



Birch Run Township Board of Trustees Regular Meeting Minutes

April 11th, 2023

11935 Silver Creek Drive, Birch Run, Michigan 48415

Call to Order of Regular Meeting:

Supervisor Ray Letterman called the April 11th, 2023, Regular Meeting of the Birch Run Township Board of Trustees to order at 19:00 with the Pledge of Allegiance. Present for the Township Board of Trustees were Ray Letterman, Supervisor; Riley Kiessling, Clerk; Corey Trinklein, Treasurer; Fred Sheridan, Kurt Kiessling & Dale Trinklein Jr., Trustees.

Absent to the meeting was Chris Watts, Trustee; Momentarily absent from the meeting was Dale Trinklein, Trustee – arriving at 19:15.

Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; Gretchen Nielsen, Z.A & C.E.; Jeanette Morrish, Library Director.

Five (5) people were in the audience.

Agenda Approval:

Motion by C. Trinklein seconded by Sheridan to approve the April 11th, 2023, Regular Meeting Agenda as amended for appointing a Deputy Treasurer.

Yeas: R. Kiessling, K. Kiessling, Letterman, C. Trinklein, Sheridan,

Nays: None

Absent: D. Trinklein Jr., Watts,

Motion PASSED by majority roll call vote.

Minutes Approval:

Motion by K. Kiessling seconded by Sheridan to approve the March 14th, 2023, Regular Meeting Minutes as presented.

Yeas: R. Kiessling, K. Kiessling, Letterman, C. Trinklein, Sheridan,

Nays: None

Absent: D. Trinklein Jr., Watts,

Motion PASSED by majority roll call vote.

Invoice Approval:

Motion by Sheridan seconded by K. Kiessling to approve Invoices through April 4th, 2023, totaling \$90,968.63 as presented.

Yeas: K. Kiessling, Letterman, C. Trinklein, Sheridan, R. Kiessling,

Nays: None

Absent: D. Trinklein Jr., Watts,

Motion PASSED by majority roll call vote.

Public Comment: 19:03 to 19:03

None

Budget Review:

April Budget Amendments

Motion by C. Trinklein seconded by D. Trinklein Jr. to approve the April 2023 Budget Amendments as presented.

Yeas: R. Kiessling, Sheridan, C. Trinklein, Letterman, K. Kiessling, D. Trinklein Jr.,

Nays: None

Absent: Watts,

Motion PASSED by majority roll call vote.

New Business:

Motion by R. Kiessling seconded by Sheridan to adopt Ordinance #2023-03 (Site Development Requirements) as presented.

Yeas: Letterman, C. Trinklein, Sheridan, D. Trinklein Jr., R. Kiessling, K. Kiessling,

Nays: None

Absent: Watts,

Motion PASSED by majority roll call vote.

Motion by R. Kiessling seconded by Sheridan to approve the P.A. 116 Application #2023-01, parcel #05-10-6-04-4002-005, by James W. & Meredith K. Wilkinson as presented.

Yeas: C. Trinklein, Sheridan, D. Trinklein Jr., R. Kiessling, K. Kiessling, Letterman,

Nays: None

Absent: Watts,

Motion PASSED by majority roll call vote.

Motion by R. Kiessling seconded by Sheridan to adopt New Library Policy regarding Challenged Books as presented.

Yeas: Sheridan, D. Trinklein Jr., R. Kiessling, K. Kiessling, Letterman, C. Trinklein,

Nays: None

Absent: Watts,

Motion PASSED by majority roll call vote.

Motion by C. Trinklein seconded by D. Trinklein Jr. to approve the Sewer Rate Structure as presented.

Yeas: D. Trinklein Jr., R. Kiessling, K. Kiessling, Letterman, C. Trinklein, Sheridan,

Nays: None

Absent: Watts,

Motion PASSED by majority roll call vote.

Motion by R. Kiessling seconded by Sheridan to approve hiring Noah Bauer, Clark Plichta, and Tim Lafferty as a Seasonal DPW Laborer at \$13.00/hr. for the April 18th through October 13th, 2023, season.

Yeas: R. Kiessling, K. Kiessling, Letterman, C. Trinklein, Sheridan, D. Trinklein Jr.,

Nays: None

Absent: Watts,

Motion PASSED by majority roll call vote.

Motion by C. Trinklein seconded by Sheridan to appoint Tara DiBerardino as Deputy Treasurer at the same hourly rate she is at for the Library.

Yeas: C. Trinklein, Sheridan, D. Trinklein Jr., R. Kiessling, K. Kiessling, Letterman,

Nays: None

Absent: Watts,

Motion PASSED by majority roll call vote.

Public Comment: 20:06 to 20:06

Mike Marr

Adjournment:

Motion by Sheridan seconded by D. Trinklein Jr. to adjourn at 20:07

Motion PASSED by majority voice vote.

Riley Kiessling, Clerk

Birch Run Township

To Be Approved: May 9th, 2023