



## Birch Run Township Board of Trustees Regular Meeting Minutes

November 15th, 2022

11935 Silver Creek Drive, Birch Run, Michigan 48415

### **Call to Order of Regular Meeting:**

Supervisor Letterman called the November 15<sup>th</sup>, 2022, Regular Meeting of the Birch Run Township Board of Trustees to order at 7:00 p.m. 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 & Chris Watts, Trustees.

Others present were Adam Flory, Township Attorney; Brad Thomas, DPW/Water Supervisor; Gretchen Nielsen,

Three (3) people were in the audience.

### **Agenda Approval:**

Motion by K. Kiessling seconded by D. Trinklein Jr. to approve the November 15<sup>th</sup>, 2022, Regular Meeting Agenda as presented.

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

Nays: None

Motion PASSED by unanimous roll call vote

### **Minutes Approval:**

Motion by K. Kiessling seconded by D. Trinklein Jr. to approve the October 11<sup>th</sup>, 2022, Regular Meeting Minutes as presented.

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

Nays: None

Abstain: Watts

Motion PASSED by majority roll call vote

### **Invoice Approval:**

Motion by D. Trinklein Jr. seconded by K. Kiessling to approve Invoices through October 31<sup>st</sup>, 2022, totaling \$150,652.54 as presented.

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

Nays: None

Motion PASSED by unanimous roll call vote

### **Public Comment:** 19:04 to 19:04

None

### **Closed Session:** From 19:55 to 20:18

### **Budget Review:**

No Budget Amendments

### **New Business:**

Motion by R. Kiessling seconded by K. Kiessling that regarding the cases of *Thanos v Birch Run Township*, now pending in Saginaw County Circuit Court Case No. 22-47579-CZ, and *222 Companies, LLC and Brian Toma v Birch Run Township*, now pending in Saginaw County Circuit Court Case No. 22-47580-CZ, I move to go into closed session to consult with the Township's attorney regarding trial or settlement strategy in connection with specific pending litigation because an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township

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

Nays: None

Motion PASSED by unanimous roll call vote

Motion by R. Kiessling seconded by K. Kiessling to end the Closed Session and resume the normal meeting

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

Nays: None

Motion PASSED by unanimous roll call vote

Motion by R. Kiessling seconded by Sheridan to approve Resolution #2022-16 (Address Over-Under Tax Payments Collected) as presented.

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

Nays: None

Motion PASSED by unanimous roll call vote

Motion by R. Kiessling seconded by D. Trinklein Jr. to approve Resolution #2022-17 (Fee For Parcel Report & Bulk Assessing Record Requests) as presented.

Yeas: C. Trinklein

Nays: D. Trinklein Jr., R. Kiessling, Watts, K. Kiessling, Letterman, Sheridan,

Motion FAILED by majority roll call vote

Motion by R. Kiessling seconded by F. Sheridan to approve Resolution #2022-18 (Appoint MMWA Trustee & Alternate for Term 2023-26) with Ray Letterman as Trustee & Riley Kiessling as Alternate.

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

Nays: None

Motion PASSED by unanimous roll call vote

Motion by R. Kiessling seconded by C. Trinklein to approve the Birch Run Township Capital Improvement Plan as presented.

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

Nays: None

Motion PASSED by unanimous roll call vote

**Public Comment:** 19:50 to 19:54

Mike Marr

**Adjournment:**

Motion by Watts seconded by K. Kiessling to adjourn at 20:32.

Motion PASSED by majority voice vote

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Riley Kiessling, Clerk

Birch Run Township

To Be Approved: December 13<sup>th</sup>, 2022