

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 9, 2017

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; Karen Parlberg, Treasurer; Pam Moore, Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Approximately 5 people were in the audience. Others present were Brad Thomas, DPW/Water Supervisor and Dave Matzke, Fire Chief.

PASSED: Motion by Totten seconded by Sheridan to approve the May 9, 2017 Agenda as amended.
Yeas: Moore, Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays:

April 18, 2017 Regular Meeting Minutes were discussed.

PASSED: Motion by Sheridan seconded by Moore to approve the April 18, 2017 Regular Meeting Minutes as presented.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore
Nays:

PASSED: Motion by Totten seconded by Sheridan to approve Invoices through May 4, 2017 totaling \$184,135.05.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling
Nays:

PUBLIC COMMENT: 7:04 p.m. to 7:10 p.m.

Mark Corba – Wanted to invite the board to an appreciation dinner on June 22nd at the Masonic Center.

PASSED: Motion by Sheridan seconded by Kiessling to approve the May (FY 2017) Budget Amendments as presented.
Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling, Letterman
Nays:

PASSED: Motion by Totten seconded by Moore to approve donating \$758.62 to finalize the cemetery pavilion project, paid for out of fund balance.
Yeas: Totten, Trinklein, Moore, Kiessling, Letterman, Parlberg, Sheridan
Nays:

PASSED: Motion by Trinklein seconded by Sheridan to approve the Genesee County sewer use agreement as presented.
Yeas: Moore, Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays:

PASSED: Motion by Moore seconded by Sheridan to approve purchasing four new computers from HP at a cost of \$779.00 each.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore
Nays:

PASSED: Motion by Trinklein seconded by Moore to approve having Zimco install four new computers and purchase and install Microsoft Office for all four computers at a cost of approximately \$210.00.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling
Nays:

PASSED: Motion by Totten seconded by Kiessling to approve Resolution #2017-09 (Resolution to Amend Zoning Ordinance) as presented, sending the Zoning Ordinance amendment to the Planning Commission for review.

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

Nays:

PUBLIC COMMENT: 8:29 p.m. to 8:30 p.m.

Lee Sims – Was the house on Beyer Rd. tore down to fit the new gas line.

PASSED: Motion by Kiessling seconded by Moore to adjourn at 8:31 p.m.

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

Nays:

Corey Trinklein, Clerk
Birch Run Township
Approved: June 13, 2017