## BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING SEPTEMBER 11, 2018

Supervisor Ray Letterman called the September Regular Meeting of the Birch Run Township Board to order at 7:00 p.m. Also present for the board were Corey Trinklein, Clerk; Karen Parlberg, Treasurer; Pam Moore, Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Approximately 9 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor (arrived at 7:13pm); Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director.

PASSED: Motion by Totten seconded by Kiessling to approve the September 11, 2018 Agenda as amended.

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

August 14, 2018 Regular Meeting Minutes were discussed.

PASSED: Motion by Sheridan seconded by Moore to approve the August 14, 2018 Regular Meeting Minutes as presented.

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

PASSED: Motion by Kiessling seconded by Sheridan to approve Invoices through September 6, 2018 totaling \$207,197.53.

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

PUBLIC COMMENT: 7:05 p.m. to 7:08 p.m.

Don Pringle – New pump station questions and remarks

Onnalee McNalley – Representative from Birch Run Arbor's would like to utilize the township park for a 5K run / walk.

PASSED: Motion by Sheridan seconded by Kiessling to approve the Birch Run Arbor's request to hold a 5K run / walk on October 14<sup>th</sup> at 4:00pm that will start at SS. Francis & Clare Catholic Parish, to the township park, and back; also giving permission to close the streets and sidewalks as needed and allowed. Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling, Letterman Nays:

PASSED: Motion by Totten seconded by Sheridan to approve Ordinance #2018-03 (Zoning Ordinance Map Amendment) as presented.

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

Nays: Kiessling

PASSED: Motion by Trinklein seconded by Sheridan to approve Resolution #2018-06 (Resolution of Recognition and Appreciation) as presented.

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

PASSED: Motion by Trinklein seconded by Sheridan to approve denying the release of voter signatures for the Freedom of Information Act request #18-09 from United Impact Group, LLC.

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

Nays: Letterman

PUBLIC COMMENT: 8:07 p.m. to 8:10 p.m.

Mike Marr – Has MTA provided any help or guidance with the FOIA Request.

PASSED: Motion by Moore seconded by Sheridan to adjourn at 8:10 p.m. Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore

Nays:

Corey Trinklein, Clerk Birch Run Township

Approved: October 9, 2018