



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, NOVEMBER 9, 2020 AT 7:00PM
ELECTRONIC CONFERENCE
ZOOM MEETING ID: 851 0685 9992
DIAL IN: 1-301-715-8592

MINUTES

The meeting was called to order by President Marianne Nelson at 7:01 pm on Monday, November 9, 2020, stating that this meeting is being held as an electronic meeting as allowed by Public Act 228 of 2020 and all members will be participating remotely, followed by the Pledge of Allegiance.

Oaths of Office for elected Village Council Members

Deputy Clerk Courtney Damsen asked Thomas White, Marianne Nelson, and Blaike Stafford to raise their right hands and recite their Oaths of Office.

Roll Call

President Marianne Nelson, Birch Run, Michigan
Council Member James Totten, Birch Run, Michigan
Council Member Tom White, Birch Run, Michigan
Council Member Blaike Stafford, Birch Run, Michigan
Council Member Matthew Welch, Birch Run, Michigan

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

Election of Village President

Nomination by White, supported by Welch to elect Marianne Nelson as Village Council President. Nelson accepted the nomination.

Ayes: Totten, White, Nelson, Stafford, Welch

Nays: none

Motion Carried

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

No public comments

New Business

1. Motion by Totten, seconded by reappoint Matthew Welch as the Village Council Representative to the Village of Birch Run Planning Commission and to reappoint Tom White as the Village Council Representative to the Village of Birch Run Zoning Board of Appeals and Sign Board of Appeals

Ayes: White, Nelson, Stafford, Welch, Totten

Nays: none

Motion Carried

2. Resolution #20-048, Authorization to purchase Lenovo ThinkPad Notebook
Motion by Stafford, supported by White to approve Resolution #20-048, Authorization to purchase Lenovo ThinkPad Notebook

Ayes: Nelson, Stafford, Welch, Totten, White

Nays: none

Motion Carried

3. Resolution #20-049, Adoption of MERS Defined Benefit Plan Adoption Agreement Addendum

Motion by White, supported by Welch to approve Resolution #20-049, Adoption of MERS Defined Benefit Plan Adoption Agreement Addendum

Ayes: Stafford, Welch, Totten, White, Nelson

Nays: none

Motion Carried

Announcements

1. Village Council Meeting- Monday, November 23, 2020 at 7:00 pm (*ZOOM Electronic Meeting*)

2. Santa Comes to Town Event- Friday, December 4, 2020 at 6:00 pm (*Christ Lutheran Church*)

3. DDA Board Meeting- Thursday, December 17, 2020 at 7:30 am

4. Village Council Meeting- Monday, December 21, 2020 at 7:00 pm (*ZOOM Electronic Meeting*)

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

Adjournment

Motion by Welch, seconded by Totten to adjourn the meeting at 7:17 pm

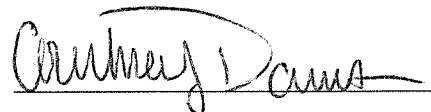
Ayes: Totten, White, Nelson, Stafford, Welch

Nays: none

Motion Carried



Marianne Nelson
Council President



Courtney Damsen
Deputy Clerk