



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, NOVEMBER 27, 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: Paul Moore, DDA Director/Village Manager; Lisa Duffett, Village Treasurer/DDA Secretary; Jason Leidel, Police Chief; Marty Hauck, DPW Foreman; Courtney Damsen, Deputy Clerk; Kurt Kiessling; Rosemary Hayes, of 7805 Main Street, via Zoom

Approval of Agenda

Motion by White, supported by Cook to approve the agenda

Ayes: Cook, White, Nelson, Stafford, Knight

Nays: none

Motion Carried

Approval of Meeting Minutes

Motion by Stafford, supported by White to approve the October 23, 2023 Regular Village Council Meeting Minutes

Ayes: White, Nelson, Stafford, Knight, Cook

Nays: none

Motion Carried

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

1. Rosemary Hayes, of 7805 Main St. *(Per Ms. Hayes request, the Village has established a ZOOM session for her to participate virtually, which follows the opinion issued on February 2, 2022 by Michigan Attorney General Dana Nessel, that public bodies afford an individual with a disability a reasonable accommodation to participate in meetings subject to the Michigan Open Meetings Act, which could include the option to participate virtually.)* Hayes addressed the Village Council regarding her concerns she submitted in writing.

2. Kurt Kiessling inquired if Saginaw County Commissioner Dennis Krafft has been in contact with the Village Council.

Financial Matters

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

Ayes: Nelson, Stafford, Knight, Cook, White

Nays: none

Motion Carried

2. Motion by Cook, supported by White to approve Invoice GL Distribution Report in the amount of \$671,807.96 for payment as presented and Gross Payroll & Payroll Related Transmittals of \$124,148.46 for October, 2023 (payroll reflects 2 pay periods).

Ayes: Stafford, Knight, Cook, White, Nelson

Nays: none

Motion Carried

Unfinished Business

1. Motion by White, supported by Cook to approve Resolution #23-045, Authorization to order a 2023 Ford Cargo Van with Versalift Vantel-29-NE

Ayes: Cook

Nays: Knight, White, Nelson, Stafford

Motion Failed

New Business

1. Motion by White, supported by Cook to approve the Zoning Administrator's recommendations to the Village President for re-appointment to the Planning Commission:

a. Rollie Kanine for a 3-year term which expires on December 31, 2026

b. Pamela Moore for a 3-year term which expires on December 31, 2026

Ayes: Cook, White, Nelson, Stafford, White

Nays: none

Motion Carried

2. Motion by White, supported by Stafford to approve Resolution #23-046, Resolution to Appoint the Trustee and Alternate Trustee to the Mid-Michigan Waste Authority

Ayes: White, Nelson, Stafford, Knight, Cook

Nays: none

Motion Carried

3. Motion by White, supported by Cook to approve Resolution #23-047, Request to Sell the 1997 Sewer Jetter – Model #747

Ayes: Nelson, Stafford, Knight, Cook, White

Nays: none

Motion Carried

4. Motion by White, supported by Knight approve Resolution #23-048, Authorization to purchase a 2023 Dodge Promaster 3500 Van with Versalift Vantel-29-NE

Ayes: Stafford, Knight, Cook, White, Nelson

Nays: none

Motion Carried

5. Motion by White, supported by Cook to approve Resolution #23-049, Request to Sell the 1996 Bucket Van

Ayes: Knight, Cook, White, Nelson, Stafford

Nays: none

Departmental Reports

Motion by White, supported by Cook 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: Cook, White, Nelson, Stafford, Knight

Nays: none

Motion Carried

Other

None

Announcements

1. "Christmas in the Village"- Friday, December 1, 2023 at 4:00 pm (*Veteran's Park*)
 2. DDA Board Meeting- Thursday, December 14, 2023 at 7:30 am
 3. Village Council Meeting- Monday, December 18, 2023 at 7:00 pm
- (All meetings are held in the Village Council Chambers unless otherwise noted)*

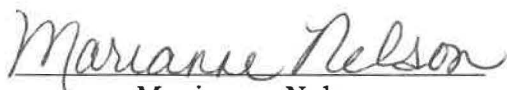
Adjournment

Motion by White, supported by Cook to adjourn the meeting at 7:46 pm

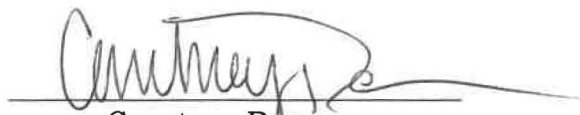
Ayes: White, Nelson, Stafford, Knight, Cook

Nays: none

Motion Carried



Marianne Nelson
Council President



Courtney Damsen
Deputy Clerk