## BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING JUNE 9, 2020



Supervisor Ray Letterman called the June 9, 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 & Brady Totten, Trustees. There was four people in the audience. Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director. Trustee Pam Moore was absent.

PASSED: Motion by Totten seconded by Sheridan to approve the June 9, 2020 Agenda as presented.

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

Nays: None

PASSED: Motion by Kiessling seconded by Sheridan to approve the May 12, 2020 Regular Meeting Minutes as presented.

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

Nays: None

PASSED: Motion by Sheridan seconded by Totten to approve Invoices through June 4, 2020 totaling \$162,320.48 as presented.

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

Nays: None

PUBLIC COMMENT: 7:03 p.m. to 7:04 p.m.

Riley Kiessling commented that it is good to be back.

PASSED: Motion by Totten seconded by Sheridan to approve Resolution #2020-09 (Adopting COVID-19

Preparedness and Response Plan) as presented.

Yeas: Sheridan, Totten, Trinklein, Parlberg

Nays: Kiessling, Letterman

PASSED: Motion by Totten seconded by Sheridan to approve the Thomas E. Fleschner Memorial Library reopening plan as presented.

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

Nays: None

PASSED: Motion by Letterman seconded by Totten to approve the Dehmel Rd. bridge repair project for up to \$8,300.00.

Yeas: Letterman, Sheridan, Totten, Trinklein

Nays: Parlberg, Kiessling

PASSED: Motion by Trinklein seconded by Kiessling to approve the purchase of a new drop box for the Library at a cost not to exceed \$5,000.00 with the cost being equally split between Library Fund, General Fund, & Election Fund.

Yeas: Parlberg, Sheridan, Totten, Trinklein, Kiessling

Nays: Letterman

FAILED: Motion by Kiessling seconded by Totten to approve the cuts on budgeted items due to reduced State of Michigan revenue sharing as presented for a savings of \$162,800.00.

Yeas: Kiessling

Nays: Letterman, Parlberg, Sheridan, Totten, Trinklein

PASSED: Motion by Totten seconded by Letterman to approve the cuts on budgeted items including cemetery mapping, cemetery pavilion electrical work, architect fees for new township hall, & \$3,000.00 for repair of cemetery roads due to reduced State of Michigan revenue sharing.

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

Nays: Kiessling

PASSED: Motion by Sheridan seconded by Totten to approve Resolution #2020-11 (Adopting Birch Run

Township Directive Regarding Importance of Personal Hygiene) as presented.

Yeas: Totten, Trinklein, Parlberg, Sheridan

Nays: Kiessling, Letterman

PUBLIC COMMENT: 8:32 p.m. to 8:33 p.m.

Dale Trinklein Jr. thanked the board for approving the Dehmel Rd. bridge repair.

PASSED: Motion by Trinklein seconded by Sheridan to adjourn at 8:34 p.m.

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

Nays: None

Corey Trinklein, Clerk

Birch Run Township Approved: July 14, 2020