

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
FEBRUARY 4, 2016**

Supervisor Ray Letterman called the February 4, 2016 Special Meeting of the Birch Run Township Board to order at 2:04 p.m. Also present for the board were Corey Trinklein, Clerk; Karen Parlberg, Treasurer; Pam Moore, Ed Magnus, Fred Sheridan & Brady Totten, Trustees. Approximately 0 people were in the audience.

PASSED: Motion by Totten seconded by Sheridan to approve the February 4, 2016 Agenda as presented.

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

Nays:

PUBLIC COMMENT: 2:04 p.m. to 2:04 p.m.

REVIEWED 2016-17 PRELIMINARY BUDGET

Treasurer left at 4:10 p.m.

PUBLIC COMMENT: 4:13 p.m. to 4:13 p.m.

PASSED: Motion by Totten seconded by Sheridan to adjourn at 4:13 p.m.

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

Nays:

Corey Trinklein

Birch Run Township Clerk

Approved: February 9, 2016 _____