



**BIRCH RUN TOWNSHIP
ANNUAL MEETING OF THE ELECTORS**

*11935 Silver Creek Drive
March 17th, 2023*

Supervisor Ray Letterman called the 2023 Annual Meeting of the Electors of Birch Run Township to order at 6:00 p.m. Also present for the board was Riley Kiessler, Clerk. A sign-in sheet was provided to the public. There were nine (9) people in the audience.

Motion by Mike Marr seconded by Kurt Kiessler to approve the March 17th, 2023, Annual Meeting Agenda as presented.

Motion CARRIED unanimously.

Motion by Mike Marr seconded by Kurt Kiessler to approve the March 15th, 2023, Annual Meeting Minutes as presented.

Motion CARRIED unanimously.

PUBLIC COMMENT: 6:02 p.m. – 6:02 p.m.

Motion by Ray Letterman seconded by Mike Marr to approve Resolution 2023-02 as presented keeping the Supervisor's salary the same.

Motion CARRIED unanimously.

Motion by Ray Letterman seconded by Mike Marr to approve Resolution 2023-03 as presented, keeping the Clerk's salary the same.

Motion FAILED by majority voice vote.

Motion by Ed Magnus seconded by Kurt Kiessler to approve Resolution 2023-03 as amended, increasing the Clerk's salary to \$35,000/yr.

Motion FAILED by majority voice vote (4-4)

Motion by Ed Magnus seconded by _____ to approve Resolution 2023-03 as amended, decreasing the Clerk's salary to \$5,200/yr.

Motion FAILED due to lack of support.

Motion by Mike Marr seconded by Laura Letterman to approve Resolution 2023-03 as amended, increasing the Clerk's salary to \$32,000/yr.

Motion PASSED by majority voice vote.

Motion by Ray Letterman seconded by Mike Marr to approve Resolution 2023-04 as presented, keeping the Treasurer's salary the same.

Motion FAILED by majority voice vote (4-5).

Motion by Ed Magnus seconded by Chris Watts to approve Resolution 2023-04 as presented, increasing the Treasurer's salary to \$32,000/yr.

Motion PASSED by majority voice vote (5-4)

Motion by Ray Letterman seconded by Chris Watts to approve Resolution 2023-05 as presented, keeping the Trustee's salary the same.

Motion CARRIED unanimously.

Motion by Mike Marr seconded by Ed Magnus to adjourn at 6:17 p.m.
Motion CARRIED unanimously.

DRAFT