Supervisor Ray Letterman called the April 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 7 people were in the audience. Others present was Jeanette Morrish, Library Director.

PASSED: Motion by Totten seconded by Moore to approve the April 18, 2017 Agenda as presented. Yeas: Moore, Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein Nays:

March 14, 2017 Regular Meeting Minutes were discussed.

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

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

PASSED: Motion by Sheridan seconded by Totten to approve Invoices through April 13, 2017 totaling \$97,171.79.

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

PUBLIC COMMENT: 7:05 p.m. to 7:08 p.m. Ted Valley – Gave an update on the Chamber of Commerce.

PASSED: Motion by Totten seconded by Sheridan to approve the April (FY 2017) Budget Amendments as presented.

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

PASSED: Motion by Sheridan seconded by Totten to approve Ordinance #2017-01 (Alarm Systems) as presented.

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

PASSED: Motion by Totten seconded by Sheridan to approve Resolution #2017-05 (Alarm Permit Fee Schedule) as presented.

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

PASSED: Motion by Moore seconded by Totten to approve the Business License Application (adding alarm permit info.) as presented.

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

PASSED: Motion by Sheridan seconded by Kiessling to approve Resolution #2017-08 (Support for MTA's Robert R. Robinson Scholarship Applicant) as presented. Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling Nays:

PASSED: Motion by Moore seconded by Sheridan to approve hiring new fire fighter Matt McConnell. Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling, Letterman Nays: PASSED: Motion by Sheridan seconded by Moore to approve authorize the Planning Commission initiate changes to the Master Plan.

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

PASSED: Motion by Moore seconded by Kiessling to approve the Birch Run Township Park Fee Schedule as amended effective May 1, 2017. Yeas: Totten, Trinklein, Moore, Kiessling, Parlberg, Sheridan Nays: Letterman

PASSED: Motion by Totten seconded by Sheridan to approve filling out the Bike MS 2017 Event Notification form with no Emergency shelter available and return to the National Multiple Sclerosis Society Michigan Chapter.

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

PUBLIC COMMENT: 9:08 p.m. to 9:09 p.m. Lee Simms – Had a comment regarding parking on the road in front of the park.

PASSED: Motion by Moore seconded by Totten to adjourn at 9:09 p.m. Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore Nays:

Corey Trinklein, Clerk Birch Run Township Approved: May 9, 2017