



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, JANUARY 24, 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 on Monday January 24, 2022 in the Village Council Chambers with the Pledge of Allegiance to the Flag of the United States of America.

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

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 Totten to approve the Agenda.

Ayes: Totten, White, Nelson, Stafford, Welch

Nays: none

Motion Carried

Approval of Meeting Minutes

1. December 20, 2021 – Regular Village Council Meeting

Motion by White, seconded by Totten to approve the December 20, 2021 - 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, 2021.

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

Ayes: Nelson, Stafford, Welch, Totten, White
Nays: none

Motion Carried

2. Motion to approve Invoice GL Distribution Report in the amount of \$416,041.97 for payment as presented and Gross Payroll & Payroll Transmittals of \$98,508.90 for December, 2021 (payroll reflects 2 pay periods).

Motion by White, seconded by Totten to approve Invoice GL Distribution Report in the amount of \$416,041.97 for payment as presented and Gross Payroll & Payroll Transmittals of \$98,508.90 for December, 2021 (payroll reflects 2 pay periods).

Ayes: Stafford, Welch, Totten, White, Nelson
Nays: none

Motion Carried

Unfinished Business

No Unfinished Business

New Business

1. Resolution #22-001, Authorization to commence the sale process of a surplus DPW vehicle

Motion by Stafford, seconded by Totten to approve Resolution #22-001, Authorization to commence the sale process of a surplus DPW vehicle

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.

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

Ayes: Totten, White, Nelson, Stafford, Welch
Nays: none

Motion Carried

Other

None

Announcements

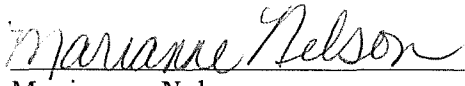
1. Planning Commission Meeting, Monday, February 7, 2022 at 7:00 p.m.
2. DDA Board Meeting, Thursday, February 17, 2022, at 7:30 a.m.
3. Village Council Meeting, Monday, February 28, 2022 at 7:00 p.m.
(All meetings are held in the Village Council Chambers unless noted)

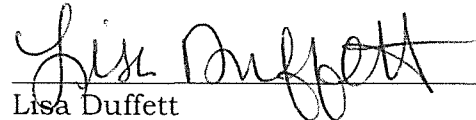
Adjournment

Motion by Welch, seconded by White to adjourn the meeting at 7:40 p.m.

Ayes: White, Nelson, Stafford, Welch, Totten
Nays: none

Motion Carried


Marianne Nelson
Council President


Lisa Duffett
DDA Secretary/Village Treasurer