

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 13, 2021



Ray Letterman, Supervisor called the July 13, 2021 Regular Meeting of the Birch Run Township Board to order at 7:02 p.m. Present for the board were Ray Letterman, Supervisor; Corey Trinklein, Clerk; Karen Parlberg, Treasurer; Fred Sheridan, Kurt Kiessling, Dale Trinklein Jr and Chris Watts, Trustee's. There were eight people in the audience. Other's present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; Jeanette Morrish, Library Director and Adm Flory, Township Attorney.

PASSED: Motion by Sheridan seconded by Kiessling to approve the July 13, 2021 Agenda as presented.
Yeas: Watts, Kiessling, Letterman, Sheridan, Parlberg, D. Trinklein Jr, C. Trinklein
Nays: None

PASSED: Motion by Kiessling seconded by D. Trinklein Jr to approve the June 8, 2021 Regular Meeting Minutes as presented.
Yeas: Kiessling, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Letterman
Nays: None
Abstain: Parlberg

PASSED: Motion by Sheridan seconded by D. Trinklein Jr to approve Invoices through July 7, 2021 totaling \$205,050.13 as presented.
Yeas: Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Letterman
Nays: None

PUBLIC COMMENT: 7:03 p.m. to 7:04 p.m.
No public comments

PASSED: Motion by Letterman seconded by Watts to approve County Road Commission to do four loads of chip & seal, three loads for subdivision roads and one load for the cemetery roads.
Yeas: Kiessling, Letterman, Sheridan, D. Trinklein Jr, C. Trinklein
Nays: Parlberg, Watts

PASSED: Motion by Sheridan seconded by Watts to approve July 2021 Budget Amendments as presented.
Yeas: D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Letterman, Parlberg, Sheridan
Nays: None

PASSED: Motion by C. Trinklein seconded by Kiessling to approve Resolution #2021-12 (Amend Public Monies) as presented.
Yeas: Watts, Kiessling, Letterman, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein
Nays: None

PASSED: Motion by Sheridan seconded by D. Trinklein Jr to approve the Township Attorney to work with Mike Setzer to resolve the zoning permit application violation issues.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts
Nays: None

PASSED: Motion by C. Trinklein seconded by Sheridan to approve the Capital Improvement Plan quote from ROWE Professional Services at a cost not to exceed \$5,500.00 and make a corresponding budget amendment to line item 101-701-801.
Yeas: Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Letterman
Nays: None

PUBLIC COMMENT: 8:51 p.m. to 9:01 p.m.
Nathan Kark of Skymint gave comments regarding their company and that they are interested in partnering with Birch Run Township for a retail marijuana store.
Mike Marr comment he thought that years ago the City of Saginaw said they would put a second water line to the pump station at their expense.

County Commissioner Carol Ewing commented that she talked with John Moolenaar about possible grant money to help ease the congestion near the Birch Run exit of I-75, so she was wondering if there were any road studies that the Township has.

PASSED: Motion by Watts seconded by D. Trinklein Jr to adjourn at 9:02 p.m.
Motion passed by unanimous voice vote

Corey Trinklein, Clerk
Birch Run Township
Approved: August 10, 2021