

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 11, 2020



Supervisor Ray Letterman called the February 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; Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Approximately 1 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director. Trustee Pam Moore was absent.

PASSED: Motion by Sheridan seconded by Kiessling to approve the February 11, 2020 Agenda as presented.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays: None

PASSED: Motion by Totten seconded by Sheridan to approve the January 14, 2019 Regular Meeting Minutes as amended.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays: None

PASSED: Motion by Sheridan seconded by Totten to approve the January 22, 2019 Budget Workshop Minutes as presented.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Kiessling
Nays: None

PASSED: Motion by Kiessling seconded by Sheridan to approve Invoices through February 3, 2020 totaling \$73,703.58 as presented.
Yeas: Parlberg, Sheridan, Totten, Trinklein, Kiessling, Letterman
Nays: None

PUBLIC COMMENT: 7:06 p.m. to 7:06 p.m.
No Public Comments

PASSED: Motion by Sheridan seconded by Totten to approve the February 2020 Budget Amendments as presented.
Yeas: Sheridan, Totten, Trinklein, Kiessling, Letterman, Parlberg
Nays: None

PASSED: Motion by Trinklein seconded by Sheridan to approve setting the budget public hearing date to March 17, 2020 at 7:00pm at the Government Room.
Yeas: Totten, Trinklein, Kiessling, Letterman, Parlberg, Sheridan
Nays: None

PASSED: Motion by Sheridan seconded by Totten to approve setting the Annual Meeting date to March 24, 2020 at 7:00pm at the Government Room.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays: None

PASSED: Motion by Totten seconded by Sheridan to approve Resolution #2020-01 (Supervisor Salary) as presented.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays: None

PASSED: Motion by Sheridan seconded by Kiessling to approve Resolution #2020-02 (Clerk Salary) as presented.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Kiessling
Nays: None

PASSED: Motion by Trinklein seconded by Sheridan to approve Resolution #2020-03 (Treasurer Salary) as presented.
Yeas: Parlberg, Sheridan, Totten, Trinklein, Kiessling, Letterman
Nays: None

PASSED: Motion by Totten seconded by Sheridan to approve Resolution #2020-04 (Amend Cemetery Fee Schedule) as amended.

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

Nays: None

PASSED: Motion by Sheridan seconded by Kiessling to approve Resolution #2020-05 (Additional Compensation for Elections) as presented.

Yeas: Totten, Kiessling, Letterman, Parlberg, Sheridan

Nays: None

Abstain: Trinklein

PASSED: Motion by Trinklein seconded by Kiessling to approve Resolution #2020-06 (Inspection Fees & Surety Deposits) as presented.

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

Nays: None

PASSED: Motion by Totten seconded by Sheridan to approve inspector wage increases as presented.

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

Nays: None

PASSED: Motion by Totten seconded by Parlberg to approve the 16th Amended Agreement for Village of Birch Run Police Protection Services 2020-21 as presented.

Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein

Nays: Kiessling

PASSED: Motion by Totten seconded by Sheridan to approve the 13th Amended Agreement for Village of Birch Run Police Protection Services 2020-21 for DDA as presented pending DDA Board approval.

Yeas: Parlberg, Sheridan, Totten, Trinklein

Nays: Kiessling, Letterman

PASSED: Motion by Trinklein seconded by Sheridan to approve the Personnel Policy Manual amendment as presented.

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

Nays: None

PASSED: Motion by Trinklein seconded by Sheridan to approve purchasing the Xerox copier from Michigan Office Solutions at a cost not to exceed \$5,500.00.

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

Nays: None

PASSED: Motion by Kiessling seconded by Sheridan to approve the Employee Relations Committees recommended wage increases as presented in attachment m.

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

Nays: None

PUBLIC COMMENT: 8:34 p.m. to 8:37 p.m.

Mike Marr – Careful on how you finance the new fire truck. DDA should see about other policing options.

PASSED: Motion by Sheridan seconded by Kiessling to adjourn at 8:37 p.m.

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

Nays: None

Respectfully Submitted By: Brady Totten

Corey Trinklein, Clerk

Birch Run Township

Approved: March 17, 2020