



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, MARCH 23, 2020 AT 7:00 P.M.
TELEPHONIC CONFERENCE

The meeting was called to order by President Marianne Nelson at 7:00 pm on Monday, March 23, 2020.

Members Present: President Marianne Nelson, Council Members: Tom White, Blaike Stafford, and Matthew Welch (NOTE: Member James Totten had technical difficulties during the meeting and did not participate in voting)

Others Present: Paul T. Moore, DDA Director/Village Manager; Lisa Duffett, DDA Secretary/Village Treasurer; Jason Leidel, Police Chief; Marty Hauck, DPW Foreman; Courtney Damsen, Deputy Clerk

I. Approval of Agenda

Motion by Welch, seconded by Stafford to approve the agenda

Ayes: White, Nelson, Stafford, Welch

Nays: none

Motion Carried

II. Approval of Meeting Minutes

1. February 24, 2020- Regular Village Council Meeting

Motion by White, seconded by Stafford to approve the February 24, 2020 regular Village Council Meeting Minutes

Ayes: Nelson, Stafford, Welch, White

Nays: none

Motion Carried

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

No Public Comments

IV. Financial Matters

1. Motion to approve Balance Sheet and Revenue & Expenditure Report for all Village Funds as of February 29, 2020.

Motion by White, seconded by Welch to approve Balance Sheet and Revenue & Expenditure Report for all Village Funds as of February 29, 2020.

Ayes: Stafford, Welch, White, Nelson

Nays: none

Motion Carried

2. Motion to approve Invoice GL Distribution Report in the amount of \$100,940.83 for payment as presented and Gross Payroll & Payroll Transmittals of \$86,585.38 for February, 2020 (payroll reflects 2 pay periods).

Motion by Stafford, seconded by Welch to approve Invoice GL Distribution Report in the amount of \$100,940.83 for payment as presented and Gross Payroll & Payroll Transmittals of \$86,585.38 for February, 2020 (payroll reflects 2 pay periods).

Ayes: Welch, White, Nelson, Stafford

Nays: none

Motion Carried

V. Unfinished Business

No Unfinished Business

VI. New Business

1. Resolution #20-10, Authorization to order a Chevrolet 3500 Flatbed Truck with Boss V-Plow

Motion by White, Seconded by Stafford to approve Resolution #20-10, Authorization to order a Chevrolet 3500 Flatbed Truck with Boss V-Plow

Ayes: White, Nelson, Stafford, Welch

Nays: none

Motion Carried

2. Resolution #20-011, Authorization to purchase a 2-½ inch Hydrant Meter with RPZ Backflow

Motion by White, Seconded by Welch to approve Resolution #20-011, Authorization to purchase a 2-½ inch Hydrant Meter with RPZ Backflow

Ayes: Nelson, Stafford, Welch, White

Nays: none

Motion Carried

3. Resolution #20-012, Approval of Legal Services Agreement with Saginaw County Prosecutor

Motion by White, Seconded by Welch to approve Resolution #20-012, Approval of Legal Services Agreement with Saginaw County Prosecutor

Ayes: Stafford, Welch, White, Nelson

Nays: none

Motion Carried

4. Resolution #20-013, Approval of MDOT Contract #20-5085 for Maple Road Rehabilitation

Motion by White, seconded by Welch to approve Resolution #20-013, Approval of MDOT Contract #20-5085 for Maple Road Rehabilitation

Ayes: Welch, White, Nelson, Stafford

Nays: none

Motion Carried

5. Resolution #20-014, Authorization to commence the sale process of 2010 Chevrolet Tahoe patrol vehicle

Motion by White, seconded by Welch to approve Resolution #20-014, Authorization to commence the sale process of 2010 Chevrolet Tahoe patrol vehicle

Ayes: White, Nelson, Stafford, Welch

Nays: none

Motion Carried

VII. Departmental Reports

1. Chief of Police report was presented by Chief Leidel. Leidel shared that the new Tahoe has arrived and has been lettered and decaled. He also stated that the Police Department is up to date on the current Covid-19 Virus issues and taking precautions to stay safe, including working out of the office until called.
2. Building and Zoning Administrator report was reviewed. Moore stated that no public interaction such as inspections are happening during this time.
3. DPW Foreman report was presented by Hauck. Hauck shared that the department is keeping busy and currently distancing from public interaction.
4. Village Treasurer report was presented by Duffett.
5. Village Clerk reported was reviewed.
6. Village Manager report was presented by Moore. Moore shared that the 2020 Annual Dinner has been put on hold until further notice. He also shared that the Village Office will be closed until the Governor's stay at home order is lifted.

Motion by White, seconded by Welch to receive and file reports

Ayes: Nelson, Stafford, Welch, White

Nays: none

Motion Carried

VIII. Other

None

IX. Announcements

1. DDA Board Meeting, Thursday, April 16, 2020 @7:30 am
 2. Village Council Meeting, Monday, April 27, 2020, at 7:00 pm
- (All meetings are held in the Village Council Chambers unless noted)*

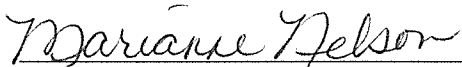
X. Adjournment

Motion by Welch, seconded by White to adjourn the meeting at 7:30 pm.

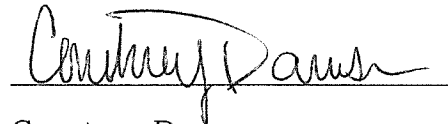
Ayes: Stafford, Welch, White, Nelson

Nays: none

Motion Carried



Marianne Nelson
Council President



Courtney Damsen
Deputy Clerk