



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, JANUARY 25, 2021 AT 7:00PM
ELECTRONIC CONFERENCE
ZOOM MEETING ID: 854 3702 8695
DIAL IN: 1-301-715-8592

MINUTES

The meeting was called to order by President Marianne Nelson at 7:00 pm on Monday January 25, 2021 stating that this meeting is being held as an electronic meeting as allowed by Public Act 254 of 2020 and all members will be participating remotely, followed by the Pledge of Allegiance.

Members Present: President Marianne Nelson, attending remotely from Birch Run, Michigan; Council Members: Blaike Stafford, attending remotely from Birch Run, Michigan; James Totten, attending remotely from Birch Run, Michigan; Matthew Welch, attending remotely from Birch Run, Michigan; Tom White, attending remotely from Birch Run, Michigan

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

Approval of Agenda

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

Ayes: Totten, White, Nelson, Stafford, Welch

Nays: none

Motion Carried

Approval of Meeting Minutes

1. December 21, 2020 – Regular Village Council Meeting

Motion by Welch, seconded by White to approve the December 21, 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)

1. Public Comments:

None

Financial Matters

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

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

Ayes: Nelson, Stafford, Welch, Totten, White

Nays: none

Motion Carried

- 2. Motion to approve Invoice GL Distribution Report in the amount of \$137,599.20 for payment as presented and Gross Payroll & Payroll Transmittals of \$92,081.62 for December, 2020 (payroll reflects 2 pay periods).

Motion by White, seconded by Totten to approve Invoice GL Distribution Report in the amount of \$137,599.20 for payment as presented and Gross Payroll & Payroll Transmittals of \$92,081.62 for December, 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 #21-001, Appointment of Delegate and Alternate Delegate to the Genesee County Water and Waste Services Advisory Committee

Motion by White, seconded by Totten for Appointment of Delegate and Alternate Delegate to the Genesee County Water and Waste Services Advisory Committee

Ayes: Welch, Totten, White, Nelson, Stafford

Nays: none

Motion Carried

Written 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. Moore states the 2005 Dodge Magnum has been displayed and the *Notice of Intent to Sell* has been posted on the Village of Birch Run’s Website and Facebook page, the Birch Run Bridgeport Herald, and Craigslist for Saginaw and Flint. Moore then states the Village of Birch Run will accept sealed bids until February 17, 2021.

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

Ayes: Totten, White, Nelson, Stafford, Welch

Nays: none

Motion Carried

Other

- 1. *Reminder* – Village Offices will be closed on Monday, February 15, 2021 in observance of President’s Day

Announcements

1. Planning Commission Meeting, Monday, February 1, 2021 at 7:00 p.m.-Cancelled
2. DDA Board Meeting, Thursday, February 11, 2021 at 7:30 a.m.
3. Village Council Meeting, Monday, February 22, 2021 at 7:00 p.m.
(All meetings are held in the Village Council Chambers unless noted)

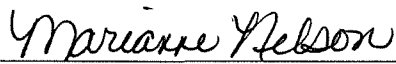
Adjournment

Motion by Welch, seconded by Totten to adjourn the meeting at 7:38 p.m.

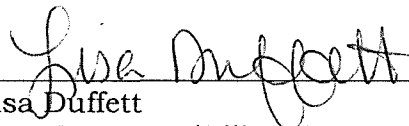
Ayes: White, Nelson, Stafford, Welch, Totten

Nays: none

Motion Carried



Marianne Nelson
Council President



Lisa Duffett
DDA Secretary/Village Treasurer