

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 12, 2017

Supervisor Ray Letterman called the December 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 19 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director.

PASSED: Motion by Trinklein seconded by Sheridan to approve opening the DDA Development and Tax Increment Financing Plan public hearing.

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

Nays:

RECESS REGULAR MEETING FOR DDA DEVELOPMENT AND TAX INCREMENT FINANCING PLAN PUBLIC HEARING: 7:01 p.m.

Ray Letterman called the DDA Development and Tax Increment Financing Plan Public Hearing to Order at 7:01 p.m.

The DDA Development and Tax Increment Financing Plan was discussed

PUBLIC COMMENT: 7:03 p.m. to 7:16 p.m.

RECONVENE REGULAR MEETING FROM BUDGET PUBLIC HEARING: 7:16 p.m.

PASSED: Motion by Sheridan seconded by Totten to approve the December 12, 2017 Agenda as presented.

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

Nays:

November 14, 2017 Regular Meeting Minutes were discussed.

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

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

Nays:

Abstain: Trinklein

PASSED: Motion by Totten seconded by Kiessling to approve Invoices through December 6, 2017 totaling \$114,649.14.

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

Nays:

PUBLIC COMMENT: 7:19 p.m. to 7:21 p.m.

Cheryl Hadsall – Gave report on county commissioners.

PASSED: Motion by Trinklein seconded by Kiessling to approve the Blue Cross / Blue Shield Simply Blue PPO HSA Gold \$2700 with \$14,100.00 employer contribution with all employees paying 20% of the premium through Burnham & Flower at the cost of \$39,257.00 for the yearly premium.

Yeas: Totten, Trinklein, Kiessling, Parlberg, Sheridan

Nays: Moore, Letterman

PASSED: Motion by Sheridan seconded by Kiessling to approve the December 2017 Budget Amendments as presented.

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

Nays:

PASSED: Motion by Trinklein seconded by Totten to approve Ordinance #2017-04 (DDA Development Plan and TIF Ordinance Amendment) as amended.

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

Nays: Kiessling

PASSED: Motion by Totten seconded by Trinklein to approve Resolution #2017-16 (Insurance Opting Out).

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

Nays:

PASSED: Motion by Kiessling seconded by Totten to approve having the Supervisor, Zoning Administrator and Township Attorney sit down and discuss the matter of the property 7273 Birch Run Road as soon as possible.

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

Nays:

PASSED: Motion by Trinklein seconded by Sheridan to approve re-appointing Carleton Norris to the Planning Commission for a 3-year term.

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

Nays:

PASSED: Motion by Sheridan seconded by Moore to approve re-appointing Elaine Parlberg to the Planning Commission for a 3-year term.

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

Nays:

PASSED: Motion by Sheridan seconded by Kiessling to approve re-appointing Mike Musial to the Zoning Board of Appeals for a 3-year term.

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

Nays:

PASSED: Motion by Moore seconded by Sheridan to approve re-appointing Jim Totten to the Downtown Development Authority Board for a 4-year term.

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

Nays:

PASSED: Motion by Totten seconded by Sheridan to approve re-appointing Scott Dodge to the Downtown Development Authority Board for a 4-year term.

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

Nays:

PASSED: Motion by Sheridan seconded by Moore to approve re-appointing the Representative of an Engineering Firm to the Construction Board of Appeals for a 2-year term.

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

Nays:

PASSED: Motion by Totten seconded by Sheridan to approve re-appointing Thomas A. Gerken to the Construction Board of Appeals for a 2-year term.

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

Nays:

PASSED: Motion by Sheridan seconded by Moore to approve re-appointing Mark A. Latch to the Construction Board of Appeals for a 2-year term.

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

Nays:

PASSED: Motion by Totten seconded by Sheridan to approve re-appointing Patrick Peterson to the Construction Board of Appeals for a 2-year term.

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

Nays:

PASSED: Motion by Trinklein seconded by Sheridan to approve re-appointing Ronald Wheatley to the Construction Board of Appeals for a 2-year term.

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

Nays:

PASSED: Motion by Trinklein seconded by Totten to approve re-appointing Samuel Placher to the Construction Board of Appeals for a 2-year term.

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

Nays:

PASSED: Motion by Trinklein seconded by Kiessling to approve the Administrative Resolution's as amended.

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

Nays:

PASSED: Motion by Trinklein seconded by Totten to approve Resolution #2017-17 (Amend and Restate Existing 457(b) Plan) as presented.

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

Nays:

PUBLIC COMMENT: 9:03 p.m. to 9:05 p.m.

Cheryl Hadsall – Likes the proposed development for the old golf course property.

Mike Marr – Is the Township sure the use of a Construction Board of Appeals is still applicable.

PASSED: Motion by Sheridan seconded by Totten to adjourn at 9:05 p.m.

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

Nays:

Corey Trinklein, Clerk
Birch Run Township

Approved: January 9, 2018