



Birch Run Township Board of Trustees Regular Meeting Minutes

March 14th, 2023

11935 Silver Creek Drive, Birch Run, Michigan 48415

Call to Order of Regular Meeting:

Ray Letterman called the March 14th, 2023, 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 Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; Gretchen Nielsen, Z.A & C.E.; Jeanette Morrish, Library Director; Mike Marr, P.C. Vice-Chair; Mike Musial, P.C. Secretary.

Nine (9) people were in the audience.

Agenda Approval:

Motion by Sheridan seconded by D. Trinklein Jr. to approve the March 14th, 2023, Regular Meeting Agenda as presented.

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

Nays: None

Motion PASSED by unanimous roll call vote.

Public Hearing:

Public Budget Hearing was held, beginning at 19:02

Board Comments:

Updates to budget were provided from the Clerk & Treasurer.

Public Comments:

None

Public Hearing Closed at 19:07

Minutes Approval:

Motion by K. Kiessling seconded by Watts to approve the February 14th, 2023, Regular Meeting Minutes as presented.

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

Nays: None

Motion PASSED by unanimous roll call vote.

Invoice Approval:

Motion by Sheridan seconded by D. Trinklein Jr. to approve Invoices through March 8th, 2023, totaling \$102,505.19 as presented.

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

Nays: None

Motion PASSED by unanimous roll call vote.

Public Comment: 19:08 to 19:09

None

Budget Review:

Motion by R. Kiessling seconded by Sheridan to approve COLA Adjustments and Wage Raises at the strict 8.7% as presented.

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

Nays: None

Motion PASSED by unanimous roll call vote.

Motion by R. Kiessling seconded by D. Trinklein Jr. to approve Resolution #2023-08 (Resolution for Budget Adoption) as presented.

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

Nays: None

Motion PASSED by unanimous roll call vote.

New Business:

Request To Address The Board: Carter Kits

Presentation by Justin Severs on behalf of Carter Kits was provided.

Motion by R. Kiessling seconded by Sheridan to approve Resolution #2023-07 (Carter Kits – Local Civic Organization) as presented.

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

Nays: None

Motion PASSED by unanimous roll call vote.

Request To Address The Board: Jerry Preston

Presentation given by Jerry Preston re: Birch Run Expo Center Project.

No Motions were made on the subject.

Motion by R. Kiessling seconded by Sheridan to approve Ordinance #2023-02 (Artificial Ponds – Amend Zoning Ordinance) as presented.

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

Nays: None

Motion PASSED by unanimous roll call vote.

Motion by Sheridan seconded by Watts to approve amending Administrative Resolution #2021-02 as presented.

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

Nays: Letterman,

Motion PASSED by majority roll call vote.

Motion by R. Kiessling seconded by Sheridan to approve the 19th Amended Agreement for Village of Birch Run Police Protection Services 2023-24 as presented.

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

Nays: None

Motion PASSED by unanimous roll call vote.

Motion by Watts seconded by Sheridan to approve the 19th Amended Agreement for Village of Birch Run Liquor Inspection Services 2023-24 as presented.

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

Nays: None

Motion PASSED by unanimous roll call vote.

Motion by Watts seconded by K. Kiessling to approve the 16th Amended Agreement for Village of Birch Run Police Protection Services for DDA 2023-24 as presented.

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

Nays: None

Motion PASSED by unanimous roll call vote.

Motion by R. Kiessling seconded by D. Trinklein Jr. to approve posting for the 2023 DPW Summer Help as presented.

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

Nays: None

Motion PASSED by unanimous roll call vote.

Motion by R. Kiessling seconded by D. Trinklein Jr. to approve the FY 2023-24 Mower Purchase Project as presented.

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

Nays: None

Motion PASSED by unanimous roll call vote.

Motion by Letterman seconded by Sheridan to approve the Saginaw County Road Commission agenda as presented.

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

Nays: None

Motion PASSED by unanimous roll call vote.

Public Comment: 20:21 to 20:26

Mike Musial

Mark Meader

Adjournment:

Motion by Sheridan seconded by D. Trinklein Jr. to adjourn at 20:27.

Motion PASSED by unanimous voice vote.

Riley Kiessling, Clerk

Birch Run Township

To Be Approved: April Regular Meeting