

Supervisor Ray Letterman called the April 14, 2020 Regular Meeting of the Birch Run Township Board to order at 7:05 p.m. Also present for the board were Corey Trinklein, Clerk; Kurt Kiessling, Trustee. Karen Parlberg, Treasurer; Pam Moore, Fred Sheridan, & Brady Totten, Trustees were present via conference call. One person was in the audience in person. Two people were in the audience via conference call. Others present were Brad Thomas, DPW/Water Supervisor & Dave Matzke, Fire Chief.

PASSED: Motion by Kiessling seconded by Totten to approve the April 14, 2020 Agenda as presented. Yeas: Moore, Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein Nays: None

PASSED: Motion by Kiessling seconded by Totten to approve the March 17, 2020 Regular Meeting Minutes as presented. Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein Nays: None Abstain: Moore

PASSED: Motion by Sheridan seconded by Parlberg to approve Invoices through April 7, 2020 totaling \$279,480.12 as presented. Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling

Nays: None

PUBLIC COMMENT: 7:10 p.m. to 7:11 p.m. No Public Comments

PASSED: Motion by Kiessling seconded by Sheridan to approve the April 2020 Budget Amendments as presented.

Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling, Letterman Nays: None

PASSED: Motion by Trinklein seconded by Sheridan to approve giving temporary leave of absence to all parttime employees and reduced hours for all full-time employees with them getting paid for their average number of hours worked.

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

PASSED: Motion by Trinklein seconded by Totten to approve the Employee Health Screening Policy and the accompanying affirmation as presented.

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

PASSED: Motion by Kiessling seconded by Letterman to approve purchasing a new SCAG 72" Zero-Turn Lawnmower and a new SCAG 32" Zero-Turn Lawnmower from Keene Small Engine Sales at a cost not to exceed \$16,000.00. Yeas: Moore, Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein Nays: None

PASSED: Motion by Kiessling seconded by Sheridan to approve hiring Austin Kerridge as a new full-time DPW employee at a starting wage of \$13.00 per hour. Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein Nays: Moore

PUBLIC COMMENT: 7:49 p.m. to 7:50 p.m.

Mike Marr – Asked if treasurer has settled with the County and commented about the health screening policy. Riley Kiessling – Was disappointed that his first Planning Commission meeting was cancelled. PASSED: Motion by Kiessling seconded by Sheridan to adjourn at 7:52 p.m. Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling Nays: None

Corey Trinklein, Clerk Birch Run Township Approved: May 12, 2020