



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, APRIL 24, 2023 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 and Council Members David Cook, Tom White, Blaike Stafford, and Kheila Knight

Others Present: Lisa Duffett, Village Treasurer/DDA Secretary; Jason Leidel, Police Chief; Marty Hauck, DPW Foreman; Courtney Damsen, Deputy Clerk; Connie Garcia, Region VII Area Agency on Aging; Kurt Kiessling

Approval of Agenda

Motion by Stafford, supported by Cook to approve the agenda

Ayes: Cook, White, Nelson, Stafford, Knight

Nays: none

Motion Carried

Approval of Meeting Minutes

Motion by Stafford, supported by White to approve the March 27, 2023 Regular Village Council Meeting Minutes

Ayes: White, Nelson, Stafford, Knight, Cook

Nays: none

Motion Carried

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

Connie Garcia, on behalf of the Region VII Area Agency on Aging, presented information on services available to the aging population in Saginaw County.

Financial Matters

1. Motion by White, supported by Cook to approve Balance Sheet and Revenue & Expenditure Report for all Village funds as of March 31, 2023.

Ayes: Nelson, Stafford, Knight, Cook, White

Nays: none

Motion Carried

2. Motion by Cook, supported by Knight to approve Invoice GL Distribution Report in the amount of \$407,008.26 for payment as presented and Gross Payroll & Payroll Related Transmittals of \$160,148.74 for March, 2023 (payroll reflects 3 pay periods).

Ayes: Stafford, Knight, Cook, White, Nelson

Nays: none

Motion Carried

Unfinished Business

No Unfinished Business

New Business

1. Council Members were encouraged to contact Moore regarding any questions they may have in reference to the Preliminary Draft of the 2023-2024 Fiscal year Budget before the budget review workshop(s).

2. Motion by Stafford, supported by Knight to approve Resolution #23-012, Recognition and Acceptance of Donations to the Beautification Committee

Ayes: Knight, Cook, White, Nelson, Stafford

Nays: none

Motion Carried

3. Motion by Stafford, supported by White to approve Resolution #23-013, Approval of MERS Defined Benefit Multiplier Change for Current Division 1 Employees

Ayes: Cook, White, Nelson, Stafford, Knight

Nays: none

Motion Carried

4. Motion by Stafford, supported by White to approve Resolution #23-014, Approval of MERS Defined Benefit Multiplier Change for Current Division 11 Employees

Ayes: White, Nelson, Stafford, Knight, Cook

Nays: none

5. Motion by Cook, supported by Knight to approve Resolution #23-015, Approval of Conduit Installation Agreement with 123.Net

Ayes: Nelson, Stafford, Knight, Cook, White

Nays: none

Motion Carried

6. Motion by White, supported by Cook to approve Resolution #23-016, Request to Michigan Legislature & Governor for 2023 Budget Pension Funding for Communities following Best Practices

Ayes: Stafford, Knight, Cook, White, Nelson

Nays: none

Motion Carried

Departmental Reports

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

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

Ayes: Knight, Cook, White, Nelson, Stafford

Nays: none

Motion Carried

Other

1. Motion by White, supported by Cook to schedule a Special Village Council Meeting for Thursday, May 11, 2023 at 6:00 pm to review the proposed 2023-2024 fiscal year budget.

Ayes: Cook, White, Nelson, Stafford, Knight

Nays: none

Motion Carried

Announcements

1. Annual Dinner Meeting- Thursday, April 27, 2023 at 5:30 pm (*Bavarian Inn Restaurant- Alpine Room*)
 2. Planning Commission Meeting- Monday, May 1, 2023 at 7:00 pm
 3. DDA Board of Directors Meeting- Thursday, May 18, 2023 at 7:30 am
 4. Village Council Meeting- Monday, May 22, 2023 at 7:00 pm
- (All meetings are held in the Village Council Chambers unless otherwise noted)

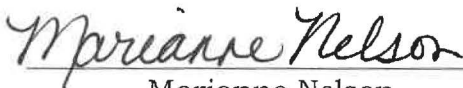
Adjournment

Motion by White, supported by Cook to adjourn the meeting at 7:50 pm

Ayes: White, Nelson, Stafford, Knight, Cook

Nays: none

Motion Carried



Marianne Nelson
Council President



Courtney Damsen
Deputy Clerk