

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
NOVEMBER 25, 2020



Supervisor Ray Letterman called the November 25, 2020 Special Meeting of the Birch Run Township Board to order at 4:02 p.m. Also present for the board were Corey Trinklein, Clerk; Karen Parlberg, Treasurer; Fred Sheridan, Kurt Kiessling, Dale Trinklein Jr & Chris Watts, Trustees. There were 0 people were in the audience. Also present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; and Jon Johnson, Burnham & Flower Representative.

PASSED: Motion by Sheridan seconded by D. Trinklein Jr to approve the November 25, 2020 Agenda as presented.

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

Nays: None

PUBLIC COMMENT: 4:03 p.m. to 4:03 p.m.

No Public Comments

Property & Casualty Insurance Proposal Presentation by Jon Johnson of Burnham & Flower

PASSED: Motion by C. Trinklein seconded by Sheridan to approve the Burnham & Flower Par Plan Property & Casualty Insurance Renewal at a cost of \$28,055.75 as presented.

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

Nays: None

PUBLIC COMMENT: 4:55 p.m. to 4:55 p.m.

No Public Comments

PASSED: Motion by Kiessling seconded by Sheridan to adjourn at 4:55 p.m.

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

Nays: None

Corey Trinklein

Birch Run Township Clerk

Approved: December 8, 2020