

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
NOVEMBER 19, 2019



Supervisor Ray Letterman called the November 19, 2019 Special Meeting of the Birch Run Township Board to order at 6:00 p.m. Also present for the board were Corey Trinklein, Clerk; Karen Parlberg, Treasurer; Pam Moore, Kurt Kiessling, Fred Sheridan & Brady Totten, Trustees. Approximately 0 people were in the audience. Also present was Brad Thomas, DPW/Water Supervisor and Matt Tanner, DPW/Water Employee.

PASSED: Motion by Kiessling seconded by Totten to approve the November 19, 2019 Agenda as presented.

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

Nays: None

PUBLIC COMMENT: 6:01 p.m. to 6:01 p.m.

No Public Comments

PASSED: Motion by Kiessling seconded by Moore to approve allowing Brad Thomas to stay for the closed session.

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

Nays: None

PASSED: Motion by Kiessling seconded by Moore to approve entering into closed session for employee disciplinary action pursuant to the Open Meetings Act 267 of 1976, 15.268 Section 8(a).

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

Nays: None

RECESS SPECIAL MEETING FOR EMPLOYEE DISCIPLINARY ACTION: 6:03PM

Closed Session Was Held

RECONVENE SPECIAL MEETING FROM EMPLOYEE DISCIPLINARY ACTION: ~6:15PM

PASSED: Motion by Kiessling seconded by Sheridan to approve the termination of Matt Tanners employment with Birch Run Township effective November 18, 2019.

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

Nays: None

FAILED: Motion by Sheridan seconded by Trinklein to approve the Township providing to Matt Tanner the following: wage continuation through Friday, November 29, 2019; healthcare benefits continuation through December 31, 2019; and will pay the 22.25 hours of paid time off according the separation agreement provided.

Yeas: Kiessling, Parlberg, Sheridan

Nays: Letterman, Totten, Trinklein, Moore

PASSED: Motion by Sheridan seconded by Kiessling to approve the Township providing to Matt Tanner the following: wage continuation through Friday, November 29, 2019 and healthcare benefits continuation through December 31, 2019 according the separation agreement provided as amended.

Yeas: Parlberg, Sheridan, Totten, Trinklein, Kiessling

Nays: Moore, Letterman

PUBLIC COMMENT: 6:40 p.m. to 6:40 p.m.

No Public Comments

PASSED: Motion by Sheridan seconded by Totten to adjourn at 6:50 p.m.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling
Nays: None

Corey Trinklein, Clerk
Birch Run Township
Approved: December 10, 2019