

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 15, 2016**

Clerk Corey Trinklein called the March Regular Meeting of the Birch Run Township Board to order at 7:00 p.m. Also present for the board were Karen Parlberg, Treasurer; Pam Moore, Ed Magnus, Fred Sheridan & Brady Totten, Trustees. Approximately 3 people were in the audience. Others present were Brad Thomas for the Department of Public Works and Jeanette Morrish for the Library. Supervisor Ray Letterman was absent.

**PASSED:** Motion by Totten seconded by Sheridan to approve opening the 2016-17 budget hearing.  
**Yeas:** Sheridan, Totten, Trinklein, Moore, Magnus, Parlberg  
**Nays:**

**RECESS REGULAR MEETING FOR BUDGET PUBLIC HEARING: 7:00 p.m.**

Ed Magnus called the Budget Public Hearing to Order at 7:00 p.m.

**PUBLIC COMMENT: 7:17 p.m. to 7:19 p.m.**  
Rosemary Hayes & Kurt Kiessling

**RECONVENE REGULAR MEETING FROM BUDGET PUBLIC HEARING: 7:19 p.m.**

**PASSED:** Motion by Totten seconded by Moore to approve the March 15, 2016 Agenda as amended.  
**Yeas:** Sheridan, Totten, Trinklein, Moore, Magnus, Parlberg  
**Nays:**

February 9, 2016 Regular Meeting Minutes were discussed.  
**PASSED:** Motion by Sheridan seconded by Trinklein to approve the February 9, 2016 Regular Meeting Minutes as presented.  
**Yeas:** Totten, Trinklein, Moore, Magnus, Parlberg, Sheridan  
**Nays:**

**PASSED:** Motion by Trinklein seconded by Totten to approve Invoices through 3/10/16 totaling \$106,798.79.  
**Yeas:** Moore, Magnus, Parlberg, Sheridan, Totten, Trinklein  
**Nays:**

**PASSED:** Motion by Totten seconded by Sheridan to approve authorizing the Clerk to pay Invoices that are due to be paid by the end of the current fiscal year without prior board approval.  
**Yeas:** Magnus, Parlberg, Sheridan, Totten, Trinklein, Moore  
**Nays:**

**PUBLIC COMMENT: 7:24 p.m. to 7:26 p.m.**  
Rosemary Hayes & Kurt Kiessling

**TRUSTEE COMMENTS**

**DEPARTMENT REPORTS**

**PASSED:** Motion by Totten seconded by Sheridan to approve Resolution #2016-06 (2016-17 Budget) as amended.  
**Yeas:** Parlberg, Sheridan, Totten, Trinklein, Moore, Magnus  
**Nays:**

**PASSED: Motion by Sheridan seconded by Moore to approve the March 2016 Budget Amendments as presented.**

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

**Nays:**

**PASSED: Motion by Sheridan seconded by Totten to approve sending the water main extension at Downing & Dehmel Rd. out to bid.**

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

**Nays:**

**PASSED: Motion by Sheridan seconded by Moore to approve Ordinance #2016-01 (Fire Code Ordinance) as amended.**

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

**Nays:**

**PASSED: Motion by Trinklein seconded by Moore to approve the 2016-17 Fiscal Year Fire Protection Special Assessment Millage amount was set to 1 mill., pursuant to Act 33 of the Michigan Public Acts of 1951.**

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

**Nays:**

**PASSED: Motion by Totten seconded by Moore to approve the Village of Birch Run and Township of Birch Run Twelfth amended agreement for Police Protection Services.**

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

**Nays: Trinklein**

**PASSED: Motion by Totten seconded by Sheridan to approve the Village of Birch Run and Township of Birch Run Ninth amended agreement for Police Protection Services for the DDA district contingent on approval by the DDA board.**

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

**Nays: Trinklein**

**PASSED: Motion by Totten seconded by Moore to approve Resolution #2016-08 (Poverty Exemption Guidelines) along with the accompanying rules and regulations & application.**

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

**Nays:**

**PASSED: Motion by Sheridan seconded by Parlberg to approve giving the two DPW employee's that received new certifications a \$1.00 raise beginning April 1, 2016.**

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

**Nays:**

**PASSED: Motion by Trinklein seconded by Sheridan to approve giving all 7 employees that meet the minimum 6 months of employment criteria, a \$0.50 cost of living raise beginning April 1, 2016.**

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

**Nays:**

**PASSED: Motion by Sheridan seconded by Moore to approve putting an ad in the Birch Run Herald for a Planning Commission recording secretary.**

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

**Nays:**

**PASSED: Motion by Totten seconded by Sheridan to approve the Saginaw County Road Commission recommendations of road repairs with an estimated cost of \$51,000.00.**

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

**Nays: Parlberg**

**PASSED: Motion by Moore seconded by Totten to approve committing up to \$4,000.00 towards the 30' x 30' cemetery pavilion project.**

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

**Nays:**

**PUBLIC COMMENT: 9:36 p.m. to 9:36 p.m.**

**PASSED: Motion by Sheridan seconded by Trinklein to adjourn at 9:36 p.m.**

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

**Nays:**

**Corey Trinklein**

**Birch Run Township Clerk**

**Approved: April 12, 2016 \_\_\_\_\_**