

Supervisor Ray Letterman called the July 14, 2020 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. There were 2 people in attendance. Others present were Brad Thomas, DPW/Water Supervisor & Dave Matzke, Fire Chief. Trustee Pam Moore was absent.

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

PASSED: Motion by Kiessling seconded by Sheridan to approve the June 9, 2020 Regular Meeting Minutes as amended.

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

PASSED: Motion by Sheridan seconded by Totten to approve Invoices through July 7, 2020 totaling \$640,079.32 as presented.

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

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

PASSED: Motion by Trinklein seconded by Kiessling to approve amending the Personnel Policy Manual for Employee Benefits During an Approved Leave of Absence as amended. Yeas: Totten, Trinklein, Kiessling, Letterman, Parlberg, Sheridan Nays: None

PASSED: Motion by Totten seconded by Kiessling to approve one year of IRIS telecommunications quote as presented.

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

PASSED: Motion by Sheridan seconded by Trinklein to approve hiring Cody Clemons, Bryce Stafford & Logan Turner as new part-time seasonal DPW workers at \$11.00 per hour for up to 56 collective hours a week. Yeas: Sheridan, Totten, Trinklein, Kiessling, Parlberg Nays: Letterman

PUBLIC COMMENT: 8:02 p.m. to 8:05 p.m. Mike Marr asked how many times the main was hit. Dale Trinklein Jr. asked when Burt Rd. and Dehmel Rd. work will be started.

PASSED: Motion by Sheridan seconded by Letterman to adjourn at 8:05 p.m. Yeas: Totten, Trinklein, Kiessling, Letterman, Parlberg, Sheridan Nays: None

Corey Trinklein Birch Run Township Clerk Approved: August 11, 2020