

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 13, 2018

Supervisor Ray Letterman called the February Regular Meeting of the Birch Run Township Board to order at 7:00 p.m. Also present for the board were Karen Parlberg, Treasurer; Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Approximately 4 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director. Corey Trinklein, Clerk & Pam Moore, Trustee were absent

PASSED: Motion by Sheridan seconded by Kiessling to approve the February 13, 2018 Agenda as presented.

Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten

Nays:

January 9, 2018 Regular Meeting Minutes were discussed.

PASSED: Motion by Totten seconded by Sheridan to approve the January 9, 2018 Regular Meeting Minutes as presented.

Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten

Nays:

January 16, 2018 Budget Workshop Minutes were discussed.

PASSED: Motion by Kiessling seconded by Sheridan to approve the January 16, 2018 Budget Workshop Minutes as presented.

Yeas: Letterman, Parlberg, Sheridan, Totten, Kiessling

Nays:

January 23, 2018 Budget Workshop Minutes were discussed.

PASSED: Motion by Sheridan seconded by Totten to approve the January 23, 2018 Budget Workshop Minutes as presented.

Yeas: Parlberg, Sheridan, Totten, Kiessling, Letterman

Nays:

PASSED: Motion by Sheridan seconded by Totten to approve Invoices through February 6, 2018 totaling \$433,032.98.

Yeas: Sheridan, Totten, Kiessling, Letterman, Parlberg

Nays:

PUBLIC COMMENT: 7:03 p.m. to 7:08 p.m.

Pam Johnson – Commented on noise ordinance pertaining to gun fire.

PASSED: Motion by Sheridan seconded by Kiessling to approve setting the budget hearing date to March 13, 2018 at 7:00 pm in the Government Room.

Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten

Nays:

PASSED: Motion by Totten seconded by Sheridan to approve setting the annual meeting date to March 27, 2018 at 7:00 pm in the Government Room.

Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten

Nays:

PASSED: Motion by Totten seconded by Sheridan to approve Resolution #2018-01 (Supervisor Salary) as presented at \$19,000.

Yeas: Letterman, Parlberg, Sheridan, Totten, Kiessling

Nays:

PASSED: Motion by Sheridan seconded by Parlberg to approve Resolution #2018-02 (Clerk Salary) as presented at \$30,000.

Yeas: Parlberg, Sheridan, Totten, Kiessling, Letterman

Nays:

PASSED: Motion by Sheridan seconded by Kiessling to approve Resolution #2018-03 (Treasurer Salary) as presented at \$30,000.

Yeas: Sheridan, Totten, Kiessling, Letterman, Parlberg

Nays:

PASSED: Motion by Sheridan seconded by Totten to approve purchasing new Kubota L47 tractor, loader, backhoe with attachments at a cost not to exceed \$43,000.00 from Lingle.

Yeas: Totten, Kiessling, Letterman, Parlberg, Sheridan

Nays:

PASSED: Motion by Sheridan seconded by Totten to approve amending the Personnel Policy Manual as presented.

Yeas: Letterman, Parlberg, Sheridan, Totten

Nays: Kiessling

PASSED: Motion by Totten seconded by Sheridan to approve the Village of Birch Run Police Protection Services as presented.

Yeas: Letterman, Parlberg, Sheridan, Totten

Nays: Kiessling

PASSED: Motion by Totten seconded by Sheridan to approve the Village of Birch Run Police Protection Services for the Downtown Development Authority as presented pending approval from DDA board.

Yeas: Parlberg, Sheridan, Totten

Nays: Letterman, Kiessling

PASSED: Motion by Totten seconded by Sheridan to approve providing the same cell phone reimbursement that the DPW has for Paula Counts.

Yeas: Parlberg, Sheridan, Totten, Kiessling, Letterman

Nays:

PUBLIC COMMENT: 8:04 p.m. to 8:05 p.m.

Mike Marr – Commented on roads

PASSED: Motion by Sheridan seconded by Totten to adjourn at 8:05 p.m.

Yeas: Sheridan, Totten, Kiessling, Letterman, Parlberg

Nays:

Submitted by Karen Parlberg

Reviewed by Corey Trinklein, Clerk
Birch Run Township

Approved: March 13, 2018