



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, JUNE 26, 2023 AT 7:00PM
VILLAGE COUNCIL CHAMBERS
12060 HEATH STREET, BIRCH RUN, MICHIGAN

MINUTES

The meeting was called to order by President Nelson at 7:00 pm, followed by the Pledge of Allegiance

Members Present: President Marianne Nelson and Council Members David Cook, Tom White, Blaike Stafford, and Kheila Knight

Others Present: Lisa Duffett, Village Treasurer/DDA Secretary; Marty Hauck, DPW Foreman; Courtney Damsen, Deputy Clerk; Nathan Mausolf; Conrad Eskelinen; Ricky Reidel; Megan Decker

Approval of Agenda

Motion by Stafford, supported by White to approve the agenda

Ayes: Cook, White, Nelson, Stafford, Knight

Nays: none

Motion Carried

Approval of Meeting Minutes

Motion by Cook, supported by White to approve the May 22, 2023 Regular Village Council Meeting Minutes

Ayes: White, Nelson, Stafford, Knight, Cook

Nays: none

Motion Carried

Presentations and Special Recognition

1. Conrad Eskelinen, Co-Owner/Chief Operating Officer of 136 Center, presented information on the transformation of the former "Exit Restaurant".

Citizens seeking information or giving input on matters of interest to the Village Council (Time limit of 5 minutes each)

1. Ricky Reidel, of 7895 Ash Street, with regard to the current permit structure that is deterring local businesses from allowing food trucks to sell. He proposed a \$35.00 application fee with a \$10.00 monthly charge for food truck operators.

Financial Matters

1. Motion by White, supported by Cook to approve Balance Sheet and Revenue & Expenditure Report for all Village funds as of May 31, 2023.

Ayes: Nelson, Stafford, Knight, Cook, White

Nays: none

Motion Carried

2. Motion by White, supported by Stafford to approve Invoice GL Distribution Report in the amount of \$1,662,945.55 for payment as presented and Gross Payroll & Payroll Related Transmittals of \$108,406.43 for May, 2023 (payroll reflects 2 pay periods).

Ayes: Stafford, Knight, Cook, White, Nelson

Nays: none

Motion Carried

Unfinished Business

No Unfinished Business

New Business

1. Motion by Stafford, supported by Cook to approve the DDA Director-Village Manager's submission to President Nelson for the following re-appointments to the DDA Board of Directors:

a. Connie Monahan for a 4-year term ending June 30, 2027

b. Gary Putnam for a 4-year term ending June 30, 2027

Ayes: Knight, Cook, White, Nelson, Stafford

Nays: none

Motion Carried

2. Motion by Cook, supported by White to approve Resolution #23-027, Adoption of 2023-2024 fiscal year budget amendments

Ayes: Cook, White, Nelson, Stafford, Knight

Nays: none

Motion Carried

3. Motion by Stafford, supported by Cook to approve Resolution #23-028, Authorization of union & non-union Village employee compensation rates for the 2023-2024 fiscal year

Ayes: White, Nelson, Stafford, Knight, Cook

Nays: none

Motion Carried

4. Motion by Cook, supported by Knight to approve the Application to the Michigan Liquor Control Commission by Birch Run Road LLC

Ayes: Nelson, Stafford, Knight, Cook, White

Nays: none

Motion Carried

5. Motion by Stafford, supported by Cook to approve Resolution #23-029, Approval of the School Resource Officer Memorandum of Understanding

Ayes: Stafford, Knight, Cook, White, Nelson

Nays: none

Motion Carried

6. Motion by Stafford, supported by Cook to close the Village Office on Monday, July 3, 2023

Ayes: Knight, Cook, White, Nelson, Stafford

Nays: none

Motion Carried

7. Motion by White, supported by Cook to approve Resolution #23-030, Authorization to purchase a Back-up Salt Spreader

Ayes: Cook, White, Nelson, Stafford, Knight

Nays: none

Motion Carried

8. Motion by Cook, supported by White to approve Resolution #23-031, Authorization for Signs by Crannie to supply and install new Village Entry Signs

Ayes: White, Nelson, Stafford, Knight, Cook

Nays: none

Motion Carried

Departmental Reports

Motion by White, supported by Knight to receive and file all reviewed reports:

1. Chief of Police
2. Building and Zoning Administrator
3. DPW Foreman
4. Village Treasurer
5. Village Clerk
6. Village Manager

Ayes: Nelson, Stafford, Knight, Cook, White

Nays: none

Motion Carried

Other

1. Finalize plans for 4th of July Parade participation
2. *Reminder:* The Independence Day Parade will be on Tuesday, July 4, 2023 starting at 11:00 am and will run from Birch Run High School, proceeding onto Church Street to Main Street and dispersing at Ulmer Road
3. *Reminder:* The Village Office will be closed to the public on Monday, July 3, 2023 and Tuesday, July 4, 2023 in observance of the Independence Day Holiday.

Announcements

1. Village Council Meeting- Monday, July 24, 2023 at 7:00 pm
 2. Planning Commission Meeting- Monday, August 7, 2023 at 7:00 pm
 3. Village Council Meeting- Monday, August 28, 2023 at 7:00 pm
- (All meetings are held in the Village Council Chambers unless otherwise noted)*

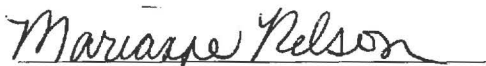
Adjournment

Motion by Stafford, supported by Knight to adjourn the meeting at 8:02 pm

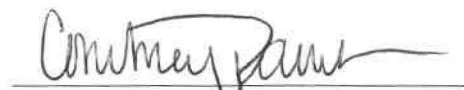
Ayes: Stafford, Knight, Cook, White, Nelson

Nays: none

Motion Carried



Marianne Nelson
Council President



Courtney Damsen
Deputy Clerk