

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 8, 2014**

Clerk Corey Trinklein called the April Regular Meeting of the Birch Run Township Board to order at 7:00 p.m. Also present for the board were Debbie Trevino, Treasurer; Ed Magnus, Pam Moore, Fred Sheridan & Brady Totten, Trustees. Approximately 8 people were in the audience. Others present were Dave Matzke for the Fire Department, Brad Thomas for the Water Department & Jeanette Morrish for the Library. Supervisor Ray Letterman was absent.

PASSED: Motion by Trinklein seconded by Moore to approve Ed Magnus as mediator for the April Regular Meeting in the absence of Supervisor Ray Letterman.

Yeas: Trevino, Sheridan, Totten, Trinklein, Moore, Magnus

Nays:

PASSED: Motion by Totten seconded by Sheridan to approve the April 8, 2014 Agenda as presented.

Yeas: Sheridan, Totten, Trinklein, Moore, Magnus, Trevino

Nays:

March 11, 2014 Regular Meeting Minutes were discussed.

PASSED: Motion by Totten seconded by Sheridan to approve the March 11, 2014 Regular Meeting Minutes as presented.

Yeas: Totten, Trinklein, Moore, Magnus, Sheridan

Nays:

Abstain: Trevino

PASSED: Motion by Trevino seconded by Trinklein to approve Invoices through 3/31/14 totaling \$186,117.00.

Yeas: Trinklein, Moore, Magnus, Trevino, Sheridan, Totten

Nays:

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

TRUSTEE COMMENTS:

Corey Trinklein – Gave report for Supervisor Ray Letterman: Wanted to know who has driven down Burt Rd. to see the condition of the road; County road is supposed to “fix Burt Rd.”; County road would like Birch Run Township to pay for two loads of hot patch for some of the township roads.

Debbie Trevino – Closed Water Bond account was closed. Just received numbers from county and will begin reconciliations with the taxing units.

Fred Sheridan – Planning Commission wanted to know if the township wanted them to look into anything regarding private roads.

Pam Moore – Had questions regarding the Revenue and Expenditure Report ending March 31st. Would like us to hold a budget workshop to review the 2014-15 Fiscal Year Budget with the department supervisors.

Ed Magnus – Where are we at with MMWA and their new trash services. Computers that are setting in the Township Office should be taken care of. Would like to know if any other board members think about something needs to be done with the Fire Hall.

DEPARTMENT REPORTS:

Brad Thomas – Started spring clean-up at the cemetery and park. Next week the DPW will be officially moving out to the DPW building to report for work.

Dave Matzke – Provided break down of calls, there were 14 medical calls that were not responded

to due to the mutual aid agreement. Most of the inspections have been completed.
Jeanette Morrish – Provided the current newsletter. There will be volunteer's helping out at the library. This Saturday is the Barnes & Noble fundraiser.

PASSED: Motion by Totten seconded by Sheridan to approve the April Budget Amendments for Fiscal Year 2013-14 as presented.

Yeas: Magnus, Trevino, Sheridan, Totten, Trinklein, Moore

Nays:

PASSED: Motion by Trinklein seconded by Sheridan to approve Pro Glass & Mirror to install Option #2 for reception windows at the township office not to exceed \$1,600.00.

Yeas: Sheridan, Totten, Trinklein, Moore, Magnus, Trevino

Nays:

PASSED: Motion by Sheridan seconded by Moore to approve getting a credit card from Frankenmuth Credit Union to replace the Comdata credit card.

Yeas: Trinklein, Moore, Magnus, Trevino, Sheridan, Totten

Nays:

PASSED: Motion by Sheridan seconded by Totten to approve Amendment #1 which refers to whether a garage is calculated in the lot coverage in Ordinance #2014-02 (Accessory Buildings) as presented.

Yeas: Magnus, Trevino, Sheridan, Totten, Trinklein, Moore

Nays:

PASSED: Motion by Moore seconded by Sheridan to approve Amendment #2 which refers to additional lot coverage requirements in Ordinance #2014-02 (Accessory Buildings) as amended.

Yeas: Totten, Trinklein, Moore, Magnus, Trevino, Sheridan

Nays:

PASSED: Motion by Totten seconded by Sheridan to approve Resolution #2014-04 (Partial Termination from PA 116).

Yeas: Trevino, Sheridan, Totten, Trinklein, Moore, Magnus

Nays:

PASSED: Motion by Trevino seconded by Totten to approve the DPW Weekend On-Call Policy as presented.

Yeas: Sheridan, Totten, Trinklein, Moore, Magnus, Trevino

Nays:

PASSED: Motion by Moore seconded by Totten to approve hiring A Little Off The Top lawn care company not to exceed \$32,200.00 for the 2014 calendar year.

Yeas: Totten, Trinklein, Moore, Magnus, Trevino, Sheridan

Nays:

PUBLIC COMMENT: 9:39 p.m. to 9:56 p.m.

Pat Parlberg – Gave information on where the Trolley Line Trail is at in their process to build the non-motorized bike path.

PASSED: Motion by Sheridan seconded by Trevino to adjourn at 9:56 p.m.

Yeas: Moore, Magnus, Trevino, Sheridan, Totten, Trinklein

Nays:

Corey Trinklein

Birch Run Township Clerk

Approved: May 13, 2014 _____