

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 14, 2019



Clerk Corey Trinklein called the May Regular Meeting of the Birch Run Township Board to order at 7:03 p.m. Also present for the board were Karen Parlberg, Treasurer; Pam Moore, Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Approximately 12 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor and Jeanette Morrish, Library Director. Supervisor Ray Letterman was absent.

PASSED: Motion by Totten seconded by Trinklein to approve the May 14, 2019 Agenda as amended.  
Yeas: Moore, Kiessling, Parlberg, Sheridan, Totten, Trinklein  
Nays: None

April 9, 2019 Regular Meeting Minutes were discussed.  
PASSED: Motion by Sheridan seconded by Totten to approve the April 9, 2019 Regular Meeting Minutes as presented.  
Yeas: Kiessling, Parlberg, Sheridan, Totten, Trinklein, Moore  
Nays: None

PASSED: Motion by Sheridan seconded by Kiessling to approve Invoices through May 9, 2019 totaling \$368,109.21 as presented.  
Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling  
Nays: None

PUBLIC COMMENT: 7:07 p.m. to 7:12 p.m.  
Mike Braun – Commented on racetrack issues.  
Richard Reed – Commented on racetrack items.

PASSED: Motion by Sheridan seconded by Totten to approve the May 2019 Fiscal Year 2020 Budget Amendments as presented.  
Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling  
Nays: None

PASSED: Motion by Trinklein seconded by Sheridan to approve Mike Musial's letter of resignation from the Zoning Board of Appeals.  
Yeas: Totten, Trinklein, Moore, Kiessling, Parlberg, Sheridan  
Nays: None

PASSED: Motion by Totten seconded by Sheridan to approve Ordinance #2019-04 (Zoning Ordinance Amendment – Article 9, Footnotes for Table 9-4) as presented.  
Yeas: Moore, Kiessling, Parlberg, Sheridan, Totten, Trinklein  
Nays: None

PASSED: Motion by Trinklein seconded by Moore to approve Ordinance #2019-05 (Zoning Ordinance Amendment – Article's 9, 14 & 21 to permit solar panels and solar farms) as presented.  
Yeas: Kiessling, Parlberg, Sheridan, Totten, Trinklein, Moore  
Nays: None

PASSED: Motion by Sheridan seconded by Kiessling to approve hiring Professional Building Services to clean the Township Office and Library for a one-year contract as presented.  
Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling  
Nays: None

PASSED: Motion by Moore seconded by Kiessling to approve hiring Hugo Locksmith replace the malfunctioning door locks at a cost not to exceed \$4,000.00.

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

Nays: None

PASSED: Motion by Kiessling seconded by Sheridan to approve adjusting the Election Inspector wages to \$200 for Precinct Chair; \$185 for Precinct Co-Chair; and \$175 for Precinct Inspector.

Yeas: Sheridan, Totten, Trinklein, Kiessling, Parlberg

Nays: Moore

PASSED: Motion by Totten seconded by Sheridan to approve Resolution #2019-07 (Revised Mutual Aid Agreement 05-14-19) as presented.

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

Nays: None

PASSED: Motion by Kiessling seconded by Totten to approve hiring the Robert Anderson Group to perform sound-level testing for up to three concerts not to exceed \$11,000.

Yeas: Moore, Kiessling, Sheridan, Totten, Trinklein

Nays: Parlberg

PUBLIC COMMENT: 9:22 p.m. to 9:27 p.m.

Mike Marr – Commented on fireworks at the Birch Run Speedway & Event Center.

PASSED: Motion by Sheridan seconded by Moore to adjourn at 9:27 p.m.

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

Nays: None

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Corey Trinklein, Clerk

Birch Run Township

Approved: June 11, 2019