accepting the Hazelton Twp. bid for \$750.00 for the Birch Run Township Fire Dept. cascade system.

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

Nays: None

PASSED: Motion by Kiessling seconded by Sheridan to approve accepting the appointment of Jeanette Morrish to the White Pine Library Cooperative Board.

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

Nays: None

PASSED: Motion by Parlberg seconded by Sheridan to approve expending \$18,000.00 to the Birch Run Township Firefighters for hazard pay pending the awarding of the First Responder Hazard Pay Grant from the State of Michigan.

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

Nays: None

PASSED: Motion by Kiessling seconded by Sheridan to approve sealing the park path and Fire Dept. parking lot by Smiths Line Striping and Sealcoating at a cost not to exceed \$11,000.00.

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

Nays: None

PASSED: Motion by Sheridan seconded by Totten to approve the Township Clerk appointing a temporary election's office assistant from September 14<sup>th</sup> to November 4<sup>th</sup> for the November Election, up to 25 hours per week and to be paid \$10.50 per hour out of the Deputy Clerk's budget line item.

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

Nays: None

PUBLIC COMMENT: 8:55 p.m. to 8:55 p.m.

No Public Comments

PASSED: Motion by Sheridan seconded by Totten to adjourn at 8:56 p.m.

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

Nays: None

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Corey Trinklein

Birch Run Township Clerk

Approved: October 13, 2020