

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 12, 2017

Supervisor Ray Letterman called the September 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 8 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 Totten seconded by Sheridan to approve the ~~August 8~~ *September 12*, 2017 Agenda as presented.

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

Nays:

August 8, 2017 Regular Meeting Minutes were discussed.

PASSED: Motion by Sheridan seconded by Kiessling to approve the August 8, 2017 Regular Meeting Minutes as presented.

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

Nays:

Abstain: Moore

PASSED: Motion by Sheridan seconded by Moore to approve Invoices through September 7, 2017 totaling \$484,751.40.

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

Nays:

PUBLIC COMMENT: 7:05 p.m. to 7:12 p.m.

Onnalee McNalley – Representative for Birch Run Arbors Club wanted to inform us about a 5k run on October 8, 2017 going through the Township.

Ted Valley – Gave Chamber of Commerce update.

PASSED: Motion by Sheridan seconded by Moore to approve the Birch Run Arbors Club to hold a 5k run on October 8, 2017 starting at St. Frances and Clair Catholic Church, through the Township Park and ending back at the church.

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

Nays:

PASSED: Motion by Sheridan seconded by Totten to approve allowing the PFY to place one goal post out at the Township Park.

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

Nays:

PASSED: Motion by Trinklein seconded by Kiessling to approve purchasing new office One Talk phone system from Verizon Wireless.

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

Nays:

PUBLIC COMMENT: 8:11 p.m. to 8:15 p.m.

Dale Trinklein, Jr. – Had questions and a comment regarding the new phone system.

PASSED: Motion by Sheridan seconded by Moore to adjourn at 8:16 p.m.

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

Nays: