



**Birch Run Township Board of Trustees
Regular Meeting Minutes**

June 11th, 2024

11935 Silver Creek Drive, Birch Run, Michigan 48415

Call to Order of Regular Meeting:

Clerk Riley Kiessling called the June 11th, 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 Riley Kiessling, Clerk; Corey Trinklein, Treasurer; Fred Sheridan, Kurt Kiessling, Dale Trinklein Jr. & Chris Watts, Trustees. Absent to the meeting was Ray Letterman, Supervisor.

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

Eleven (11) people were in the audience.

Motion by Sheridan seconded by Watts to appoint K. Kiessling to chair the meeting in the absence of the Supervisor.

Motion PASSED by unanimous voice vote.

Agenda Approval:

Motion by Watts seconded by Sheridan to approve the June 11th, 2024, Regular Meeting Agenda as presented.

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

Nays: None

Absent: Letterman

Motion PASSED by unanimous roll call vote.

Minutes Approval:

Motion by Sheridan seconded by D. Trinklein Jr. to approve the May 14th, 2024, Regular Meeting Minutes as presented.

Yeas: Sheridan, R. Kiessling, C. Trinklein, Watts, K. Kiessling,

Nays: None

Abstentions: D. Trinklein Jr.

Absent: Letterman

Motion PASSED by unanimous roll call vote.

Invoice Approval:

Motion by D. Trinklein Jr. seconded by Sheridan to approve Invoices through May 31st, 2024, totaling \$80,535.43 as presented.

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

Nays: None

Absent: Letterman

Motion PASSED by unanimous roll call vote.

Public Comment: 19:04 to 19:04

Public Hearing(s):

None

Budget Review:

None

New Business:

Motion by K. Kiessling seconded by D. Trinklein Jr. to allow the Village of Birch Run to put a community dumpster out behind the Old Fire Hall on the Township premises.

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

Nays: None

Absent: Letterman

Motion PASSED by majority roll call vote.

Motion by R. Kiessling seconded by C. Trinklein to approve the rezoning of 12075 Dixie Hwy (Parcel #05-10-6-28-2041-000) from C-2 → C-1 as recommended by the Planning Commission, on the condition that the applicant receives the required Special Use Permit and Site Plan approval for a used car dealership.

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

Nays: None

Absent: Letterman

Motion PASSED by majority roll call vote.

Motion by Watts seconded by Sheridan to approve the Birch Run Speedway & Event Center Request for a Fireworks event on July 5th, 2024, as presented.

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

Nays: None

Absent: Letterman

Motion PASSED by majority roll call vote.

Motion by Watts seconded by Sheridan to approve Ordinance #2024-02 (Amend Municipal Water Supply Ord. #2007-02) as presented.

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

Nays: None

Absent: Letterman

Motion PASSED by majority roll call vote.

Motion by K. Kiessling seconded by D. Trinklein Jr. to approve Resolution #2024-10 (Rescind Resolution #2001-15 – Property Tax Penalty Charge and Interest) as presented.

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

Nays: None

Absent: Letterman

Motion PASSED by majority roll call vote.

Motion by R. Kiessling seconded by C. Trinklein to approve amending Administrative Resolution #2005-17 (Investment Policy) as presented.

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

Nays: None

Absent: Letterman

Motion PASSED by unanimous roll call vote.

Motion by C. Trinklein seconded by K. Kiessling to adopt Administrative Resolution #2024-02 (Delinquent Personal Property Tax Collection Policy) as presented.

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

Nays: None

Absent: Letterman

Motion PASSED by majority roll call vote.

Motion by Watts seconded by K. Kiessling to approve Resolution #2024-11 (Purchase of Real Property from Saginaw County Land Bank) as amended during the meeting.

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

Nays: None

Absent: Letterman

Motion PASSED by majority roll call vote.

Motion by C. Trinklein seconded by Sheridan to amend the 2024 Township Holiday Closing Dates Schedule to change the June 19th Floating Holiday to having July 5th, 2024, off.

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

Nays: None

Absent: Letterman

Motion PASSED by majority roll call vote.

Motion by Sheridan seconded by K. Kiessling to approve Resolution #2024-12 (Moratorium on Recreational Marihuana Licenses) as presented.

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

Nays: None

Absent: Letterman

Motion PASSED by majority roll call vote.

Motion by C. Trinklein seconded by R. Kiessling to approve the 2024 L-4029 Tax Rate Request Form as presented.

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

Nays: None

Absent: Letterman

Motion PASSED by majority roll call vote.

Miscellaneous:

Public Comment: 20:45 to 20:48

Adjournment:

Motion by Sheridan seconded by D. Trinklein Jr. to adjourn at 20:48.

Motion PASSED by unanimous voice vote.