

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MARCH 17, 2020



Supervisor Ray Letterman called the March 17, 2020 Regular Meeting of the Birch Run Township Board to order at 7:00 p.m. Also present for the board were Karen Parlberg, Treasurer; Kurt Kiessling, Fred Sheridan, & Brady Totten, Trustees. Approximately 3 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; Jeanette Morrish, Library Director. Clerk Corey Trinklein & Trustee Pam Moore were absent.

Recess Regular Meeting at 7:01pm and enter 2020-21 Budget Hearing.
Public Comment: None
Close Budget Hearing at 7:02 and reconvene Regular Township Meeting.

PASSED: Motion by Sheridan seconded by Totten to approve the March 17, 2020 Agenda as amended.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten
Nays: None

PASSED: Motion by Totten seconded by Sheridan to approve the February 11, 2020 Regular Meeting Minutes as presented.
Yeas: Letterman, Parlberg, Sheridan, Totten, Kiessling
Nays: None

PASSED: Motion by Sheridan seconded by Kiessling to approve Invoices through March 12, 2020 totaling \$81,919.38 as presented.
Yeas: Parlberg, Sheridan, Totten, Kiessling, Letterman,
Nays: None

PUBLIC COMMENT: 7:04 p.m. to 7:06 p.m.
Carol Ewing – Running for County Commissioner

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

PASSED: Motion by Sheridan seconded by Kiessling to approve Resolution #2020-07 Budget Adoption for Fiscal Year 2021 as amended (title amended).
Yeas: Totten, Kiessling, Letterman, Parlberg, Sheridan
Nays: None

PASSED: Motion by Parlberg seconded by Totten to approve Independent Bank's financing proposal for the purchase of the new fire truck, not to exceed \$510,000.00.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten
Nays: None

PASSED: Motion by Sheridan seconded by Parlberg to approve increasing the Assessor's rate of pay to \$11 per parcel for an annual rate of \$36,201.00.
Yeas: Letterman, Parlberg, Sheridan, Kiessling
Abstain: Totten
Nays: None

PASSED: Motion by Totten seconded by Sheridan to award Vic DiBerardino the cleaning contract for 1 year as presented.
Yeas: Parlberg, Sheridan, Totten, Kiessling, Letterman
Nays: None

PASSED: Motion by Sheridan seconded by Kiessling to award the mowing contract to M & M Lawncare for 26 mowing's, not to exceed \$32,110.00 as presented.

Yeas: Sheridan, Totten, Kiessling, Letterman, Parlberg

Nays: None

PASSED: Motion by Kiessling seconded by Totten to award Jones Excavating the contract for the Canada Way Watermain Loop, not to exceed \$125,051.00 as presented.

Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten

Nays: None

PASSED: Motion by Sheridan seconded by Kiessling to award Waldorf & Sons the Sewer Force Main By-pass, for a cost not to exceed \$201,095.00 contract as presented.

Yeas: Totten, Kiessling, Letterman, Parlberg, Sheridan

Nays: None

PASSED: Motion by Letterman seconded by Sheridan to purchase 3 loads hot patch from Saginaw at \$19,500.00 each with 2 going on the Roads and 1 split between the Park and Cemetery.

Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten

Nays: None

PASSED: Motion by Parlberg seconded by Kiessling to approve additional PTO time of 8 hours per part-time employee, and 16 hours per full-time employee, if used between 3/17/2020-4/14/2020.

Yeas: Sheridan, Totten, Parlberg, Kiessling

Nays: Letterman

PUBLIC COMMENT: 7:48 p.m. to 7:48 p.m.

No Public Comments

PASSED: Motion by Sheridan seconded by Totten to adjourn at 7:49 p.m.

Yeas: Letterman, Parlberg, Sheridan, Totten, Kiessling

Nays: None

Respectfully submitted by Karen Parlberg

Corey Trinklein, Clerk
Birch Run Township
Approved: April 14, 2020