



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, JUNE 27, 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, Blaike Stafford, and Matthew Welch

Others Present: Paul Moore, DDA Director/Village Manager; Lisa Duffett, Village Treasurer/DDA Secretary; Marty Hauck, DPW Foreman; Courtney Damsen, Deputy Clerk; Jeff Miller; Katharine Tessin, Administrative Director at Mid-Michigan Waste Authority; Syndi Thayer, Assistant Administrative Director at Mid-Michigan Waste Authority; Matthew Bierlein; Kurt Kiessling

Approval of Agenda

Motion by White, supported by Stafford to approve the agenda

Ayes: Totten, White, Nelson, Stafford, Welch

Nays: none

Motion Carried

Approval of Meeting Minutes

1. Motion by Welch, supported by Totten to approve the May 23, 2022 Regular Village Council Meeting Minutes

Ayes: White, Nelson, Stafford, Welch, Totten

Nays: none

Motion Carried

Presentations, Official Proclamations & Special Recognition

1. Recognition of Jeff Miller for his outstanding commitment and service to the Village of Birch Run upon the occasion of his retirement from the Department of Public Works

2. Katharine Tessin, Administrative Director of the Mid-Michigan Waste Authority, presenting the Village's options for Solid waste service vendors

3. Matthew Bierlein, Republican Candidate for State Representative, 97th District introduced himself to the council and shared that he will be running in the upcoming election

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 by Stafford, supported by White to approve the Balance Sheet and Revenue & Expenditure Report for all Village Funds as of May 31, 2022.

Ayes: Nelson, Stafford, Welch, Totten, White

Nays: none

Motion Carried

2. Motion by Stafford, supported by Totten to approve the Invoice GL Distribution Report in the amount of \$692,138.31 for payment as presented and Gross Payroll & Payroll Related Transmittals of \$113,620.90 for May, 2022 (payroll reflects 2 pay periods).

Ayes: Stafford, Welch, Totten, White, Nelson

Nays: none

Motion Carried

Unfinished Business

None

New Business

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

a. Dennis Fent for a 4-year term ending June 30, 2026

b. Blaike Stafford for a 4-year term ending June 30, 2026

Ayes: Welch, Totten, White, Nelson, Stafford

Nays: none

Motion Carried

2. Motion by Stafford, supported by Totten to approve Resolution #22-026, Adoption of 2021-2022 fiscal year budget amendments

Ayes: Totten, White, Nelson, Stafford, Welch

Nays: none

Motion Carried

3. Motion by Stafford, supported by Totten to approve Resolution #22-027, Authorization of union & non-union Village employee compensation rates for the 2022-2023 fiscal year

Ayes: White, Nelson, Stafford, Welch, Totten

Nays: none

Motion Carried

4. Motion by Totten, supported by White to approve Resolution #22-028, Authorization to Upgrade the Antennas at both Water Tower #1 and #2

Ayes: Nelson, Stafford, Welch, Totten, White

Nays: none

Motion Carried

5. Motion by Totten, supported by Stafford to approve Resolution #22-029, Approval of the Sewer Lift Station Maintenance Program

Ayes: Stafford, Welch, Totten, White, Nelson

Nays: none

Motion Carried

6. Motion by White, supported by Totten to approve Resolution #22-030, Approval of the Commercial Cross Connection Program Extension

Ayes: Welch, Totten, White, Nelson, Stafford

Nays: none

Motion Carried

Departmental Reports

Motion by White, supported by Stafford to accept and file all reports:

1. Chief of Police
2. Building and Zoning Administrator
3. DPW Foreman
4. Village Clerk
5. Village Manager

Ayes: Totten, White, Nelson, Stafford, Welch

Nays: none

Motion Carried

Other

1. Finalize plans for 4th of July Parade participation
2. Reminder- The 4th of July Parade will be on Monday, July 4, 2022 starting at 11:00 am and will run from Birch Run High School, proceeding onto Church Street to Main Street and dispersing at Ulmer Road
3. Reminder- The Village Office will be closed on Monday, July 4, 2022 in observance of the Independence Day Holiday

Announcements

1. Village Council Meeting- Monday, July 25, 2022 at 7:00 pm
 2. Planning Commission Meeting- Monday, August 1, 2022 at 7:00 pm
 3. Village Council Meeting- Monday, August 22, 2022 at 7:00 pm
- All meetings are held in the Village Council Chambers unless otherwise noted*

Council Member James Totten announced that he will not be seeking re-election to the Village Council once his term expires November 8, 2022

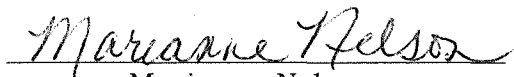
Adjournment

Motion by Welch, supported by White to adjourn the meeting at 8:29 pm.

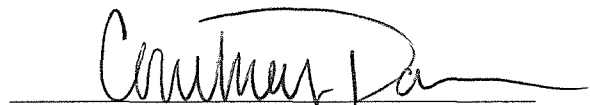
Ayes: White, Nelson, Stafford, Welch, Totten

Nays: none

Motion Carried



Marianne Nelson
Council President



Courtney Damsen
Deputy Clerk