



Birch Run Township Board of Trustees
Regular Meeting Minutes
July 12th, 2022
11935 Silver Creek Drive, Birch Run, Michigan 48415

Call to Order of Regular Meeting:

Clerk Riley Kiessling called the July 12th, 2022 Regular Meeting of the Birch Run Township Board of Trustees to order at 7:03 p.m. with the Pledge of Allegiance. Present for the Township Board of Trustees were Riley Kiessling, Clerk; Karen Parlberg, Treasurer; Fred Sheridan, Kurt Kiessling, Dale Trinklein Jr & Chris Watts, Trustees.

Others present were Jeanette Morrish, Library Director; Brad Thomas, DPW/Water Supervisor; C.J. Norris, P.C. Chair; Mike Musial, P.C. Secretary; Mike Marr, P.C. Vice-Chair; Gretchen Nielsen, Z.A. & C.E. Officer. Members of the public were present in the audience.

Agenda Approval:

Motion by Watts seconded by Sheridan to approve the July 12th, 2022, Regular Meeting Agenda as amended.

Yeas: Parlberg, Sheridan, Trinklein, R. Kiessling, Watts, K. Kiessling,

Nays: None

Absent: Letterman

Motion passed by majority roll call vote

Motion by K. Kiessling seconded by Sheridan to further amend the Agenda to address approval of the June 16th Special Meeting Minutes.

Motion passed by majority voice vote.

Minutes Approval:

Motion by Sheridan seconded by Watts to approve the June 14th, 2022, Regular Meeting Minutes as presented.

Yeas: Parlberg, Sheridan, Trinklein, R. Kiessling, Watts, K. Kiessling,

Nays: None

Absent: Letterman

Motion passed by majority roll call vote

Motion by K. Kiessling seconded by Sheridan to approve the June 16th, 2022, Special Meeting Minutes as amended for grammatical & typographical corrections.

Yeas: Sheridan, Trinklein, R. Kiessling, Watts, K. Kiessling, Parlberg

Nays: None

Absent: Letterman

Motion passed by majority roll call vote

Invoice Approval:

Motion by Sheridan seconded by Trinklein to approve Invoices through July 8, 2022, totaling \$82,945.14 as presented.

Yeas: Trinklein, R. Kiessling, Watts, K. Kiessling, Parlberg, Sheridan,

Nays: None

Absent: Letterman

Motion passed by majority roll call vote

Public Comment: 19:09 to 19:25

Bill Wing

Lakynn Smith

Scott Dianda

Budget Review:

No Budget Amendments

New Business:

Motion by Sheridan seconded by Trinklein to conditionally approve Lakynn Smith's August 20th Color Run & Vendor Event Park Rental with a 50% rental fee reduction, pending acquisition of liability insurance for the event.

Yeas: R. Kiessling, K. Kiessling, Sheridan, Trinklein,

Nays: Watts, Parlberg

Absent: Letterman

Motion passed by majority roll call vote

Motion by K. Kiessling seconded by R. Kiessling to approve advertising for the Treasurer's position.

Yeas: Watts, K. Kiessling, Parlberg, Trinklein, R. Kiessling,

Nays: Sheridan,

Absent: Letterman

Motion passed by majority roll call vote

Public Comment: 19:55 to 20:00

Mike Marr

Andy Andre

Adjournment:

Motion by Sheridan seconded by Trinklein to adjourn at 20:00

Motion passed by majority voice vote

Riley Kiessling, Clerk

Birch Run Township

To Be Approved: August 9th, 2022