



Birch Run Township Board of Trustees
Regular Meeting Minutes
September 13th, 2022
11935 Silver Creek Drive, Birch Run, Michigan 48415

Call to Order of Regular Meeting:

Supervisor Letterman called the September 13th, 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 Jeanette Morrish, Library Director; C.J. Norris, P.C. Chair; Mike Musial, P.C. Secretary; Mike Marr, P.C. Vice-Chair; Adam Flory, Township Attorney.

Nine (9) people were in the audience.

Agenda Approval:

Motion by Sheridan seconded by R. Kiessling to approve the September 13th, 2022, Regular Meeting Agenda as amended.

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

Nays:

Motion passed by unanimous roll call vote

Minutes Approval:

1. Motion by D. Trinklein Jr. seconded by Sheridan to approve the August 9th, 2022, Regular Meeting Minutes as amended for errors.

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

Nays:

Motion passed by unanimous roll call vote

Invoice Approval:

1. Motion by D. Trinklein Jr. seconded by K. Kiessling to approve Invoices through August 31st, 2022, totaling \$132,648.38 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: 19:05 to 19:15

Noah Harfouch, The Harfouch Law Firm, PLLC

New Standard Representative

Andy Andre, 1864 US-23 LLC

Closed Session: From 19:16 to 20:56

Motion by Letterman 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. 22-4758-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

Closed Session was ended at 20:56

Budget Review:

No Budget Amendments

New Business:

Motion by R. Kiessling seconded by Watts to appoint Stacey Kue to fulfill the vacancy on the Planning Commission, whose term ends 12.31.2023

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 Watts to approve hiring Allan Wearn as Birch Run Township Fire Fighter

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

Nays: None

Motion passed by unanimous roll call vote

Motion by Sheridan seconded by Watts that pursuant to our review of our Township Ordinances and discussions with Township Attorney's, to approve the issuance of Licenses to the top two scoring Recreational Retail Marihuana Applicants according to the scorecard, namely: 1864 US-23 LLC, and Arctic Lakes LLC.

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

Nays: Letterman,

Motion passed by majority roll call vote

Public Comment: 21:15 to 21:17

Jeanette Morrish

Scott Dianda, Tranquility Fields

Adjournment:

Motion by D. Trinklein Jr. seconded by Sheridan to adjourn at 21:17.

Motion passed by unanimous voice vote

Riley Kiessling, Clerk

Birch Run Township

To Be Approved: October 11th, 2022



Birch Run Township

8425 Main Street • P.O. Box 152 • Birch Run, MI 48415

Phone: (989) 624-9773 • Fax: (989) 624-1177

Sign in Sheet

	<u>Name</u>	<u>Address</u>
1)	F. DLOWD	COLUMBIA
2)	M. Abdulhaseer	330 Enterprise
3)	Joe Bologna	885 N. Pemberton
4)	Noah Harkouch	3268 Empire Road
5)	Andy Andre	330 Enterprise B.H. 48302
6)	MARK MEADEN	
7)	Edward Santarzel	7650 Devils Ridge Chalkston
8)		
9)		
10)		
11)		
12)		
13)		
14)		
15)		
16)		
17)		
18)		