

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 8, 2018

Supervisor Ray Letterman called the May 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; Pam Moore, Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Approximately 6 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor; and Jeanette Morrish, Library Director.

PASSED: Motion by Totten seconded by Sheridan to approve the ~~April 10~~ **May 8**, 2018 Agenda as amended.

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

Nays:

April 10, 2018 Regular Meeting Minutes were discussed.

PASSED: Motion by Kiessling seconded by Totten to approve the April 10, 2018 Regular Meeting Minutes as amended.

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

Nays:

Abstain: Sheridan

PASSED: Motion by Sheridan seconded by Moore to approve Invoices through May 3, 2018 totaling \$157,990.70.

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

Nays:

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

No Comments

PASSED: Motion by Moore seconded by Totten to approve awarding L.J. Construction the full park path reconstruction project at a cost not to exceed \$300,000 starting in July of this year.

Yeas: Parlberg, Totten, Moore, Kiessling

Nays: Sheridan, Trinklein, Letterman

PASSED: Motion by Moore seconded by Kiessling to approve hiring Richard Beeler as a new Birch Run Township Firefighter.

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

Nays:

PASSED: Motion by Trinklein seconded by Sheridan to approve purchasing required election equipment and supplies as needed up to \$3,000.00.

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

Nays:

PASSED: Motion by Trinklein seconded by Sheridan to approve Resolution #2018-05 (Consumers Energy Street Light Resolution) as presented.

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

Nays:

PUBLIC COMMENT: 8:06 p.m. to 8:08 p.m.

Mike Marr – Had questions regarding the Consumers Energy street light resolution.

PASSED: Motion by Moore seconded by Kiessling to adjourn at 8:09 p.m.

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

Nays:

Corey Trinklein, Clerk
Birch Run Township

Approved: June 12, 2018