

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 13, 2021



Ray Letterman, Supervisor called the April 13, 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 twenty-eight people in the audience. Other's present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief and Jeanette Morrish, Library Director.

PASSED: Motion by Kiessling seconded by Watts to approve the April 13, 2021 Agenda as amended.
Yeas: Watts, Kiessling, Letterman, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein
Nays: None

PASSED: Motion by Sheridan seconded by D. Trinklein to approve the March 9, 2021 Regular Meeting Minutes as presented.
Yeas: Kiessling, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Letterman
Nays: None

PASSED: Motion by Sheridan seconded by Kiessling to approve Invoices through April 7, 2021 totaling \$96,579.47 as presented.
Yeas: Letterman, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling
Nays: None

PUBLIC COMMENT: 7:04 p.m. to 7:07 p.m.
Elmer Walker spoke of Willard Rd. issues
Deann Cummins spoke of Willard Rd. issues

PASSED: Motion by C. Trinklein seconded by Sheridan to approve Kingston Stricker & Landon Cherry's project for constructing a gaga ball court at the Birch Run Township Park.
Yeas: Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Letterman
Nays: None

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

PASSED: Motion by Sheridan seconded by C. Trinklein to approve the 17th Amended Agreement for 2021-22 Village of Birch Run Police Protection Services for Code Enforcement at \$57.00 per hour as presented.
Yeas: D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Letterman, Parlberg, Sheridan
Nays: None

PASSED: Motion by Sheridan seconded by Watts to approve the 17th Amended Agreement for 2021-22 Village of Birch Run Police Protection Services for Liquor Inspection at \$57.00 per hour not to exceed \$570.00 per month as presented.
Yeas: Watts, Kiessling, Letterman, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein
Nays: None

FAILED: Motion by Letterman seconded by Sheridan to approve the Saginaw County Road Commission 2021 recommended road projects as presented.
Yeas: Letterman, Sheridan
Nays: Kiessling, Parlberg, D. Trinklein Jr, C. Trinklein, Watts

PASSED: Motion by C. Trinklein seconded by Kiessling to approve the Saginaw County Road Commission 2021 recommended road projects Burt Rd. between Gera & Reese, annual brine, and 2 loads of hot patch for township roads.
Yeas: Kiessling, Letterman, Sheridan, C. Trinklein, Watts
Nays: Parlberg, D. Trinklein

PASSED: Motion by C. Trinklein seconded by Sheridan to approve purchasing a replacement SCADA computer system at a cost not to exceed \$11,000.00.

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

Nays: None

PASSED: Motion by Kiessling seconded by Sheridan to approve awarding the contract for Valve Bolt Replacement project #1 Waldorf and Sons at a cost not to exceed \$40,000.00.

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

Nays: None

PASSED: Motion by Kiessling seconded by Sheridan to approve awarding the contract for Valve Bolt Replacement project #2 to Waldorf and Sons at a cost not to exceed \$51,000.00.

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

Nays: None

PASSED: Motion by Watts seconded by Sheridan to approve awarding the Canada and Pagels Road water main extension to Wellman Excavating at a cost of \$59,000.00.

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

Nays: Letterman

PASSED: Motion by Parlberg seconded by Sheridan to approve Resolution #2021-09 (Approving Purchase of Property) from Ace American Alarm not to exceed \$2,100.00 pending the Par Plan Grant being awarded.

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

Nays: C. Trinklein, Kiessling

PASSED: Motion by Kiessling seconded by Sheridan to approve appointing Chris Watts as the member representative and Paul Moore as the alternate to the Saginaw Area GIS Authority.

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

Nays: None

PASSED: Motion by Parlberg seconded by Watts to approve the Rotary using the Township Park for a Daddy/Daughter Dance on June 5, 2021, waiving the rental fee.

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

Nays: None

PASSED: Motion by D. Trinklein seconded by Kiessling to approve the purchase of a baseball diamond groomer using park donation money from the Rotary.

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

Nays: None

PASSED: Motion by C. Trinklein seconded by Sheridan to approve hiring Stuart Wiskur, ~~Kristopher~~ *Kristofer* Cole, and Riley Kiessling as new part-time seasonal DPW workers at \$13.00 per hour; with all part-time Water/DPW employees working for up to 96 collective hours per week.

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

Nays: None

Abstain: Kiessling

PASSED: Motion by C. Trinklein seconded by Kiessling to approve having the Planning Commission look at marijuana facilities; including checking with the State of Michigan for current laws and rules and other municipalities who have already approved facilities for their input on how the process is working.

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

Nays: None

PASSED: Motion by C. Trinklein seconded by Sheridan to approve rescheduling the May 11th Township Board meeting to Wednesday, May 12th at 7:00 pm due to a conflict with the Planning Commission's special meeting.

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

Nays: None

PASSED: Motion by C. Trinklein seconded by Sheridan to approve selling Fire Truck #2 to Duane Jones
Excavating for \$7,000.00.

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

Nays: None

PUBLIC COMMENT: 10:07 p.m. to 10:10 p.m.

Mike Marr asked if we are going to be done replacing bolts soon and commented on special assessment district procedures.

Sarah Archer commented that she recently moved to Birch Run on Beyer Rd. and wanted to take part in the recent road repair discussions.

PASSED: Motion by Watts seconded by Sheridan to adjourn at 10:11 p.m.

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

Nays: None

Corey Trinklein, Clerk
Birch Run Township
Approved: May 12, 2021