

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 12, 2019



Supervisor Ray Letterman called the November 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; Pam Moore, Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Approximately 10 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director.

PASSED: Motion by Sheridan seconded by Totten to approve the November 12, 2019 Agenda as presented.

Yeas: Moore, Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein

Nays: None

PASSED: Motion by Totten seconded by Sheridan to approve the October 8, 2019 Regular Meeting Minutes as presented.

Yeas: Kiessling, Parlberg, Sheridan, Totten, Trinklein, Moore

Nays: None

Abstain: Letterman

PASSED: Motion by Kiessling seconded by Sheridan to approve Invoices through November 7, 2019 totaling \$114,302.89 as presented.

Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling

Nays: None

PUBLIC COMMENT: 7:02 p.m. to 7:05 p.m.

Eugene Turnbull – Comments regarding outdoor entertainment ordinance and concert noises

FAILED: Motion by Sheridan seconded by Kiessling to approve Ordinance #2019-08 (Accessory Housing) amend Zoning Ordinance.

Yeas: None

Nays: Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling, Letterman

FAILED: Motion by Totten seconded by Kiessling to approve Ordinance #2019-09 (Outdoor Entertainment) amend Zoning Ordinance. (Motion Withdrawn by Totten)

PASSED: Motion by Sheridan seconded by Totten to approve postpone voting on Ordinance #2019-09 (Outdoor Entertainment) until the accompanying revised application for the Temporary Non-Residential Uses and Structures Permit is available.

Yeas: Sheridan, Totten, Trinklein, Moore, Kiessling, Letterman, Parlberg

Nays: None

PASSED: Motion by Totten seconded by Sheridan to approve Resolution #2019-11 (Approve MMWA's Agreements with American Waste and WM Recycle).

Yeas: Totten, Trinklein, Moore, Letterman, Parlberg, Sheridan

Nays: Kiessling

PASSED: Motion by Sheridan seconded by Moore to approve Resolution #2019-12 (Health Insurance Rules and Guidelines).

Yeas: Moore, Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein

Nays: None

PASSED: Motion by Totten seconded by Sheridan to approve Resolution #2019-13 (Authorization for Change in Standard Lighting Contract).

Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore

Nays: None

PASSED: Motion by Trinklein seconded by Totten to approve Resolution #2019-14 (MERS Uniform 457 Supplemental Retirement Program).

Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling

Nays: Letterman

PASSED: Motion by Trinklein seconded by Sheridan to approve the MERS 457 Participation Agreement.

Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling, Letterman

Nays: None

PASSED: Motion by Trinklein seconded by Moore to approve Resolution #2019-15 (Establishing Authorized Signatories for MERS).

Yeas: Sheridan, Totten, Trinklein, Moore, Kiessling, Letterman, Parlberg

Nays: None

PASSED: Motion by Trinklein seconded by Totten to approve Resolution #2019-16 (Insurance Opting Out).

Yeas: Totten, Trinklein, Moore, Kiessling, Letterman, Parlberg, Sheridan

Nays: None

PASSED: Motion by Kiessling seconded by Sheridan to approve the Burnham & Flower Par Plan Property & Casualty Insurance at a cost of \$25,533 as presented.

Yeas: Kiessling, Letterman, Sheridan, Trinklein

Nays: Moore, Parlberg, Totten

PASSED: Motion by Parlberg seconded by Moore to approve adding the Burnham & Flower Cyber & Privacy Liability Coverage at a cost of \$1,914 as presented.

Yeas: Letterman, Parlberg, Sheridan, Trinklein, Kiessling,

Nays: Moore, ~~Parlberg~~, Totten

PASSED: Motion by Totten seconded by Moore to approve the Burnham & Flower Health Insurance Plan Simply Blue HSA Gold \$2800 - 0% with the Township paying 80% of the health insurance premium.

Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore

Nays: None

PASSED: Motion by Trinklein seconded by Sheridan to approve contributing \$1,007 to Brandon Carter's 2019 HSA account.

Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling

Nays: None

PASSED: Motion by Totten seconded by Sheridan to approve setting the 2020 HSA contribution to \$2,015.00 for an individual and \$4,030.00 for family.

Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling

Nays: Letterman

PASSED: Motion by Totten seconded by Sheridan to approve setting the "in lieu of" payment for employee health insurance opt-out to \$2,015.

Yeas: Sheridan, Totten, Trinklein, Moore, Kiessling, ~~Letterman~~, Parlberg

Nays: Letterman

PASSED: Motion by Sheridan seconded by Moore to approve hiring Matthew Kehn as a new Birch Run Township firefighter.

Yeas: Sheridan, Totten, Trinklein, Moore, Kiessling, Letterman, Parlberg

Nays: None

PUBLIC COMMENT: 8:34 p.m. to 8:42 p.m.

Jeanette Morrish – Was at school board meeting, but wanted to give a library update

Pam Moore – Gave a Chamber of Commerce update

Mark Major – Asked about complaints regarding racetrack

PASSED: Motion by Sheridan seconded by Moore to adjourn at 8:42 p.m.
Yeas: Totten, Trinklein, Moore, Kiessling, Letterman, Parlberg, Sheridan
Nays: None

Corey Trinklein, Clerk
Birch Run Township

Approved: December 10, 2019