



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, JULY 25, 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; Marty Hauck, DPW Foreman; Courtney Damsen, Deputy Clerk; Patrick Kettler

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

Motion by White, supported by Stafford to approve the June 27, 2022 Regular Village Council Meeting Minutes

Ayes: White, Nelson, Stafford, Totten

Nays: none

Motion Carried

Presentations, Official Proclamations & Special Recognition

1. Moment of silence reflecting upon the life and contributions of former Zoning Board of Appeals member Jeanine Stafford, who passed away Thursday, July 7, 2022.

Citizens seeking information or giving input on matters of interest to the Village Council (Time limit of 5 minutes each)

1. Patrick Kettler briefly presented information on cannabis.

Financial Matters

1. Motion by White, supported by Totten to approve Balance Sheet and Revenue & Expenditure Report for all Village Funds as of June 30, 2022.

Ayes: Nelson, Stafford, Totten, White

Nays: none

Motion Carried

2. Motion by White, supported by Stafford to approve Invoice GL Distribution Report in the amount of \$163,334.68 for payment as presented and Gross Payroll & Payroll Related Transmittals of \$99,607.57 for June, 2022 (payroll reflects 2 pay periods).

Ayes: Stafford, Totten, White, Nelson

Nays: none

Motion Carried

Unfinished Business

None

New Business

1. Motion by Stafford, supported by Totten to approve Resolution #22-031, Selection of Solid Waste Services Collection Vendor

Ayes: Totten, White, Nelson, Stafford

Nays: none

Motion Carried

2. Motion by Totten, supported by White to approve Resolution #22-032, Authorization to Cast Ballot for the 2022 Election of the Michigan Municipal League Worker's Compensation Fund Board of Trustees

Ayes: White, Nelson, Stafford, Totten

Nays: none

Motion Carried

3. Motion by Stafford, supported by White to approve Resolution #22-033, Approval of a Surveillance System for the General Office building and grounds

Ayes: Nelson, Stafford, Totten, White

Nays: none

Motion Carried

4. Motion by Stafford, supported by Totten to approve Resolution #22-034, Minimum Meeting Pay Qualifications for General Office employees who take Minutes at After-hour Evening Meetings

Ayes: Stafford, Totten, White, Nelson

Nays: none

Motion Carried

5. Discussion of filling Full-time Police Officer position

Departmental Reports

Motion by White, supported by Totten to receive and file all reviewed reports:

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

Ayes: Totten, White, Nelson, Stafford

Nays: none

Motion Carried

Other

None

Announcements

1. Planning Commission Meeting- Monday, August 1, 2022 at 7:00 pm

2. Village Council Meeting- Monday, August 22, 2022 at 7:00 pm

All meetings are held in the Village Council Chambers unless otherwise noted

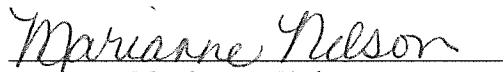
Adjournment

Motion by White, supported by Totten to adjourn the meeting at 7:56 pm.

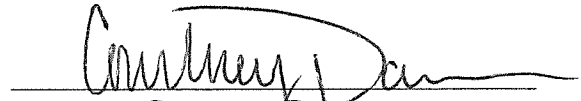
Ayes: White, Nelson, Stafford, Totten

Nays: none

Motion Carried



Marianne Nelson
Council President



Courtney Damsen
Deputy Clerk