



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, FEBRUARY 28, 2022 AT 7:00PM
VILLAGE COUNCIL CHAMBERS
12060 HEATH STREET, BIRCH RUN, MICHIGAN

MINUTES

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

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

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

Approval of Agenda

Motion by White, supported by Totten to approve the agenda

Ayes: Totten, White, Nelson, Stafford

Nays: none

Motion Carried

Approval of Meeting Minutes

1. January 24, 2022- Regular Village Council Meeting

Motion by White, supported by Stafford to approve the January 24, 2022 Regular Village Council Meeting Minutes

Ayes: White, Nelson, Stafford, 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 January 31, 2022.

Motion by Stafford, supported by White to approve Balance Sheet and Revenue & Expenditure Report for all Village funds as of January 31, 2022.

Ayes: Nelson, Stafford, Totten, White

Nays: none

Motion Carried

2. Motion to approve Invoice GL Distribution Report in the amount of \$137,176.72 for payment as presented and Gross Payroll and Payroll Related Transmittals of \$104,194.69 for January, 2022 (payroll reflects 2 pay periods)

Motion by White, supported by Totten to approve Invoice GL Distribution Report in the amount of \$137,176.72 for payment as presented and Gross Payroll Related Transmittals of \$104,194.69 for January, 2022 (payroll reflects 2 pay periods)

Ayes: Stafford, Totten, White, Nelson

Nays: none

Motion Carried

Unfinished Business

None

New Business

1. Resolution #22-002, Authorization to receive \$194,455.61 from the Village of Birch Run Downtown Development Authority for extra Police and Public Works services for the period of January 1, 2021 to December 31, 2021

Motion by Stafford, supported by White to approve Resolution #22-002, Authorization to receive \$194,455.61 from the Village of Birch Run Downtown Development Authority for extra Police and Public Works services for the period of January 1, 2021 to December 31, 2021

Ayes: Totten, White, Nelson, Stafford

Nays: none

Motion Carried

2. Birch Run Area Utility Committee Report for the 4th Quarter of 2021

3. Approval of Amendment to the Village of Birch Run Zoning Ordinance – Regulations for Marihuana Cultivation and Patient Caregiver Activities

Motion by Stafford, supported by Totten to approve Amendment to the Village of Birch Run Zoning Ordinance – Regulations for Marihuana Cultivation and Patient Caregiver Activities

Ayes: White, Nelson, Stafford, Totten

Nays: none

Motion Carried

4. Approval of the Zoning Administrator's recommendations to the Village President for re-appointment to the Zoning/Sign Board of Appeals:

a. Ronald Wheatley for a 3-year term which expires on December 31, 2024

Motion by Totten, supported by White to approve the Zoning Administrator's recommendations to the Village President for re-appointment to the Zoning/Sign Board of Appeals:

a. Ronald Wheatley for a 3-year term which expires on December 31, 2024

Ayes: Nelson, Stafford, Totten, White

Nays: None

Motion Carried

Written Reports

- 1. Chief of Police report was presented by Leidel
 - 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 report was reviewed
 - 6. Village Manager's report was presented by Moore.
- Motion by White, supported by Totten to receive and file reports
Ayes: Stafford, Totten, White, Nelson
Nays: none

Motion Carried

Other

- 1. *Reminder-* Daylight Savings Time Begins on March 13, 2022

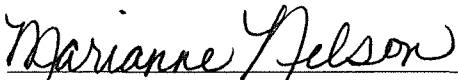
Announcements

- 1. DDA Board Meeting- Thursday, March 17, 2022, at 7:30 am
- 2. Village Council Meeting- Monday, March 28, 2022, at 7:00 pm
(All meetings are held in the Village Council Chambers unless noted)

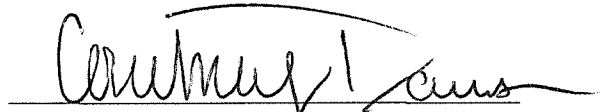
Adjournment

- Motion by White, supported by Stafford to adjourn the meeting at 7:31 pm
Ayes: Totten, White, Nelson, Stafford
Nays: none

Motion Carried



Marianne Nelson
Council President



Courtney Damsen
Deputy Clerk