

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 13, 2017

Supervisor Ray Letterman called the June 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 2 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 Totten seconded by Sheridan to approve the June 13, 2017 Agenda as amended.
Yeas: Moore, Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays:

May 9, 2017 Regular Meeting Minutes were discussed.
PASSED: Motion by Sheridan seconded by Moore to approve the May 9, 2017 Regular Meeting Minutes as presented.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore
Nays:

May 24, 2017 Special Meeting Minutes were discussed.
PASSED: Motion by Sheridan seconded by Parlberg to approve the May 24, 2017 Special Meeting Minutes as presented.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling
Nays:

PASSED: Motion by Totten seconded by Sheridan to approve Invoices through June 6, 2017 totaling \$89,246.74.
Yeas: Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling, Letterman
Nays:

PUBLIC COMMENT: 7:04 p.m. to 7:08 p.m.
Ted Valley – Gave an update for Chamber of Commerce.

PASSED: Motion by Totten seconded by Moore to approve hiring Axiom Consulting to complete topographical survey and engineering design for the park path project at a cost not to exceed \$10,000.00.
Yeas: Sheridan, Totten, Trinklein, Moore, Kiessling, Letterman, Parlberg
Nays:

PASSED: Motion by Totten seconded by Moore to approve Resolution #2017-07 (Amended MMWA Member Contract) as presented.
Yeas: Totten, Trinklein, Moore, Parlberg, Sheridan
Nays: Kiessling, Letterman

PASSED: Motion by Totten seconded by Sheridan to approve Ordinance #2017-02 (Article 9, Table 9-3 Amendment #1) as presented.
Yeas: Moore, Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
Nays:

PASSED: Motion by Totten seconded by Sheridan to approve Ordinance #2017-03 (Article 9, Table 9-3 Amendment #2) as presented.
Yeas: Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore
Nays:

PASSED: Motion by Sheridan seconded by Moore to approve Resolution #2017-11 (Credit Card Acceptance) as presented.
Yeas: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling
Nays:

PASSED: Motion by Sheridan seconded by Trinklein to approve Resolution #2017-12 (ACH Arrangements and Electronic Transactions) as presented.

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

Nays:

PASSED: Motion by Sheridan seconded by Trinklein to approve Resolution #2017-13 (Amend Public Monies) as presented.

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

Nays:

PASSED: Motion by Sheridan seconded by Trinklein to approve Administrative Resolution #2017-02 (Receipting & Deposit Policy) as amended.

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

Nays:

PASSED: Motion by Sheridan seconded by Trinklein to approve Administrative Resolution #2017-03 (ACH and Electronic Transactions Policy) as presented.

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

Nays:

PASSED: Motion by Totten seconded by Sheridan to approve hiring the firm of Yeo & Yeo CPA's to assist with Birch Run Townships accounting services per the Township's accounting services contract.

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

Nays: Moore

PASSED: Motion by Trinklein seconded by Sheridan to approve increasing the water commodity rates by \$0.14 / 1000 gallons taking effect July 1st to reflect the increase from the City of Saginaw.

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

Nays:

PASSED: Motion by Trinklein seconded by Sheridan to approve a water rate increase to Readiness-to-Serve of 0.5% for residential customers taking effect July 1st to reflect the increase from the City of Saginaw.

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

Nays:

PASSED: Motion by Kiessling seconded by Sheridan to approve hiring PJ's Cemetery Mapping Service to provide Hammond Cemetery occupant information and mapping at a cost of approximately \$2,013.34.

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

Nays:

PASSED: Motion by Sheridan seconded by Trinklein to approve Resolution #2017-14 (Object to Transfer of Property – Parcel #05-10-6-35-2001-001).

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

Nays:

PUBLIC COMMENT: 8:34 p.m. to 8:36 p.m.

Lee Sims – Wondered what was going in on Dixie Hwy. across from the new Fire Hall.

PASSED: Motion by Sheridan seconded by Totten to adjourn at 8:36 p.m.

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

Nays: