

Birch Run Township Board of Trustees Regular Meeting Minutes

August 13th, 2024 11935 Silver Creek Drive, Birch Run, Michigan 48415

Call to Order of Regular Meeting:

Supervisor Ray Letterman called the August 13th, 2024, Regular Meeting of the Birch Run Township Board of Trustees to order at 19:00 with the Pledge of Allegiance. Present for the Township Board of Trustees were Ray Letterman, Supervisor; Riley Kiessling, Clerk; Corey Trinklein, Treasurer; Fred Sheridan, Kurt Kiessling, Dale Trinklein Jr. & Chris Watts, Trustees.

Others present were Brad Thomas, DPW/Water Supervisor; Dave Matzke, Fire Chief; Jeanette Morrish, Library Director; Mike Marr, PC Vice-Chair; Jeff Harrington, The Herald;

Twelve (12) people were in the audience.

Agenda Approval:

Motion by Sheridan seconded by D. Trinklein Jr. to approve the August 13th, 2024, Regular Meeting Agenda as amended.

Yeas: Sheridan, D. Trinklein Jr., R. Kiessling, C. Trinklein, Watts, K. Kiessling, Letterman,

Nays: None Absent: None

Motion PASSED by unanimous roll call vote.

Minutes Approval:

Motion by K. Kiessling seconded by Watts to approve the July 9th, 2024, Regular Meeting Minutes as presented.

Yeas: D. Trinklein Jr., R. Kiessling, C. Trinklein, Watts, K. Kiessling, Letterman,

Nays: None

Abstain: Sheridan, Absent: None

Motion PASSED by majority roll call vote.

Invoice Approval:

Motion by D. Trinklein Jr. seconded by Sheridan to approve Invoices through July 31st, 2024, totaling \$116,729.70 as presented.

Yeas: R. Kiessling, C. Trinklein, Watts, K. Kiessling, Sheridan, D. Trinklein Jr., Letterman,

Nays: None Absent: None

Motion PASSED by unanimous roll call vote.

Public Comment: 19:03 to 19:04

Mike Marr

Public Hearing(s):

None

Budget Review:

None

Old Business:

None

New Business:

Motion by Letterman seconded by Sheridan to approve the grinding and resurfacing of the Park Tennis & Basketball Courts at a cost not to exceed \$45,000.

Yeas: C. Trinklein, K. Kiessling, Sheridan, D. Trinklein Jr., R. Kiessling, Letterman,

Nays: None Abstain: Watts, Absent: None

Motion PASSED by majority roll call vote.

Motion by Sheridan seconded by D. Trinklein Jr. to fully tile the new 15 acres of Cemetery Property at a cost not to exceed \$18,000, utilizing ARPA funding.

Yeas: Watts, K. Kiessling, Sheridan, D. Trinklein Jr., R. Kiessling, C. Trinklein, Letterman,

Nays: None Absent: None

Motion PASSED by unanimous roll call vote.

Miscellaneous:

Letter received from Summit Ridge Energy distributed to Township Board.

Public Comment: 19:29 to 19:30

Public Comment Held.

Adjournment:

Motion by Sheridan seconded by D. Trinklein Jr. to adjourn at 19:30 Motion PASSED by unanimous voice vote.