



Birch Run Township Board of Trustees
Regular Meeting Minutes

November 12th, 2024

11935 Silver Creek Drive, Birch Run, Michigan 48415

Call to Order of Regular Meeting:

Supervisor Ray Letterman called the November 12th, 2024, Regular Meeting of the Birch Run Township Board of Trustees to order at 19:00 with the Pledge of Allegiance. Present for the Township Board of Trustees were Ray Letterman, Supervisor; Riley Kiessling, Clerk; Corey Trinklein, Treasurer; Fred Sheridan, Kurt Kiessling, Dale Trinklein Jr. & Chris Watts, Trustees.

Others present were Dave Matzke, Fire Chief; Jeanette Morrish, Library Director; Brad Thomas, DPW & Water Supervisor; Gretchen Nielsen, ZACE; David May, PC Member; Mike Marr, PC Vice-Chair; Sherry Gubbins, ZBA Member; Jon Jonson, Acrisure;

Eleven (11) people were in the audience.

Agenda Approval:

Motion by Sheridan seconded by Watts to approve the November 12th, 2024, Regular Meeting Agenda as P/A.

Yeas: D. Trinklein Jr., R. Kiessling, C. Trinklein, Watts, K. Kiessling, Letterman, Sheridan,

Nays: None

Absent: None

Motion PASSED by unanimous roll call vote.

Minutes Approval:

Motion by K. Kiessling seconded by D. Trinklein Jr. to approve the October 8th, 2024, Regular Meeting Minutes as presented.

Yeas: R. Kiessling, C. Trinklein, Watts, K. Kiessling, Letterman, Sheridan, D. Trinklein Jr.,

Nays: None

Absent: None

Motion PASSED by unanimous roll call vote.

Invoice Approval:

Motion by D. Trinklein Jr. seconded by K. Kiessling to approve Invoices through October 31st, 2024, totaling \$234,233.97 as presented.

Yeas: C. Trinklein, Watts, K. Kiessling, Letterman, Sheridan, D. Trinklein Jr., R. Kiessling,

Nays: None

Absent: None

Motion PASSED by unanimous roll call vote.

Public Comment: 19:02 to 19:05

Sherry Gubbins

Public Hearing(s):

None

Budget Review:

None

Old Business:

Evergreen Drive Streetlighting Update

Motion by R. Kiessling seconded by Sheridan to approve Resolution #2024-17 (Amend Consumers Energy Agreement – Evergreen Drive SAD) as presented.

Yeas: Watts, K. Kiessling, Letterman, Sheridan, D. Trinklein Jr., R. Kiessling, C. Trinklein,

Nays: None

Absent: None

Motion PASSED by unanimous roll call vote.

New Business/Motions:

Jon Jonson, of Burnham & Flower / Acrisure, made a presentation to the Board for the Property/Casualty Insurance Renewal for outgoing and incoming board members.

Motion by K. Kiessling seconded by Watts to approve Resolution #2024-16 (BR Fire Dept. – Fee Schedule for Fire Runs) as presented.

Yeas: Letterman, Sheridan, D. Trinklein Jr., R. Kiessling, C. Trinklein, Watts, K. Kiessling,

Nays: None

Absent: None

Motion PASSED by unanimous roll call vote.

Miscellaneous:

None

Public Comment: 19:56 to 19:57

Public Comment was held.

Adjournment:

Motion by Sheridan seconded by D. Trinklein Jr. to adjourn at 19:57

Motion PASSED by unanimous voice vote.