

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 8, 2019



Supervisor Ray Letterman called the January 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; Dave Matzke, Fire Chief; and Jeanette Morrish, Library Director.

PASSED: Motion by Kiessling seconded by Totten to approve the January 8, 2019 Agenda as presented.
Yeas: Moore, Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays:

December 11, 2018 Regular Meeting Minutes were discussed.
PASSED: Motion by Totten seconded by Moore to approve the December 11, 2018 Regular Meeting Minutes as presented.
Yeas: Kiessling, Letterman, Parlberg, Totten, Trinklein, Moore
Nays:
Abstain: Sheridan

PASSED: Motion by Kiessling seconded by Sheridan to approve Invoices through January 3, 2019 totaling \$121,662.12 as presented.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling
Nays:

PUBLIC COMMENT: 7:02 p.m. to 7:04 p.m.
Lee Sims – Can the dumpsters at the cemetery be moved to a more hidden location. Can a porta-john be left at the cemetery throughout the summer. The new road around Palmer section is very nice.

PASSED: Motion by Trinklein seconded by Totten to approve the January FY 2018-19 Budget Amendments as amended.
Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling, Letterman
Nays:

PASSED: Motion by Kiessling seconded by Trinklein to approve Administrative Resolution #2018-02 (Annual Employee Review) as amended.
Yeas: Sheridan, Totten, Trinklein, Moore, Kiessling, Letterman, Parlberg
Nays:

PASSED: Motion by Totten seconded by Moore to approve eliminating Administrative Resolution #2018-01 (2018 Meeting Dates) as presented.
Yeas: Totten, Trinklein, Moore, Kiessling, Letterman, Parlberg, Sheridan
Nays:

PASSED: Motion by Trinklein seconded by Moore to approve Administrative Resolution #2019-01 (2019 Meeting Dates) as presented.
Yeas: Moore, Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays:

PASSED: Motion by Trinklein seconded by Moore to approve the 2019 Township Holiday Closing Dates as presented.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore
Nays:

PASSED: Motion by Trinklein seconded by Totten to approve Administrative Resolution #2005-02 (FOIA Fee Schedule) as presented.

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

Nays:

PASSED: Motion by Trinklein seconded by Moore to approve setting the 2019 mileage reimbursement rate to the federal standard of \$0.58.

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

Nays:

PASSED: Motion by Kiessling seconded by Totten to approve purchasing a 2019 Ford F350 Super Cab 4x4 DRW Chassis in Blue Jeans with the listed options from Signature Ford at a cost not to exceed \$52,000.00.

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

Nays:

PASSED: Motion by Kiessling seconded by Sheridan to approve setting the FY 2019-20 budget workshop dates for January 22 at 4:00pm at the Government Room.

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

Nays:

PASSED: Motion by Trinklein seconded by Sheridan to approve setting the preliminary budget hearing for the February regular board meeting at 7:00pm in the Government Room.

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

Nays:

PASSED: Motion by Totten seconded by Sheridan to approve appointing Heidi Martinus to the Board of Review as an alternate for a 3-year term.

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

Nays:

PASSED: Motion by Sheridan seconded by Kiessling to approve changing the tuition reimbursement & education benefit from \$500.00 to \$1,000.00.

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

Nays: Moore

PASSED: Motion by Trinklein seconded by Sheridan to approve the Personnel Policy Manual as amended.

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

Nays: Moore

PUBLIC COMMENT: 8:35 p.m. to 8:54 p.m.

Pam Moore – Chamber of Commerce needs the “Birch Run Township Person of the Year”. Gave a Chamber update. Asked for a Narconon facility update.

Mike Marr – Is the new pump station going to have any impact on the current flow.

Cody Leach – A Willard Rd. resident commented on the tree removal by County Road.

PASSED: Motion by Sheridan seconded by Kiessling to adjourn at 8:54 p.m.

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

Nays:

Corey Trinklein, Clerk
Birch Run Township

Approved: February 12, 2019