## BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MAY 12, 2021



Ray Letterman, Supervisor called the May 12, 2021 Regular Meeting of the Birch Run Township Board to order at 7:00 p.m. Present for the board were Ray Letterman, Supervisor; Corey Trinklein, Clerk; Karen Parlberg, Treasurer; Fred Sheridan, Kurt Kiessling, Dale Trinklein Jr and Chris Watts, Trustee's. There were three people in the audience. Other's present were Brad Thomas, DPW/Water Supervisor and Jeanette Morrish, Library Director.

PASSED: Motion by Sheridan seconded by D. Trinklein Jr to approve the May 12, 2021 Agenda as presented.

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

Nays: None

PASSED: Motion by Kiessling seconded by Sheridan to approve the April 13, 2021 Regular Meeting Minutes as amended

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

Nays: None

PASSED: Motion by Sheridan seconded by D. Trinklein Jr to approve Invoices through May 6, 2021 totaling \$188,342.10 as presented.

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

Nays: None

PUBLIC COMMENT: 7:05 p.m. to 7:05 p.m.

No public comments

PASSED: Motion by Sheridan seconded by Kiessling to approve the Library roof replacement bid from Brown Home Improvement, Inc. at a cost not to exceed \$30,000.00, pending verification of shingle manufacturer.

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

Navs: None

PASSED: Motion by Kiessling seconded by Watts to approve Corey Trinklein as the Zoning Board of Appeals Recording Secretary as a non-statutory duty; to be compensated at \$50.00 per meeting attended.

Yeas: Watts, Kiessling, Letterman, Parlberg, Sheridan

Nays: D. Trinklein Jr Abstain: C. Trinklein

PUBLIC COMMENT: 7:55 p.m. to 7:58 p.m.

Mike Marr: Commented that Brown Home Improvement is a good reputable company.

Mary Beth Trinklein: Commented that since Jeanette cannot come to the elementary school to do her usual

readings, she could look into preparing Zoom recordings or sessions to provide to the school.

PASSED: Motion by Watts seconded by Letterman to adjourn at 7:58 p.m.

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

Nays: None

Corey Trinklein, Clerk Birch Run Township Approved: June 8, 2021