



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, FEBRUARY 24, 2020 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 on Monday February 24, 2020 in the Village Council Chambers with the Pledge of Allegiance to the Flag of the United States of America.

Members Present: President Marianne Nelson, Council Members: Blaike Stafford, James Totten, Matthew Welch, and Tom White

Members Absent: none

Others Present: Paul T. Moore, DDA Director/Village Manager; Lisa Duffett, DDA Secretary/Village Treasurer; Jason Leidel, Police Chief; Marty Hauck, DPW Foreman; Lou Fleury, OHM Advisors; Jean Schluckebier; Kurt Kiessling; Megan Decker, Birch Run/Bridgeport Herald

Approval of Agenda

Motion by Stafford, seconded by Totten to approve the Agenda.

Ayes: Totten, White, Nelson, Stafford, Welch

Nays: none

Motion Carried

Approval of Meeting Minutes

1. January 27, 2020 – Regular Village Council Meeting

Motion by Stafford, seconded by Totten to approve the January 27, 2020 - Regular Village Council Meeting Minutes.

Ayes: White, Nelson, Stafford, Welch, Totten

Nays: none

Motion Carried

Citizens seeking information or giving input on matters of interest to the Village Council (Time Limit of 5 Minutes Each)

Jean Schluckebier addressed the Village Council with information for the support of the MSU Extension ballot proposal on March 10, 2020. Schluckebier states the millage will only cost \$5.00 per year for every \$100,000 of home value.

Financial Matters

1. Motion to approve Balance Sheet and Revenue & Expenditure Report for all Village funds as of January 31, 2020.

Motion by White, seconded by Welch to approve Balance Sheet and Revenue & Expenditure Report for all Village funds as of January 31, 2020.

Ayes: Nelson, Stafford, Welch, Totten, White

Nays: none

Motion Carried

2. Motion to approve Invoice GL Distribution Report in the amount of \$114,185.09 for payment as presented and Gross Payroll & Payroll Transmittals of \$93,199.55 for January, 2020 (payroll reflects 2 pay periods).

Motion by Stafford, seconded by Totten to approve Invoice GL Distribution Report in the amount of \$114,185.09 for payment as presented and Gross Payroll & Payroll Transmittals of \$93,199.55 for January, 2020 (payroll reflects 2 pay periods).

Ayes: Stafford, Welch, Totten, White, Nelson

Nays: none

Motion Carried

Unfinished Business

No Unfinished Business

New Business

1. Resolution #20-003, Authorization to receive \$173,853.59 from the Village of Birch Run Downtown Development Authority for extra Police and Public Works services for the period of January 1, 2019 to December 31, 2019

Motion by Stafford, seconded by Totten for Authorization to receive \$173,853.59 from the Village of Birch Run Downtown Development Authority for extra Police and Public Works services for the period of January 1, 2019 to December 31, 2019.

Ayes: Welch, Totten, White, Nelson, Stafford

Nays: none

Motion Carried

2. Resolution #20-004, Authorization to purchase a 2020 Chevrolet Tahoe Patrol Vehicle
Motion by Stafford, seconded by Totten for Authorization to purchase a 2020 Chevrolet Tahoe Patrol Vehicle.

Chief Leidel states that General Motors has stopped taking orders for the 2020 Chevrolet Tahoe. Chief Leidel then states Berger Chevrolet has pre-ordered 12 Chevrolet Tahoe's matching the specks of what the Birch Run Police Department needs in a patrol vehicle. He also states the BRPD will be able to move existing equipment into the 2020 Tahoe, which will save them money.

Ayes: Totten, White, Nelson, Stafford, Welch

Nays: none

Motion Carried

3. Resolution #20-005, Approval of Agreement for Services with Saginaw Future, Inc.
Motion by Stafford, seconded by Totten for Approval of Agreement for Services with Saginaw Future, Inc.

Ayes: White, Nelson, Stafford, Welch, Totten

Nays: none

Motion Carried

4. Resolution #20-006, Approval of the Village of Birch Run and Township of Birch Run Sixteenth Amended Agreement for Police Protection Services

Motion by Stafford, seconded by White for Approval of the *Village of Birch Run and Township of Birch Run Sixteenth Amended Agreement for Police Protection Services*.

Ayes: Nelson, Stafford, Welch, Totten, White

Nays: none

Motion Carried

5. Resolution #20-007, Approval of bid for the 1991 Chevrolet Truck with the Enclosed Box
Motion by Stafford, seconded by Totten for Approval of bid for the 1991 Chevrolet Truck with the Enclosed Box.

Ayes: Stafford, Welch, Totten, White, Nelson

Nays: none

Motion Carried

6. Resolution #20-008, Authorization to sell the 2001 Chevrolet Cargo Van
Motion by Totten, seconded by White for Authorization to sell the 2001 Chevrolet Cargo Van.

Ayes: Welch, Totten, White, Nelson, Stafford

Nays: none

Motion Carried

7. Resolution #20-009, Approval of Engineering Services for Lagoon Cleaning and Land Application

Motion by Stafford, seconded by Totten for Approval of Engineering Service for Lagoon Cleaning and Land Application.

Hauck states that the lagoon ponds have not been cleaned out since they were installed in 1969 and are way overdue. Hauck states because of the force main issues with pump station #6 the sludge has doubled since 2011. He also states that between 18-24 inches of sludge will be removed allowing extra holding capacity for each pond. White asks how often the ponds should be cleaned out. Lou Fleury, OHM Advisors, states each system should be cleaned out every 10 years.

Ayes: Totten, White, Nelson, Stafford, Welch

Nays: none

Motion Carried

Departmental Reports

1. Chief of Police report was presented by Chief Leidel.
2. Zoning and Building Administrator report was reviewed.
3. DPW Foreman report was presented by Hauck.
4. Village Treasurer report was presented by Duffett.
5. Village Clerk report was reviewed.
6. Village Manager report was presented by Moore.

Motion by Stafford, seconded by Totten to accept the reports as presented

Ayes: White, Nelson, Stafford, Welch, Totten

Nays: none

Motion Carried

Other

1. *Reminder* - Daylight Savings Time Begins on March 8, 2020

Announcements

1. Village Council Meeting, Monday, March 23, 2020 at 7:00 p.m.
2. DDA Board of Meeting, Thursday, April 16, 2020, at 7:30 a.m.
3. Annual Dinner Meeting, Thursday, April 23, 2020, at 6:00 p.m. *(TBD - Taymouth Township is the host)*
4. Village Council Meeting, Monday, April 27, 2020 at 7:00 p.m.
(All meetings are held in the Village Council Chambers unless noted)

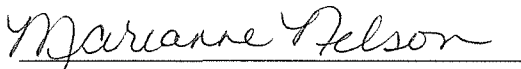
Adjournment

Motion by Welch, seconded by Totten to adjourn the meeting at 7:50 p.m.

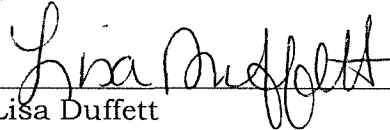
Ayes: Nelson, Stafford, Welch, Totten, White

Nays: none

Motion Carried



Marianne Nelson
Council President



Lisa Duffett
DDA Secretary/Village Treasurer