



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, SEPTEMBER 28, 2020 AT 7:00PM
ELECTRONIC CONFERENCE
ZOOM MEETING ID: 858 4180 5304
DIAL IN: 1-301-715-8592

MINUTES

The meeting was called to order by President Nelson at 7:02 pm on Monday, September 28, 2020 followed by the Pledge of Allegiance.

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

Others Present: Paul Moore, DDA Director/Village Manager; Lisa Duffett, DDA Secretary/Village Treasurer; Jason Leidel, Police Chief; Marty Hauck, DPW Foreman; Courtney Damsen, Deputy Clerk; Megan Decker, Birch Run/Bridgeport Herald; Cheryl Hadsall, Saginaw County Commissioner

Approval of Agenda

Motion by Welch, seconded by White to approve the Agenda

Ayes: Totten, White, Nelson, Stafford, Welch

Nays: none

Motion Carried

Approval of Meeting Minutes

1. August 24, 2020 – Regular Village Council Meeting

Motion by Stafford, seconded by White to approve the August 24, 2020 Regular Village Council Meeting Minutes

Ayes: White, Nelson, Stafford, Welch, Totten

Nays: none

Motion Carried

Citizens Seeking Information or giving input on matter of interest to the Village Council (Time Limit of 5 Minutes Each)

1. Public Comments

Cheryl Hadsall, Saginaw County Commissioner, shared County updates including the new budget, COVID-19 impacts, and Absentee Ballots.

Financial Matters

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

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

Ayes: Nelson, Stafford, Welch, Totten, White

Nays: none

Motion Carried

2. Motion to approve Invoice GL Distribution Report in the amount of \$234,629.37 for payment as presented and Gross Payroll & Payroll Related Transmittals of \$93,037.48 for August, 2020 (payroll reflects 2 pay periods).

Motion by Stafford, seconded by White to approve Invoice GL Distribution Report in the amount of \$234,629.37 for payment as presented and Gross Payroll & Payroll Related Transmittals of \$93,037.48 for August, 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 #20-045, Authorization to Cast Ballot for the 2020 Election of the Michigan Municipal League Liability & Property Pool Board of Directors

Motion by White, seconded by Totten to approve Resolution #20-045, Authorization to Cast Ballot for the 2020 Election of the Michigan Municipal League Liability & Property Pool Board of Directors

Ayes: Welch, Totten, White, Nelson, Stafford

Nays: none

Motion Carried

2. Motion to Approve the Uniform Video Service Local Franchise Agreement with Spectrum Mid-America, LLC and Establish the Local Franchise Fee

Motion by Stafford, seconded by Totten to approve the Uniform Video Service Local Franchise Agreement with Spectrum Mid-America, LLC and Establish the Local Franchise Fee

Ayes: Totten, White, Nelson, Stafford, Welch

Nays: none

Motion Carried

3. Verbal Request to abandon Elm Street right-of-way by Luis Segura of 7840 Beech Street

Motion by White, seconded by Totten to not pursue the abandonment of the Elm Street right-of-way, therefore, The Village of Birch Run will continue to retain ownership of the property

Ayes: White, Nelson, Stafford, Welch, Totten

Nays: none

Motion Carried

Departmental Reports

1. Chief of Police report was presented by Chief Leidel. Leidel shared that the department has been doing ride-alongs with the part-time officer candidates from August's interviews. Aside from that, the Police Department has been fairly quiet.
2. Building and Zoning report was presented Moore. Moore shared that there has been quite a bit of activity at the Premium Outlets, including businesses closing and new businesses opening, one of them being an Autism Treatment Facility.
3. DPW Foreman's report was presented by Hauck. Hauck shared that the Maple Road Project is in its final steps and should be completed very soon. President Nelson shared the idea of installing signage that would denote the Pedestrian and Bicycle lane along the new road. Moore and Hauck agreed that this would be a great idea and it will be looked into. Hauck also shared that the Water Main Valve project continues to go smooth, however, is nearing its end for the season.
4. Village Treasurer's report was presented by Duffett.
5. Village Clerk's report was presented by Moore. Moore shared an update on how the COVID-19 Pandemic has impacted our local businesses, including bankruptcies and closures.
6. Village Manager's report was presented by Moore. Moore shared that on behalf of the DDA, the Annual Reports for 2019-2020 have been submitted. He also stated that due to the COVID-19 Pandemic causing production slowdown, materials for the DDA Crosswalk Upgrades still haven't arrived.

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

Ayes: Nelson, Stafford, Welch, Totten, White

Nays: none

Motion Carried

Other

None

Announcements

1. Village Council Meeting- Monday, October 26, 2020 at 7:00 pm
 2. Planning Commission Meeting- Monday, November 2, 2020 at 7:00 pm
 3. Village Council Meeting- Monday, November 9, 2020 at 7:00 pm
 4. Village Council Meeting- Monday, November 23, 2020 at 7:00 pm
- (All meetings are held in the Village Council Chambers unless noted)*

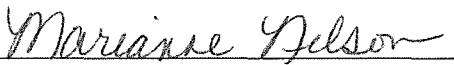
Adjournment


Motion by Welch, seconded by Stafford to adjourn the meeting at 8:00 pm.

Ayes: Stafford, Welch, Totten, White, Nelson

Nays: none

Motion Carried


Marianne Nelson
Council President


Courtney Damsen
Deputy Clerk