

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MARCH 14, 2017

Clerk Corey Trinklein called the March Regular Meeting of the Birch Run Township Board to order at 7:00 p.m. Also present for the board were 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; David Matzke, Fire Chief and Jeanette Morrish, Library Director. Supervisor Ray Letterman was absent.

PASSED: Motion by Totten seconded by Sheridan to approve opening the 2017-18 budget hearing.
Yeas: Moore, Kiessling, Parlberg, Sheridan, Totten, Trinklein
Nays:

RECESS REGULAR MEETING FOR BUDGET PUBLIC HEARING: 7:00 p.m.

Kurt Kiessling called the Budget Public Hearing to Order at 7:00 p.m.

PUBLIC COMMENT: 7:06 p.m. to 7:06 p.m.

RECONVENE REGULAR MEETING FROM BUDGET PUBLIC HEARING: 7:06 p.m.

PASSED: Motion by Totten seconded by Sheridan to approve the March 14, 2017 Agenda as presented.
Yeas: Kiessling, Parlberg, Sheridan, Totten, Trinklein, Moore
Nays:

February 14, 2017 Regular Meeting Minutes were discussed.

PASSED: Motion by Sheridan seconded by Totten to approve the February 14, 2017 Regular Meeting Minutes as presented.

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

PASSED: Motion by Sheridan seconded by Totten to approve Invoices through 03-08-17 totaling \$75,175.44.

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

PUBLIC COMMENT: 7:10 p.m. to 7:16 p.m.

Cheryl Hadsall – County Commissioner wanted to congratulate board members on election/reelection.

Ted Valley – President & CEO of Chamber of Commerce talked about the success of the Best of Awards and preparing for the golf outing.

PASSED: Motion by Sheridan seconded by Kiessling to approve hiring Brett Polley as a new Birch Run Township Fire Fighter.

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

PASSED: Motion by Totten seconded by Sheridan to approve Resolution #2017-04 (Budget Adoption for FY 2018).

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

PASSED: Motion by Sheridan seconded by Kiessling to approve the March Budget Amendments as presented.

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

PASSED: Motion by Kiessling seconded by Sheridan to approve allowing the 11u Travel Baseball Team to hold a fundraiser at the Township Park as per their application.

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

Nays:

PASSED: Motion by Totten seconded by Moore to approve the 2017 Assessing Contract with Coucke Property Services, LLC.

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

Nays:

PASSED: Motion by Moore seconded by Sheridan to approve Resolution #2017-06 (Amend Public Monies) as presented.

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

Nays:

PASSED: Motion by Sheridan seconded by Kiessling to approve a \$1.00 raise for Tara DiBerardino and Dawn Patrick beginning April 1, 2017.

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

Nays:

PASSED: Motion by Moore seconded by Totten to approve the 2017-18 Fiscal Year Fire Protection Special Assessment Millage amount set to 1 mill., pursuant to Act 33 of the Michigan Public Acts of 1951.

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

Nays:

PASSED: Motion by Sheridan seconded by Kiessling to approve hiring Schmitzer Hardware for the plumbing phase of the park pavilion remodel at approximately cost of \$1,932.35 starting April 1, 2017.

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

Nays:

PASSED: Motion by Sheridan seconded by Totten to approve hiring Construction by Mazur for the construction phase of the park pavilion remodel at approximately cost of \$5,618.00 starting April 1, 2017.

Yeas: Kiessling, Parlberg, Totten, Trinklein, Moore

Nays:

Abstain: Sheridan

PASSED: Motion by Sheridan seconded by Kiessling to approve hiring Bergman Electric for the electrical phase of the park pavilion remodel at approximately cost of \$5,500.00 starting April 1, 2017.

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

Nays:

PASSED: Motion by Totten seconded by Sheridan to approve the Saginaw County Road Commission to move forward on sweeping Pagels Rd. & Downing Rd.; buying two loads of emulsion for hot patching; Maple Rd. 500' south of Village Limits 56' x 24" RCP; & Dehmel Rd. – Townline to Busch 15" x 56" RCP from their 2017 recommended projects.

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

Nays:

PUBLIC COMMENT: 9:37 p.m. to 9:37 p.m.

Ted Valley – Wanted to invite everyone to the Chamber Luncheon tomorrow at noon at Goal Post Pizza

PASSED: Motion by Sheridan seconded by Totten to adjourn at 9:37 p.m.

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

Nays:

Corey Trinklein, Clerk

Birch Run Township

Approved: April 18, 2017 _____