

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 13, 2020



Ray Letterman, Supervisor called the October 13, 2020 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; Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. There were 3 people in attendance. Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director. Pam Moore, Trustee was absent.

PASSED: Motion by Sheridan seconded by Totten to approve the October 13, 2020 Agenda as presented.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays: None

PASSED: Motion by Kiessling seconded by Sheridan to approve the September 8, 2020 Regular Meeting Minutes as presented.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Kiessling
Nays: None

PASSED: Motion by Totten seconded by Sheridan to approve Invoices through October 7, 2020 totaling \$299,074.40 as presented.
Yeas: Parlberg, Sheridan, Totten, Trinklein, Kiessling, Letterman
Nays: None

PUBLIC COMMENT: 7:02 p.m. to 7:02 p.m.
No Public Comments

PASSED: Motion by Trinklein seconded by Sheridan to approve the October 2020 Budget Amendments as presented.
Yeas: Sheridan, Totten, Trinklein, Kiessling, Letterman, Parlberg
Nays: None

PASSED: Motion by Sheridan seconded by Totten to approve Administrative Resolution #2019-03 (Hardship Property Tax Reduction Rules and Regulations) as presented.
Yeas: Totten, Trinklein, Kiessling, Letterman, Parlberg, Sheridan
Nays: None

PASSED: Motion by Letterman seconded by Totten to approve setting the 2021 MMWA trash collection rate at \$163.00 and put on the 2020 winter tax bills.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays: Kiessling

PASSED: Motion by Trinklein seconded by Sheridan to approve hiring JBS Contracting to draw plans for a new Township Office, to be paid for out of the general fund, not to exceed \$11,000.00.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays: Kiessling

PASSED: Motion by Trinklein seconded by Totten to approve the bid from Jones Excavating at a cost not to exceed \$95,000.00 for the Canada Way water main project as presented.
Yeas: Parlberg, Sheridan, Totten, Trinklein, Kiessling, Letterman
Nays: None

PASSED: Motion by Kiessling seconded by Sheridan to approve hiring Axiom Consulting to do the engineering work for the Canada & Pagels water main project.
Yeas: Sheridan, Totten, Trinklein, Kiessling, Letterman, Parlberg
Nays: None

PASSED: Motion by Trinklein seconded by Totten to approve extending the election assistant position until November 18th for AV ballot processing with wages still coming out of deputy clerk wages.

Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein

Nays: None

Abstain: Kiessling

PUBLIC COMMENT: 8:07 p.m. to 8:09 p.m.

Mike Marr had a couple of comments.

PASSED: Motion by Sheridan seconded by Totten to adjourn at 8:09 p.m.

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

Nays: None

Corey Trinklein

Birch Run Township Clerk

Approved: November 10, 2020