

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 12, 2021



Ray Letterman, Supervisor called the January 12, 2021 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; Fred Sheridan, Kurt Kiessling, Dale Trinklein Jr and Chris Watts, Trustees. There were 4 people in the audience. Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief and Jeanette Morrish, Library Director.

PASSED: Motion by Kiessling seconded by Sheridan to approve the January 12, 2021 Agenda as presented.  
Yeas: Watts, Kiessling, Letterman, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein  
Nays: None

PASSED: Motion by C. Trinklein seconded by D. Trinklein Jr to approve the December 8, 2020 Regular Meeting Minutes as amended.  
Yeas: Kiessling, Letterman, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein  
Nays: None  
Abstain: Watts

PASSED: Motion by Sheridan seconded by D. Trinklein Jr to approve Invoices through January 6, 2021 totaling \$236,072.81 as presented.  
Yeas: Letterman, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling  
Nays: None

PUBLIC COMMENT: 7:04 p.m. to 7:05 p.m.  
No public comments

PASSED: Motion by C. Trinklein seconded by Sheridan to approve the January 2021 budget amendments as presented.  
Yeas: Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Letterman  
Nays: None

PASSED: Motion by C. Trinklein seconded by Kiessling to approve Resolution #2021-01 (Birch Run Twp. Board of Trustees 2021 Meeting Dates) as presented  
Yeas: Watts, Kiessling, Letterman, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein  
Nays: None

FAILED: Motion by Kiessling seconded by Sheridan to approve setting the Birch Run Township holiday closing dates as presented.  
Yeas: D. Trinklein Jr, C. Trinklein, Kiessling  
Nays: Sheridan, Watts, Letterman, Parlberg

PASSED: Motion by Watts seconded by Parlberg to approve setting the Birch Run Township holiday closing dates as amended.  
Yeas: Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Letterman, Parlberg  
Nays: Kiessling

PASSED: Motion by Kiessling seconded by D. Trinklein Jr to approve the Personnel Policy Manual as amended.  
Yeas: D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Letterman, Parlberg, Sheridan  
Nays: None

PASSED: Motion by Sheridan seconded by Watts to approve setting the mileage reimbursement rate to the Federal rate of \$0.56 per mile.  
Yeas: Watts, Kiessling, Letterman, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein  
Nays: None

PASSED: Motion by C. Trinklein seconded by Kiessling to approve setting the Fiscal Year 2021-22 budget workshop date for January 19<sup>th</sup> at 6:00pm at the Government Room.

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

Nays: None

PASSED: Motion by D. Trinklein Jr seconded by Sheridan to approve setting the preliminary budget hearing date for the February regular board meeting.

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

Nays: None

PASSED: Motion by Kiessling seconded by Sheridan to approve Ordinance #2021-01 (Sewer Use Ordinance) as presented.

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

Nays: None

PUBLIC COMMENT: 7:59 p.m. to 8:04 p.m.

No public comments

PASSED: Motion by Sheridan seconded by D. Trinklein Jr to adjourn at 8:05 p.m.

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

Nays: None

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Corey Trinklein, Clerk  
Birch Run Township  
Approved: February 9, 2021