BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MAY 12, 2020



Supervisor Ray Letterman called the May 12, 2020 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; Kurt Kiessling & Fred Sheridan, Trustees. Pam Moore & Brady Totten (lost connectivity at beginning of meeting), Trustees were present via conference call. One person was in the audience in person. One people were in the audience via conference call. Others present were Brad Thomas, DPW/Water Supervisor & Dave Matzke, Fire Chief.

PASSED: Motion by Sheridan seconded by Kiessling to approve the May 12, 2020 Agenda as amended.

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

Nays: None

PASSED: Motion by Kiessling seconded by Sheridan to approve the April 14, 2020 Regular Meeting Minutes as presented.

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

Nays: None

PASSED: Motion by Sheridan seconded by Kiessling to approve Invoices through May 5, 2020 totaling \$121,600.62 as presented.

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

Nays: None

PUBLIC COMMENT: 7:04 p.m. to 7:05 p.m.

No Public Comment

FAILED: Motion by Letterman seconded by no one to approve repairing the Dehmel Rd. bridge at a cost not to exceed \$32,000.00. (Failed due to lack of support)

Yeas: None Nays: None

PASSED: Motion by Trinklein seconded by Totten to approve the May 2020 Budget Amendments as presented.

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

Nays: None

PASSED: Motion by Sheridan seconded by Moore to approve Ordinance #2020-01 (Anti-Blight Ordinance) as presented.

Yeas: Sheridan, Totten, Trinklein, Moore, Parlberg

Nays: Kiessling, Letterman

PASSED: Motion by Sheridan seconded by Kiessling to approve Resolution #2020-08 (Fire Truck Installment Purchase) as amended.

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

Nays: None

PASSED: Motion by Trinklein seconded by Moore to approve amendments to the Personnel Policy Manual and Resolution #2019-12 (Health Insurance Rules and Guidelines) as presented.

Yeas: Moore, Kiessling, Parlberg, Totten, Trinklein

Nays: Letterman, Sheridan

FAILED: Motion by Letterman seconded by Kiessling to approve bringing full time employees back to full time hours beginning May 18th.

Yeas: Kiessling, Letterman, Moore

Nays: Parlberg, Sheridan, Totten, Trinklein

PASSED: Motion by Sheridan seconded by Kiessling to approve Paula to return to work beginning May 18th for four hours a day, five days a week and full time on May 25th and Jeanette to return to work full time beginning May 25th pending any further Executive Order's from the Governor's office.

Yeas: Kiessling, Parlberg, Sheridan, Totten, Trinklein

Nays: Letterman, Moore

PASSED: Motion by Trinklein seconded by Kiessling to approve a tentative full return to work date as May 28th for all part-time employees pending any Executive Order's from the Governor's office.

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

Nays: None

PUBLIC COMMENT: 8:03 p.m. to 8:07 p.m.

Dave Matzke feels that the township board should plant the flowers around the cemetery pavilion. Pam Moore says the chamber will not do the golf outing and the Rotary will not do the 4th of July parade events.

Mike Marr asked about partitions on the township office desks when they return to work.

PASSED: Motion by Sheridan seconded by Kiessling to adjourn at 8:08 p.m. Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling

Nays: None

Corey Trinklein, Clerk Birch Run Township

Approved: June 9, 2020