



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, FEBRUARY 27, 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: Council Members: David Cook, Tom White, and Blaike Stafford

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

Motion by White, supported by Stafford to excuse Council Member Kheila Knight from the meeting

Ayes: Cook, White, Nelson, Stafford

Nays: none

Motion Carried

Approval of Agenda

Motion by Stafford, supported by Cook to approve the agenda, as amended, to include Resolution #23-007

Ayes: White, Nelson, Stafford, Cook

Nays: none

Motion Carried

Approval of Meeting Minutes

Motion by Cook, supported by White to approve the January 31, 2023 Regular Village Council Meeting Minutes

Ayes: Nelson, Stafford, Cook, 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 Cook to approve Balance Sheet and Revenue & Expenditure Report for all Village funds as of January 31, 2023.

Ayes: Stafford, Cook, White, Nelson

Nays: none

Motion Carried

2. Motion by Stafford, supported by Cook to approve Invoice GL Distribution Report in the amount of \$114,888.99 for payment as presented and Gross Payroll & Payroll Related Transmittals of \$123,287.32 for January, 2023 (payroll reflects 2 pay periods).

Ayes: Cook, White, Nelson, Stafford

Nays: none

Motion Carried

Unfinished Business

No Unfinished Business

New Business

1. Motion by White, supported by Cook to approve Resolution #23-002, Authorization to receive \$173,392.89 from the Village of Birch Run Downtown Development Authority for extra Police and Public Works services for the period of January 1, 2022 to December 31, 2022

Ayes: White, Nelson, Stafford, Cook

Nays: none

Motion Carried

2. Birch Run Area Utility Committee Report for the 4th Quarter of 2022.

3. Motion by Stafford, supported by Cook to approve Resolution #23-003, Approval of Tax Increment Revenue Sharing Agreement

Ayes: Nelson, Stafford, Cook, White

Nays: none

Motion Carried

4. Motion by Stafford, supported by White to approve Resolution #23-004, Approval of Agreement for Services for Saginaw Future, Inc.

Ayes: Stafford, Cook, White, Nelson

Nays: none

Motion Carried

5. Motion by Cook, supported by White to approve Resolution #23-005, Designation of Licensing Agents per Chapter 110 of the Village of Birch Run Code of Ordinances

Ayes: Cook, White, Nelson, Stafford

Nays: none

Motion Carried

6. Motion by Stafford, supported by White to approve Resolution #23-006, Approval of Building Inspector

Ayes: White, Nelson, Stafford, Cook

Nays: none

Motion Carried

7. Motion by Stafford, supported by White to approve Resolution #23-007, Authorization for the Village DPW to place an order to purchase a Chevrolet 2500 Flatbed Pick-Up Truck in the 2023-2024 fiscal year.

Ayes: Nelson, Stafford, Cook, White

Nays: none

Motion Carried

Departmental Reports

Motion by White, supported by Cook 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: Stafford, Cook, White, Nelson

Nays: none

Motion Carried

Motion by Cook, supported by White to enter closed session under Section 8c of the Michigan Open Meetings Act for a strategy session connected with the negotiation of a collective bargaining agreement at 7:58 pm.

Ayes: Cook, White, Nelson, Stafford

Nays: none

Motion Carried

Motion by Stafford, supported by White to exit closed session and re-enter regular session at 8:34 pm.

Ayes: White, Nelson, Stafford, Cook

Nays: none

Motion Carried

Other

1. *Reminder-* Daylight Savings Time Begins on March 12, 2023

Announcements

1. DDA Board Meeting- Thursday, March 16, 2023 at 7:30 am
2. Village Council Meeting- Monday, March 27, 2023 at 7:00 pm

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

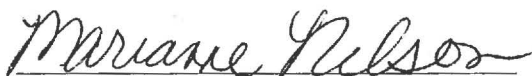
Adjournment

Motion by Stafford, supported by White to adjourn the meeting at 8:36 pm

Ayes: Nelson, Stafford, Cook, White

Nays: none

Motion Carried



Marianne Nelson
Council President



Courtney Damsen
Deputy Clerk