

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 10, 2018

Supervisor Ray Letterman called the July Regular Meeting of the Birch Run Township Board to order at 7:00 p.m. Also present for the board were Corey Trinklein, Clerk; Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Approximately 6 people were in the audience. Others present were Jeanette Morrish, Library Director, coming in at 7:45. Karen Parlberg, Treasurer and Pam Moore, Trustee were absent.

PASSED: Motion by Kiessling seconded by Totten to approve the July 10, 2018 Agenda as presented.
Yeas: Kiessling, Letterman, Sheridan, Totten, Trinklein
Nays:

June 12, 2018 Regular Meeting Minutes were discussed.
PASSED: Motion by Sheridan seconded by Totten to approve the June 12, 2018 Regular Meeting Minutes as presented.
Yeas: Kiessling, Letterman, Sheridan, Totten, Trinklein
Nays:

PASSED: Motion by Sheridan seconded by Kiessling to approve Invoices through July 5, 2018 totaling \$109,951.76.
Yeas: Letterman, Sheridan, Totten, Trinklein, Kiessling
Nays:

PUBLIC COMMENT: 7:02 p.m. to 7:03 p.m.
No comments

FAILED: Motion by Totten seconded by Kiessling to accept the Planning Commission's Recommendation 01-2018 (Denial of Planned Unit Development for old golf course property) as presented.
Yeas: Totten, Kiessling
Nays: Sheridan, Trinklein, Letterman

~~FAILED~~ PASSED: Motion by Sheridan seconded by Letterman to approve rezoning parcel #05-10-6-28-3003-002 as a Planned Unit Development as presented to the Planning Commission at the May 31st meeting.
Yeas: Trinklein, Letterman, Sheridan
Nays: Totten, Kiessling

PASSED: Motion by Totten seconded by Sheridan to approve Ordinance #2018-01 (Zoning Ordinance Amendment – Article 9, Table 9-3) as presented.
Yeas: Kiessling, Letterman, Sheridan, Totten, Trinklein
Nays:

PASSED: Motion by Totten seconded by Sheridan to approve Ordinance #2018-02 (Zoning Ordinance Amendment – Article 13, Section 13.03) as presented.
Yeas: Sheridan, Totten, Trinklein, Kiessling, Letterman
Nays:

PASSED: Motion by Trinklein seconded by Sheridan to approve creating a new Building Fund with designation 249.
Yeas: Letterman, Sheridan, Totten, Trinklein, Kiessling
Nays:

PASSED: Motion by Totten seconded by Sheridan to approve the Fire Chief's recommendation to purchase new Self-Contained Breathing Apparatus from Douglass Safety Systems at a cost not to exceed \$110,000.00 with \$20,000.00 coming from the Township DDA and Village DDA with the remainder coming from the fire fund capital outlay.

Yeas: Sheridan, Totten, Trinklein, Kiessling, Letterman

Nays:

PASSED: Motion by Trinklein seconded by Sheridan to approve adopting the Birch Run Township Fire Department's Fire Corp Division Policy as presented.

Yeas: Totten, Trinklein, Kiessling, Letterman, Sheridan

Nays:

PUBLIC COMMENT: 7:58 p.m. to 8:00 p.m.

Jeanette Morrish – Commented that she was sorry for being late for the meeting; the Summer Reading Program is coming to an end; 102 kids are bringing in books and staying active.

PASSED: Motion by Trinklein seconded by Sheridan to adjourn at 8:00 p.m.

Yeas: Kiessling, Letterman, Sheridan, Totten, Trinklein

Nays:

Corey Trinklein, Clerk
Birch Run Township

Approved: August 14, 2018