



BIRCH RUN VILLAGE COUNCIL MEETING

MONDAY, JUNE 28, 2021 AT 7:00PM

ELECTRONIC CONFERENCE

ZOOM MEETING ID: 856 7053 7985

DIAL IN: 1-301-715-8592

MINUTES

The meeting was called to order by President Marianne Nelson at 7:00 pm, followed by the Pledge of Allegiance.

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

Others Present: Paul Moore, DDA Director/Village Manager; Lisa Duffett, DDA Secretary/Village Treasurer; Marty Hauck, DPW Foreman; Courtney Damsen, Deputy Clerk; Rosemary Hayes; Lou Fleury, OHM Advisors; Kurt Kiessling

Approval of Agenda

Motion by Totten, supported by White to approve the agenda

Ayes: Totten, White, Nelson, Stafford, Welch

Nays: none

Motion Carried

Approval of Meeting Minutes

1. May 24, 2021- Regular Village Council Meeting

Motion by White, supported by Totten to approve the May 24, 2021 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. Rosemary Hayes, of 7805 Main Street, expressed her concerns about inconsistencies with late fee charges on water bills, Tall Weeds and Grass Ordinance-Agricultural and Residential, and Neighbor's signs in the Easement.

2. Public Comments

Kurt Kiessling asked if any decisions have been made regarding allowing the sale of Recreational Marijuana within the Village.

Financial Matters

1. Motion to approve Balance Sheet and Revenue & Expenditure Report for all Village funds as of May 31, 2021

Motion by White, supported by Stafford to approve Balance Sheet and Revenue & Expenditure Report for all Village funds as of May 31, 2021

Ayes: Nelson, Stafford, Welch, Totten, White

Nays: none

Motion Carried

2. Motion to approve Invoice GL Distribution Report in the amount of \$266,081.58 for payment as presented and Gross Payroll & Payroll Related Transmittals of \$97,040.08 for May, 2021 (payroll reflects 2 pay periods)

Motion by Totten, supported by White to approve Invoice GL Distribution Report in the amount of \$266,081.58 for payment as presented and Gross Payroll & Payroll Related Transmittals of \$97,040.08 for May, 2021 (payroll reflects 2 pay periods)

Ayes: Stafford, Welch, Totten, White, Nelson

Nays: none

Unfinished Business

1. Discussion of Adult-Use Marijuana Establishments

After discussion within the Council, a decision was made to contact the Village's attorney for further legal advice on the matter.

New Business

1. Motion to approve the DDA Director-Village Manager's submission to President Nelson for the following re-appointments to the DDA Board of Directors:

A. David Raquepaw for a 4-year term ending June 30, 2025

B. JoAnn Langmaid for a 4-year term ending June 30, 2025

Motion by Totten, supported by Welch to approve the DDA Director-Village Manager's submission to President Nelson for the following re-appointments to the DDA Board of Directors:

A. David Raquepaw for a 4-year term ending June 30, 2025

B. JoAnn Langmaid for a 4-year term ending June 30, 2025

Ayes: Welch, Totten, White, Nelson, Stafford

Nays: none

Motion Carried

2. Resolution #21-023, award of Bid for Lagoon Cleaning Services

Motion by Stafford, supported by White, to approve Resolution #21-023, award of Bid for Lagoon Cleaning Services

Ayes: Totten, White, Nelson, Stafford, Welch

Nays: none

Motion Carried

3. Resolution #21-024, Award of Bid for Water Valve Replacements

Motion by Totten, supported by White, to approve Resolution #21-024, Award of Bid for Water Valve Replacements

Ayes: White, Nelson, Stafford, Welch, Totten

Nays: none

Motion Carried

4. Resolution #21-025, Approval of Change Order for Water Valve Replacements

Motion by Welch, supported by White to approve Resolution #21-025, Approval of Change Order for Water Valve Replacements

Ayes: Nelson, Stafford, Welch, Totten, White

Nays: none

Motion Carried

5. Resolution #21-026, Authorization to Purchase a Pit Meter for Birchwood Farms

Motion by Totten, supported by White to approve Resolution #21-026, Authorization to Purchase a Pit Meter for Birchwood Farms

Ayes: Stafford, Welch, Totten, White, Nelson

Nays: none

Motion Carried

6. Resolution #21-027, Authorization of union & non-union Village employee compensation rates for the 2021-2022 fiscal year

Motion by Stafford, supported by Welch to approve Resolution #21-027

Ayes: Welch, Totten, White, Nelson, Stafford

Nays: none

7. Resolution #21-028, Adoption of the 2020-2021 fiscal year budget amendments

Motion by White, supported by Stafford to approve Resolution #21-028, Adoption of the 2020-2021 fiscal year budget amendments

Ayes: Totten, White, Nelson, Stafford, Welch

Nays: none

Motion Carried

8. Resolution #21-029, Approval to Complete the Resurfacing of Main Street, from the Railroad Tracks East to Beyer Road

Motion by White, supported by Totten to approve Resolution #21-029, Approval to Complete the Resurfacing of Main Street, from the Railroad Tracks East to Beyer Road

Ayes: White, Nelson, Stafford, Welch, Totten

Nays: none

Motion Carried

Motion by Stafford, supported by Totten to approve Resolution #21-030, Approval to Complete Paving and Curb Replacement on Country Run Drive
Ayes: Nelson, Stafford, Welch, Totten, White
Nays: none

Motion Carried

Written Reports

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

Motion by Welch, supported by Stafford to receive and file reports
Ayes: Stafford, Welch, Totten, White, Nelson
Nays: none

Motion Carried

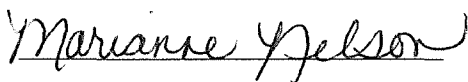
Announcements *(All meetings are held in the Village Council Chambers unless noted)*

1. DDA Board of Directors Meeting- Thursday, July 15, 2021 at 7:30 am
2. Village Council Meeting- Monday, July 26, 2021 at 7:00 pm
3. Planning Commission Meeting- Monday, August 2, 2021 at 7:00 pm
4. Village Council Meeting- Monday, August 23, 2021 at 7:00 pm

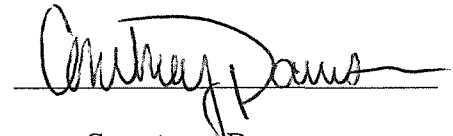
Adjournment

Motion by Welch, supported by Totten to adjourn the meeting at 8:22 pm
Ayes: Welch, Totten, White, Nelson, Stafford
Nays: none

Motion Carried



Marianne Nelson
Council President



Courtney Damsen
Deputy Clerk