BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING SEPTEMBER 14, 2021



Supervisor Ray Letterman called the September 14, 2021 Regular Meeting of the Birch Run Township Board to order at 7:00 p.m. Present for the board were Karen Parlberg, Treasurer; Fred Sheridan, Kurt Kiessling, Dale Trinklein Jr and Chris Watts; Trustee's. There were four people in the audience. Other's present were Dave Matzke, Fire Chief; Brad Thomas, DPW/Water Supervisor; Jeanette Morrish, Library Director; and Auditors Heather Thomas-Verhaeghe & Mike Murphy from Gardner, Provenzano, Thomas & Luplow, P.C. Clerk Corey Trinklein was absent.

PASSED: Motion by Sheridan seconded by Watts to approve the September 14, 2021 Agenda as presented.

Yeas: Kiessling, Letterman, Parlberg, Sheridan, D. Trinklein Jr, Watts

Nays: None

PASSED: Motion by Kiessling seconded by Trinklein Jr to approve the August 10, 2021 Regular Meeting Minutes as presented.

Yeas: Letterman, Parlberg, Sheridan, D. Trinklein Jr, Kiessling

Nays: None Abstain: Watts

PASSED: Motion by Trinklein Jr seconded by Sheridan to approve Invoices through September 8, 2021 totaling \$151,643.76 as presented.

Yeas: Parlberg, Sheridan, D. Trinklein Jr, Watts, Kiessling, Letterman

Nays: None

PUBLIC COMMENT: 7:03 p.m. to 7:04 p.m.

No public comments

PASSED: Motion by Kiessling seconded by Trinklein Jr to approve hiring Darby McQuisten as a part-time library assistant at a rate of \$10.00 per hour with increase after probationary period.

Yeas: Sheridan, D. Trinklein Jr, Watts, Kiessling, Letterman, Parlberg

Nays: None

PASSED: Motion by Kiessling seconded by Trinklein Jr to approve the Stipulation to Entry of Order Modifying 1916 Injunction and Order Modifying The 1916 Injunction as presented.

Yeas: Sheridan, D. Trinklein Jr, Watts, Kiessling, Letterman, Parlberg

Nays: None

PASSED: Motion by Kiessling seconded by Watts to approve Resolution #2021-14 (Performance Resolution for Municipalities) as presented.

Yeas: Watts, Kiessling, Letterman, Parlberg, Sheridan, D. Trinklein Jr

Nays: None

PASSED: Motion by Parlberg seconded by Sheridan to approve setting the 2022 fire protection special assessment millage rate amount to 1 mill., pursuant to Act 33 of the Michigan Public Acts of 1951 and adding it to the 2021 winter tax roll.

Yeas: Kiessling, Letterman, Parlberg, Sheridan, D. Trinklein Jr, Watts

Navs: None

PASSED: Motion by Parlberg seconded by Sheridan to approve setting the 2022 fire hall mileage rate amount to 0.8100 and adding it to the 2021 winter tax roll.

Yeas: Letterman, Parlberg, Sheridan, D. Trinklein Jr, Watts, Kiessling

Nays: None

PASSED: Motion by Parlberg seconded by Trinklein Jr to approve setting the Pine Island Drive Street Light Special Assessment for the 2021 winter tax roll amount to \$49.12 per parcel.

Yeas: Parlberg, Sheridan, D. Trinklein Jr, Watts, Kiessling, Letterman

Nays: None

PASSED: Motion by Parlberg seconded by Sheridan to approve hiring Kristofer Cole as a regular part-time DPW employee at a rate of \$13.00 per hour up to 24 hours per week, to help out through the winter months.

Yeas: D. Trinklein Jr, Watts, Kiessling, Letterman, Parlberg, Sheridan

Nays:

PASSED: Motion by Sheridan seconded by Trinklein Jr to approve giving Brandon Carter a \$2.00 raise for completing his S4 and S3 water certification's effective with current payroll.

Yeas: Watts, Kiessling, Letterman, Parlberg, Sheridan, D. Trinklein Jr

Nays:

PUBLIC COMMENT: 8:22 p.m. to 8:23 p.m.

Mike Marr commented that he has picked up 1,100 black walnuts from his yard.

PASSED: Motion by Watts seconded by Sheridan to adjourn at 8:23 p.m.

Motion passed by unanimous voice vote

Respectfully submitted by Treasurer Karen Parlberg

Coray Trinklain Clark

Corey Trinklein, Clerk Birch Run Township Approved: October 12, 2021