

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 10, 2018

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 & Brady Totten, Trustees. Approximately 7 people were in the audience. Others present were ~~Brad Thomas, DPW/Water Supervisor~~; Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director. Trustee Fred Sheridan was absent

PASSED: Motion by Totten seconded by Kiessling to approve the April 10, 2018 Agenda as presented.
Yeas: Moore, Kiessling, Letterman, Parlberg, Totten, Trinklein
Nays:

March 13, 2018 Regular Meeting Minutes were discussed.
PASSED: Motion by Totten seconded by Moore to approve the March 13, 2018 Regular Meeting Minutes as amended.
Yeas: Kiessling, Letterman, Parlberg, Totten, Trinklein, Moore
Nays:

March 20, 2018 Special Meeting Minutes were discussed.
PASSED: Motion by Kiessling seconded by Totten to approve the March 20, 2018 Special Meeting Minutes as presented.
Yeas: Kiessling, Letterman, Parlberg, Totten, Trinklein, Moore
Nays:

PASSED: Motion by Kiessling seconded by Totten to approve Invoices through April 6, 2018 totaling \$290,033.78.
Yeas: Letterman, Parlberg, Totten, Trinklein, Moore, Kiessling
Nays:

PUBLIC COMMENT: 7:05 p.m. to 7:06 p.m.
Lee Sims – New fire hall looks really good.

PASSED: Motion by Totten seconded by Kiessling to approve Fiscal Year 2018 April budget amendments as presented.
Yeas: Parlberg, Totten, Trinklein, Moore, Kiessling, Letterman
Nays:

PASSED: Motion by Kiessling seconded by Moore to approve sending the entire park path reconstruction project out to bid immediately with proposals being returned by May 1st.
Yeas: Moore, Kiessling, Letterman, Parlberg, Totten, Trinklein
Nays:

PASSED: Motion by Totten seconded by Kiessling to approve brining required roads, repair cross culvert on Burt Rd. and two loads of hot patch where needed as suggested by the County Road Commission.
Yeas: Totten, Trinklein, Moore, Kiessling, Letterman, Parlberg
Nays:

PASSED: Motion by Totten seconded by Moore to approve switching credit card companies to Independent Bank's municipal credit card.
Yeas: Letterman, Parlberg, Totten, Trinklein, Moore, Kiessling
Nays:

PASSED: Motion by Trinklein seconded by Moore to approve hiring Jim Totten as the Birch Run Township Assessor at a rate of \$10.50 per parcel, totaling \$34,566.00 for fiscal year 2019.

Yeas: Moore, Kiessling, Letterman, Parlberg, Trinklein

Nays:

Abstain: Totten

PASSED: Motion by Trinklein seconded by Kiessling to approve appointing Kurt Kiessling, Karen Parlberg and Fred Sheridan with Corey Trinklein as an alternate to the Employee Relations Committee.

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

Nays:

PUBLIC COMMENT: 8:01 p.m. to 8:03 p.m.

Mike Marr – Feels we should do the entire park path. He did the office job when he was deputy treasurer and knows that especially the building department program is hard to do. In his opinion he felt all persons that applied for the assessor's position should have had the right to speak.

PASSED: Motion by Moore seconded by Totten to adjourn at 8:04 p.m.

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

Nays:

Corey Trinklein, Clerk
Birch Run Township

Approved: May 8, 2018