



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, MARCH 25, 2024 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/Utility Billing Clerk; Dan Armentrout, Saginaw County Road Commission; Karl and Linda Eastman, Birch Run Moose Lodge; Michelle Shook, Birch Run Premium Outlets; Kurt Kiessling; Mark Gunn

Approval of Agenda

Motion by White, supported by Knight to approve the agenda

Ayes: Cook, White, Nelson, Stafford, Knight

Nays: none

Motion Carried

Approval of Meeting Minutes

Motion by Stafford, supported by Cook to approve the February 26, 2024 Regular Village Council Meeting Minutes

Ayes: White, Nelson, Stafford, Knight, Cook

Nays: none

Motion Carried

Presentations, Official Proclamations & Special Recognition

None

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

1. Kheila Knight, of 11310 Maple Road, requesting closure of Church Street, from Main Street to Maple Street, on Friday, May 17, 2024 from 5:00 pm to 10:00 pm for a Summer Kick-off Block Party. In addition, Karl Eastman, of the Birch Run Moose Lodge, is requesting permit for sale of alcohol and fencing.

Motion by Cook, supported by White, to approve the request to close Church Street, from Main Street to Maple Street, on Friday, May 17, 2024 from 5pm to 10pm for a Summer Kick-off Block Party

Ayes: Nelson, Stafford, Knight, Cook, White

Nays: none

Motion Carried

2. Michelle Shook, of the Birch Run Premium Outlets, requesting to allow Green Recycling of Michigan to have their containers located on their property as long as they are well maintained and free of debris.

3. Mark Gunn, of 8255 Main Street, requesting a discussion on allowing an AirBNB (short term rental) at 8255 Main Street.

4. Dan Armentrout, Director of Engineering/Deputy Managing Director for the Saginaw County Road Commission, spoke about the county-wide road millage proposal on the ballot in the August Primary.

Financial Matters

1. Motion by White, supported by Stafford to approve Balance Sheet and Revenue & Expenditure Report for all Village funds as of February 29, 2024.

Ayes: Stafford, Knight, Cook, White, Nelson

Nays: none

Motion Carried

2. Motion by Cook, supported by Knight to approve Invoice GL Distribution Report in the amount of \$223,398.47 for payment as presented and Gross Payroll & Payroll Related Transmittals of \$174,990.44 for February, 2024 (payroll reflects 3 pay periods).

Ayes: Knight, Cook, White, Nelson, Stafford

Nays: none

Motion Carried

Unfinished Business

No unfinished business

New Business

1. Motion by White, supported by Stafford to approve Resolution #24-007, Approval of the *Village of Birch Run and Township of Birch Run Seventeenth Amended Agreement for Police Protection Services for the Birch Run Township Downtown Development Authority*

Ayes: Cook, White, Nelson, Stafford, Knight

Nays: none

Motion Carried

2. Motion by White, Supported by Cook to approve 2. Resolution #24-008, Approval of the *Village of Birch Run and Township of Birch Run Twentieth Amended Agreement for Police Protection Services*

Ayes: White, Nelson, Stafford, Knight, Cook

Nays: none

Motion Carried

3. Motion by White, supported by Cook to approve 3. Resolution #24-009, Approval of the *Village of Birch Run and Township of Birch Run Twentieth Amended Agreement for Liquor Inspection Services*

Ayes: Nelson, Stafford, Knight, Cook, White

Nays: none

Motion Carried

4. Motion by White, supported by Cook to allow the display of Birch Run High School Senior Salute signs on Church Street from May 13, 2024 to May 23, 2024
Ayes: Stafford, Knight, Cook, White, Nelson
Nays: none

Motion Carried

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: Knight, Cook, White, Nelson, Stafford

Nays: none

Motion Carried

Other

1. *Reminder* – Village Offices will be closed on Friday, March 29, 2024 in observance of Good Friday

Announcements

1. Village Council Meeting – Monday, April 22, 2024 at 7:00 pm
2. Planning Commission Meeting – Monday, May 6, 2024 at 7:00 pm
3. DDA Board of Directors Meeting – Thursday, May 16, 2024 at 7:00 pm
4. Village Council Meeting – Monday, May 20, 2024 at 7:00 pm

(All meetings are held in the Village Council Chambers unless noted)

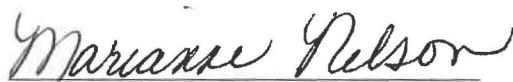
Adjournment

Motion by Stafford, supported by White to adjourn the meeting at 8:22 pm

Ayes: Cook, White, Nelson, Stafford, Knight

Nays: none

Motion Carried



Marianne Nelson
Council President



Courtney Damsen
Deputy Clerk