

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 9, 2016**

Supervisor Ray Letterman called the August 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, Ed Magnus, Fred Sheridan & Brady Totten, Trustees. Approximately 11 people were in the audience. Others present were Brad Thomas for the Department of Public Works; David Matzke for the Fire Department and Jeanette Morrish for the Library.

PASSED: Motion by Totten seconded by Sheridan to approve the August 9, 2016 Agenda as presented.

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

Nays:

July 12, 2016 Regular Meeting Minutes were discussed.

PASSED: Motion by Sheridan seconded by Magnus to approve the July 12, 2016 Regular Meeting Minutes as presented.

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

Nays:

Abstain: Sheridan

PASSED: Motion by Totten seconded by Moore to approve Invoices through 8/4/16 totaling \$230,066.96.

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

Nays:

PUBLIC COMMENT: 7:02 p.m. to 7:10 p.m.

Sherry Hollerback, Karen Gerhardt, Lee Sims

TRUSTEE COMMENTS

DEPARTMENT REPORTS

PASSED: Motion by Magnus seconded by Sheridan to approve sending the Personnel Policies and Procedures Manual & job descriptions to the labor attorney for review with the suggested revisions.

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

Nays:

PASSED: Motion by Magnus seconded by Moore to approve the Birch Run Township and Village of Birch Run Intergovernmental Agreement to combine the Village business licenses with the proposed revisions.

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

Nays: Letterman

PASSED: Motion by Totten seconded by Sheridan to approve Resolution #2016-10 (Amend Public Monies).

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

Nays:

~~PASSED~~ FAILED: Motion by Totten seconded by Sheridan to approve giving the Birch Run Moose Lodge an extension on the noise variance ending time from 10:00 p.m. until 2:00 a.m. on August 20, 2016.

Yeas: Totten

Nays: Moore, Magnus, Letterman, Parlberg, Sheridan, Trinklein

PASSED: Motion by Sheridan seconded by Moore to approve giving the Birch Run Moose Lodge an extension on the noise variance ending time from 10:00 p.m. until 12:00 a.m. on August 20, 2016.
Yeas: Magnus, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore
Nays:

PUBLIC COMMENT: 8:14 p.m. to 8:19 p.m.
Lee Sims, Nan Haley

PASSED: Motion by Sheridan seconded by Totten to adjourn at 8:19 p.m.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Magnus
Nays:

Corey Trinklein, Clerk
Birch Run Township
Approved: September 13, 2016 _____