BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING JULY 9, 2019



Supervisor Ray Letterman called the July 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 35 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor; Jeanette Morrish, Library Director; and James Totten, Assessor.

PASSED: Motion by Totten seconded by Sheridan to approve the July 9, 2019 Agenda as presented.

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

Nays: None

PASSED: Motion by Sheridan seconded by Moore to approve the June 11, 2019 Regular Meeting Minutes as

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

Nays: None Abstain: Parlberg

PASSED: Motion by Moore seconded by Totten to approve the June 20, 2019 Special Meeting Minutes as presented.

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

Nays: None

PASSED: Motion by Sheridan seconded by Kiessling to approve Invoices through July 3, 2019 totaling \$263,253.46 as presented.

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

Nays: None

PUBLIC COMMENT: 7:04 p.m. to 7:33 p.m.

Karen Stafford – Made comments regarding racetrack

Mark Major – Made comments regarding racetrack

Keith Bollis – Made comments regarding Willard Rd.

Shannon Rueckert – Made comments regarding Willard Rd.

Jim Hornfeld – Made comments regarding Willard Rd.

Shia Rueckert – Made comments regarding Willard Rd.

Jack Carmode – Made comments regarding Willard Rd.

Mrs. Carmode – Made comments regarding Willard Rd.

Dolores Katica – Made comments regarding Willard Rd.

Mrs. Mitchell – Made comments regarding Willard Rd.

Deann Cummins – Made comments regarding Willard Rd.

Sharon Rivard – Made comments regarding Willard Rd.

Al Batika – Made comments regarding Willard Rd.

Edwin Reid – Made comments regarding Willard Rd.

Paul Closson – Made comments regarding Willard Rd.

Charles Newar – Made comments regarding Willard Rd.

PASSED: Motion by Sheridan seconded by Totten to approve Resolution #2019-09 (Approving and Adopting Procedures Regarding Absence of Members of Public Bodies due to Military Duty) as presented.

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

Nays: None

PASSED: Motion by Totten seconded by Trinklein to approve Resolution #2019-10 (Partial Termination of a Farmland Development Rights Agreement – With Pre-Existing Structure) as amended.

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

Nays: None

PASSED: Motion by Letterman seconded by Totten to approve forming a committee to assist the Zoning Administrator in the review of special use permit and special event permit violations.

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

Nays: None

PASSED: Motion by Letterman seconded by Sheridan to approve appointing Ray Letterman, Fred Sheridan & Brady Totten to the committee to assist the Zoning Administrator in the review of special use permits and special event permit violations with Kurt Kiessling serving as an alternate.

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

Nays: None

PASSED: Motion by Parlberg seconded by Sheridan to approve adjusting Kim's office hours to 20-30 hours per week on average.

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

Nays: None

PASSED: Motion by Trinklein seconded by Kiessling to approve sending out a survey to residents with trash pickup services regarding recycling price increases at a cost of approximately \$1,500.

Yeas: Letterman, Sheridan, Trinklein, Kiessling

Nays: Parlberg, Totten, Moore

PASSED: Motion by Trinklein seconded by Kiessling to deny the noise variance for Moose Lodge camper poker outing until 1:00 a.m. on 9-24-19.

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

Nays: None

PASSED: Motion by Trinklein seconded by Sheridan to approve the noise variance for Moose Lodge camper poker outing until 12:00 a.m. on 9-24-19.

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

Nays: None

PASSED: Motion by Trinklein seconded by Sheridan to approve the noise variance for Moose Golf with karaoke inside Moose Lodge until 1:00 a.m. on 7-5-19, 7-6-19, 7-12-19, 7-13-19, 7-19-19 & 7-20-19.

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

Nays: None

PASSED: Motion by Sheridan seconded by Kiessling to approve the noise variance for Moose Lodge free car show concert until 11:00 p.m. on 7-27-19.

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

Navs: None

PUBLIC COMMENT: 9:32 p.m. to 9:44 p.m.

Karen Stafford - Made comments regarding racetrack

Mark Major – Made comments regarding Willard Rd.

Mike Braun – Made comments regarding complaint procedures

Tim Libbey – Made comments regarding communication problems

Lee Sims – Made comments regarding how the meeting went tonight

PASSED: Motion by Sheridan seconded by Totten to adjourn at 9:44 p.m.

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

Nays: None

Corey Trinklein, Clerk Birch Run Township

Approved: August 13, 2019