

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 12, 2015**

Supervisor Ray Letterman called the May Regular Meeting of the Birch Run Township Board to order at 7:00 p.m. Also present for the board were Corey Trinklein, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Pam Moore, Fred Sheridan & Brady Totten, Trustees. Approximately 2 people were in the audience. Others present were Brad Thomas for the Department of Public Works, David Matzke for the Fire Department and Jeanette Morrish for the Library.

**PASSED:** Motion by Totten seconded by Sheridan to approve the May 12, 2015 Agenda as presented.

**Yeas:** Magnus, Letterman, Trevino, Sheridan, Totten, Trinklein, Moore  
**Nays:**

April 14, 2015 Regular Meeting Minutes were discussed.

**PASSED:** Motion by Moore seconded by ~~Moore~~ *Magnus* to approve the April 14, 2015 Regular Meeting Minutes as presented.

**Yeas:** Letterman, Sheridan, Totten, Trinklein, Moore, Magnus  
**Nays:**  
**Abstain:** Trevino

**PASSED:** Motion by Magnus seconded by Sheridan to approve Invoices through 5/7/15 totaling \$245,549.95.

**Yeas:** Trevino, Sheridan, Totten, Trinklein, Moore, Magnus, Letterman  
**Nays:**

**PUBLIC COMMENT:** 7:01 p.m. to 7:01 p.m.

**TRUSTEE COMMENTS:**

Corey Trinklein – Presented Clerk’s May Financial Reports. Gave an update regarding the May 5, 2015 election. Precinct #2 will be audited by the County.

Debbie Trevino – Presented April Treasurers’ Report. County is ready to deal with us regarding tax settlement, that should be settled soon.

Ray Letterman – No Comments

Pam Moore –No Comments

Fred Sheridan – No Comments

Ed Magnus – The MTA’s Township Focus magazine states that the Township board can levy up to 3 mils without voter approval. That might be a way we can get some roads fixed.

Brady Totten – There was recently a CVB meeting, there is a large TV campaign in Canada currently. The CVB has been in discussion with the outlet mall to have a staffed Information Center.

**DEPARTMENT REPORTS:**

**DPW** – Brad Thomas reported he had a meeting with Genesee County and the Village. The Village is still having some trouble with the sewer line. One of the sewer lines will need to be replaced due to damage, they are discussing what type of pipe to use. The cost would be split with the Village. The sewer line camera and jetting project will be started soon, Waldorf Brothers will be doing the work. Cemetery foundations are being completed so the new headstones can be set before Memorial Day.

**Fire Dept.** – Dave Matzke reported that the Fire Truck has been out at the pole barn due to the overpass construction, it seems to be working good so far. Last month there were 38 calls. With the farmers doing no-till it causes more field fires.

**Library** – Jeanette Morrish reported “the Super Heroes are here”, summer reading will be starting

the first week in June. They will be getting the local fire fighters, EMS & police to show everyday heroes. The Barnes's & Noble fundraiser raised \$1,500.00 this year. Next week the electrician will be here to work on the new lights for the Library.

**PASSED: Motion by Magnus seconded by Sheridan to approve the 2014-15 May Budget Amendments as presented.**

**Yeas: Sheridan, Totten, Trinklein, Moore, Magnus, Letterman, Trevino**

**Nays:**

**PASSED: Motion by Magnus seconded by Totten to approve the 2015-16 May Budget Amendments as presented.**

**Yeas: Totten, Trinklein, Moore, Magnus, Letterman, Trevino, Sheridan**

**Nays:**

**PASSED: Motion by Totten seconded by Magnus to approve P.A. 116 applications for property #05-10-6-16-3004-001 for John Walden.**

**Yeas: Moore, Magnus, Letterman, Trevino, Sheridan, Totten, Trinklein**

**Nays:**

**PASSED: Motion by Totten seconded by Magnus to approve P.A. 116 applications for property #05-10-6-16-4001-000 for John Walden.**

**Yeas: Magnus, Letterman, Trevino, Sheridan, Totten, Trinklein, Moore**

**Nays:**

**PASSED: Motion by Totten seconded by Magnus to approve P.A. 116 applications for property #05-10-6-16-4005-000 for John Walden.**

**Yeas: Letterman, Trevino, Sheridan, Totten, Trinklein, Moore, Magnus**

**Nays:**

**PASSED: Motion by Totten seconded by Magnus to approve P.A. 116 applications for property #05-10-6-16-4009-000 for John Walden.**

**Yeas: Trevino, Sheridan, Totten, Trinklein, Moore, Magnus, Letterman**

**Nays:**

**PASSED: Motion by Magnus seconded by Sheridan to approve the purchase of a side by side Polaris Ranger ATV for the Fire Department from Shiawassee Sports Center with a skid unit and 6x12 trailer with sides at a cost of \$26,000.00.**

**Yeas: Sheridan, Totten, Trinklein, Moore, Magnus, Trevino**

**Nays: Letterman**

**PASSED: Motion by Magnus seconded by Sheridan to approve Administrative Resolution #02-05 (FOIA Request Fee Schedule).**

**Yeas: Totten, Trinklein, Moore, Letterman, Trevino, Sheridan**

**Nays: Magnus**

**PASSED: Motion by Totten seconded by Moore to approve the Public Summary of FOIA Procedures and Guidelines, FOIA Procedures and Guidelines, FOIA Cost Itemization, FOIA Request for Public Records, Notice to Extend Response Time, Notice of Denial, FOIA Appeal Form for Denial of Records, and FOIA Appeal Form for Excess Fee.**

**Yeas: Totten, Trinklein, Moore, Magnus, Letterman, Trevino, Sheridan**

**Nays:**

**PASSED: Motion by Magnus seconded by Sheridan to approve the 27<sup>th</sup> Annual Joint Dinner Meeting Minutes.**

**Yeas: Moore, Magnus, Sheridan, Totten, Trinklein**

**Nays:**

**Abstain: Letterman, Trevino**

**PASSED: Motion by Trevino seconded by Totten to approve repairing the catch basin in the library parking lot by Duane Jones Excavating at a cost not to exceed \$1,200.00 and to be paid out of the General Fund Building and Grounds.**

**Yeas: Moore, Magnus, Letterman, Trevino, Sheridan, Totten**

**Nays: Trinklein**

**PASSED: Motion by Magnus seconded by Sheridan to approve cutting down trees at the park by A Cut Above at a cost of \$1,040.00.**

**Yeas: Magnus, Letterman, Trevino, Sheridan, Totten, Trinklein, Moore**

**Nays:**

**PASSED: Motion by Magnus seconded by Totten to approve replacing the park pavilion roof with a steel roof, purchasing the steel and any additional materials needed from Iverson Lumber at a cost not to exceed \$2,800.00.**

**Yeas: Letterman, Trevino, Sheridan, Totten, Trinklein, Moore, Magnus**

**Nays:**

**PASSED: Motion by Totten seconded by Letterman to approve the chip & seal process in the Cimarron subdivision at a cost of \$12,600.00.**

**Yeas: Letterman, Trevino, Sheridan, Totten, Trinklein, Moore, Magnus**

**Nays: Trinklein**

**PUBLIC COMMENT: 8:55 p.m. to 8:55 p.m.**

**PASSED: Motion by Magnus seconded by Sheridan to adjourn at 8:56 p.m.**

**Yeas: Trevino, Sheridan, Totten, Trinklein, Moore, Magnus, Letterman**

**Nays:**

**Corey Trinklein**

**Birch Run Township Clerk**

**Approved: June 9, 2015 \_\_\_\_\_**