

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JUNE 11, 2019



Supervisor Ray Letterman called the June Regular Meeting of the Birch Run Township Board to order at 7:00 p.m. Also present for the board were Corey Trinklein, Clerk; Pam Moore, Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Approximately 13 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director. Treasurer Karen Parlberg was absent.

PASSED: Motion by Trinklein seconded by Totten to approve opening the Pine Island Drive Street Lighting District Public Hearing.

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

Nays: None

RECESS REGULAR MEETING FOR THE PINE ISLAND DRIVE STREET LIGHTING DISTRICT PUBLIC HEARING: 7:00 p.m.

Supervisor Ray Letterman called the Pine Island Drive Street Lighting District Public Hearing to Order at 7:00 p.m.

PUBLIC COMMENT: 7:00 p.m. to 7:00 p.m.

No Public Comment

RECONVENE REGULAR MEETING FROM PINE ISLAND DRIVE STREET LIGHTING DISTRICT PUBLIC HEARING: 7:04 p.m.

PASSED: Motion by Totten seconded by Sheridan to approve the June 11, 2019 Agenda as presented.

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

Nays: None

May 14, 2019 Regular Meeting Minutes were discussed.

PASSED: Motion by Kiessling seconded by Sheridan to approve the May 14, 2019 Regular Meeting Minutes as presented.

Yeas: Sheridan, Totten, Trinklein, Moore, Kiessling

Nays: None

Abstain: Letterman

PASSED: Motion by Totten seconded by Moore to approve Invoices through June 5, 2019 totaling \$73,462.69 as presented.

Yeas: Sheridan, Totten, Moore, Kiessling, Letterman

Nays: Trinklein

PUBLIC COMMENT: 7:06 p.m. to 7:19 p.m.

Mike Braun – Presented documentation regarding complaints against the race track.

Dick Reed – Had comments regarding race track being there since 1948.

Resident – Had comments regarding race track.

Scott Engelhardt – Had comments regarding noise complaints for his events at Engelhardt Park.

Guy Morin – Had questions regarding chickens being loose and coming onto his property.

***FAILED: Motion by Totten to approve the Special Event Permit Application for Paras Events and Entertainment & Scott Engelhardt at Engelhardt Park June 21<sup>st</sup> – 23<sup>rd</sup> complying with the Townships A – K requirements. (Motion failed for lack of support)***

PASSED: Motion by Sheridan seconded by Kiessling to deny the Special Event Permit Application from Paras Events and Entertainment & Scott Engelhardt on and for the property listed on the application, due to deficiencies on the requirements to hold said special event.

Yeas: Kiessling, Letterman, Sheridan, Trinklein, Moore

Nays: Totten

PASSED: Motion by Trinklein seconded by Totten to approve James G. Hanks, Jr.'s fireworks permit request for July 5<sup>th</sup> at the Birch Run Speedway & Event Center.

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

Nays: None

PASSED: Motion by Trinklein seconded by Moore to approve Resolution #2019-08 (Street Lighting District – Pine Island Drive) as presented.

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

Nays: None

PASSED: Motion by Sheridan seconded by Kiessling to approve the bid from CSI (Spartan) for a new fire truck at a cost of approximately \$615,101.00, putting down \$100,000.00 up front out of the Fire Fund's fund balance.

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

Nays: None

PASSED: Motion by Kiessling seconded by Moore to approve increasing the water commodity rates and the Readiness-to-Serve fees as presented by the City of Saginaw, taking effect July 1<sup>st</sup>, 2019.

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

Nays: None

PUBLIC COMMENT: 8:52 p.m. to 8:57 p.m.

Pam Moore – The Chamber of Commerce will be doing another golf outing on September 23<sup>rd</sup>.

Mike Marr – Commented on technological changes in the Township Office and the Planning Commission has different items that they need to look at as general housekeeping items.

PASSED: Motion by Sheridan seconded by Totten to adjourn at 8:59 p.m.

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

Nays: None

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Corey Trinklein, Clerk

Birch Run Township

Approved: July 9, 2019