



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, AUGUST 22, 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: Tom White, Blaike Stafford, and Matthew Welch

Members Absent: James Totten

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

Approval of Agenda

Motion by Stafford, supported by White to approve the agenda

Ayes: White, Nelson, Stafford, Welch

Nays: none

Motion Carried

Approval of Meeting Minutes

Motion by Welch, supported by White to approve the July 25, 2022 Regular Village Council Meeting Minutes

Ayes: Nelson, Stafford, Welch, White

Nays: none

Motion Carried

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

None

Financial Matters

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

Ayes: Stafford, Welch, White, Nelson

Nays: none

Motion Carried

2. Motion by White, supported by Stafford to approve Invoice GL Distribution Report in the amount of \$214,831.81 for payment as presented and Gross Payroll & Payroll Related Transmittals of \$119,520.73 for July, 2022 (payroll reflects 2 pay periods).

Ayes: Welch, White, Nelson, Stafford

Nays: none

Motion Carried

Unfinished Business

None

New Business

1. Motion by Stafford, supported by White to approve Resolution #22-035, Authorization to complete Salt Barn repairs

Ayes: White, Nelson, Stafford, Welch

Nays: none

Motion Carried

2. Motion by White, supported by Stafford to approve Sewer Line Agreement with C.F. Holding Company

Ayes: Nelson, Stafford, Welch, White

Nays: none

Motion Carried

3. Motion by Stafford, supported by White to close the Village Office to the public on October 10, 2022 (Columbus Day) for Office Staff Training

Ayes: Stafford, Welch, White, Nelson

Nays: none

Motion Carried

Departmental Reports

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

1. Chief of Police

2. Building and Zoning Administrator

3. DPW Foreman

4. Village Clerk

5. Village Treasurer

6. Village Manager

Ayes: Welch, White, Nelson, Stafford

Nays: none

Motion Carried

Other

President Nelson shared that she received an invitation for and will be attending a screening of PBS's "Under the Radar Michigan" episode spotlighting on Saginaw County at the Temple Theatre in downtown Saginaw on Thursday, August 25, 2022.

Announcements

1. DDA Board Meeting- Thursday, September 15, 2022 at 7:30 am
 2. Village Council Meeting- Monday, September 26, 2022 at 7:00 pm
- All meetings are held in the Village Council Chambers unless otherwise noted*

Adjournment

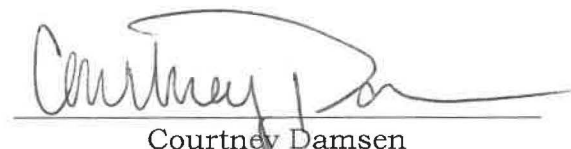
Motion by Welch, supported by White to adjourn the meeting at 7:39 pm.

Ayes: White, Nelson, Stafford, Welch

Nays: none

Motion Carried


Marianne Nelson
Council President


Courtney Damsen
Deputy Clerk