

Birch Run Township Board of Trustees Regular Meeting Minutes June 14, 2022 11935 Silver Creek Drive, Birch Run, Michigan 48415

Call to Order of Regular Meeting:

Supervisor Letterman called the June 14, 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; Karen Parlberg, Treasurer; Fred Sheridan, Kurt Kiessling, Dale Trinklein Jr & Chris Watts, Trustees.

Others present were Dave Matzke, Fire Chief; Jeanette Morrish, Library Director; Brad Thomas, DPW/Water Supervisor; Mike Musial, P.C. Secretary; Gretchen Nielsen, Z.A. & C.E. Officer; Adam Flory, Attorney. Fourteen (14) people were in the audience.

Agenda Approval:

Motion by Watts seconded by Sheridan to approve the June 14, 2022, Regular Meeting Agenda as presented. Yeas: Letterman, Parlberg, Sheridan, Trinklein, R. Kiessling, Watts, K. Kiessling, Nays: None Motion passed by unanimous roll call vote

Wotion passed by unanimous for early one

<u>Minutes Approval</u>: Motion by K. Kiessling seconded by Trinklein to approve the May 10, 2022, Regular Meeting Minutes as amended. Yeas: Parlberg, Sheridan, Trinklein, R. Kiessling, Watts, K. Kiessling, Letterman, Nays: None Motion passed by unanimous roll call vote

Invoice Approval:

Motion by K. Kiessling seconded by Trinklein to approve Invoices through June 9, 2022, totaling \$305,301.32 as presented. Yeas: Sheridan, Trinklein, R. Kiessling, Watts, K. Kiessling, Letterman, Parlberg,

Yeas: Sheridan, Trinklein, R. Kiessling, Watts, K. Kiessling, Letterman, Parlberg Navs: None

Motion passed by unanimous roll call vote

<u>Public Comment</u>: 7:05 to 7:13 Carol Ewing Dennis Kraft Representatives From Lume Andy Andre

Budget Review: No Budget Amendments

New Business:

Motion by Letterman seconded by K. Kiessling to approve Hailee Barker's Temporary Outdoor Special Use Permit with conditions of a \$125 park rental fee, and reimbursement to the Township for Fire Dept. administrative fees and the cost of two (2) additional Port-A-Johns for the date of the event. Yeas: Trinklein, R. Kiessling, K. Kiessling, Parlberg, Nays: Watts, Letterman, Sheridan, Motion passed by majority roll call vote

Motion by Watts seconded by Sheridan to approve the 8010 Dixie Highway Rezoning Request from A-1 to C-1 Zoning as presented. Yeas: R. Kiessling, Watts, K. Kiessling, Letterman, Parlberg, Sheridan, Trinklein, Nays: None Motion passed by unanimous roll call vote Motion by Parlberg seconded by R. Kiessling to approve the L-4029 2022 – Millage Rates as presented. Yeas: Watts, K. Kiessling, Letterman, Parlberg, Sheridan, Trinklein, R. Kiessling, Nays: None Motion passed by unanimous roll call vote

Motion by Watts seconded by K. Kiessling to wait for an official report from the Recreational Marihuana Sub-Committee containing scores from applicants for a Recreational Marihuana Retail License. Yeas: K. Kiessling, Letterman, Parlberg, Sheridan, Trinklein, R. Kiessling, Watts, Nays: None Motion passed by unanimous roll call vote

Motion by K. Kiessling seconded by Trinklein to set the Deputy Clerk wage at \$13.00/hr. Yeas: Letterman, Parlberg, Sheridan, Trinklein, R. Kiessling, Watts, K. Kiessling, Nays: None Motion passed by unanimous roll call vote

<u>Public Comment</u>: 9:32 to 9:42 John Abbo Andy Andre Anthony Denha Carol Ewing

<u>Adjournment</u>: Motion by Sheridan seconded by Trinklein to adjourn at 9:43. Motion passed by unanimous voice vote

Riley Kiessling, Clerk Birch Run Township To Be Approved: July 12, 2022