

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
FEBRUARY 26, 2019



Supervisor Ray Letterman called the February 26, 2019 Special Meeting of the Birch Run Township Board to order at 5:00 p.m. Also present for the board were Corey Trinklein, Clerk; Karen Parlberg, Treasurer; Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Approximately 2 people were in the audience. Trustee Pam Moore was absent.

PASSED: Motion by Sheridan seconded by Kiessling to approve the February 26, 2019 Agenda as presented.

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

PUBLIC COMMENT: 5:04 p.m. to 5:04 p.m. - No public comment

PASSED: Motion by Kiessling seconded by Sheridan to approve setting Dave Matzke's Fire Inspector wage to \$16.50 to match his other wages beginning April 1, 2019.

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

PASSED: Motion by Parlberg seconded by Kiessling to approve setting Kim Bennett's Deputy Treasurer's wage to \$13.00 beginning with the start of the next payroll cycle.

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

PASSED: Motion by Parlberg seconded by Kiessling to approve a cost of living increase of 2.8% to all eligible employee's beginning April 1, 2019.

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

PASSED: Motion by Totten seconded by Sheridan to approve a performance-based increase, with multipliers as presented (0.05%, 0.10%, & 0.15%); to all eligible employee's beginning April 1, 2019.

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

PASSED: Motion by Kiessling seconded by Sheridan to approve allocating Dave's time to 75% Fire related and 25% DPW related.

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

PASSED: Motion by Kiessling seconded by Sheridan to approve creating a full-time DPW worker at a starting wage of \$13.00 per hour to be advertised for in various locations.

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

PUBLIC COMMENT: 6:35 p.m. to 6:35 p.m. - No Comment

PASSED: Motion by Parlberg seconded by Totten to adjourn at 6:36 p.m.

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

Corey Trinklein, Clerk
Birch Run Township
Approved: March 12, 2019