



## Birch Run Township Board of Trustees Special Meeting Minutes

August 17<sup>th</sup>, 2023

11935 Silver Creek Drive, Birch Run, Michigan 48415

### **Call to Order of Special Meeting:**

Supervisor Ray Letterman called the August 17<sup>th</sup>, 2023, Special 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.

Trustee Chris Watts was absent.

Zero (0) people were in the audience.

### **Agenda Approval:**

Motion by Sheridan seconded by D. Trinklein Jr. to approve the August 17<sup>th</sup>, 2023, Special Meeting Agenda as amended to indicate that it is a Special Meeting, not a Regular Meeting, as per the agenda.

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

Nays: None

Absent: Watts,

Motion PASSED by majority roll call vote.

### **Minutes Approval:**

No minutes were before the board for approval at the Special Meeting

Yet to be approved:

8.8.2023 Regular Meeting

### **Invoice Approval:**

No invoices to approve.

### **Public Comment:** 19:02 to 19:02

None

### **Budget Review:**

No Budget Amendments

### **Old Business:**

#### **New Business:**

Motion by Sheridan seconded by D. Trinklein Jr. to rescind the awarded bid of the Township Office Parking Lot and the Library Parking Lot projects from Mr. Asphalt, due to them pulling the bid.

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

Nays: None

Absent: Watts,

Motion PASSED by majority roll call vote.

Motion by Sheridan seconded by D. Trinklein Jr. to award the Township Office Parking Lot Rehabilitation and the Library Parking Lot Rehabilitation projects to Yeager Asphalt, as per their presented bids for the two projects.

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

Nays: None

Absent: Watts,

Motion PASSED by majority roll call vote.

### **Public Comment:** 19:07 to 19:07

None

**Adjournment:**

Motion by Sheridan seconded by D. Trinklein Jr. to adjourn at 19:07

Motion PASSED by majority voice vote.

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Riley Kiessling  
Township Clerk