



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, MARCH 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: President Marianne Nelson and Council Members David Cook 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; Megan Decker, Birch Run/Bridgeport Herald; Kurt Kiessling

Motion by Stafford, supported by Cook to excuse Council Members Tom White and Kheila Knight from the meeting

Ayes: Cook, Nelson, Stafford

Nays: none

Motion Carried

Approval of Agenda

Motion by Cook, supported by Stafford to approve the agenda

Ayes: Nelson, Stafford, Cook

Nays: none

Motion Carried

Approval of Meeting Minutes

Motion by Cook, supported by Stafford to approve the February 27, 2023 Regular Village Council Meeting Minutes

Ayes: Stafford, Cook, Nelson

Nays: none

Motion Carried

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

Kurt Kiessling, on behalf of Birch Run Township, thanked the Village of Birch Run DPW for the recent help they have been to Birch Run Township, regarding the use of their emergency backup sewer line to pump their sewage to the lagoons.

Financial Matters

1. Motion by Stafford, supported by Cook to approve Balance Sheet and Revenue & Expenditure Report for all Village funds as of February 28, 2023.

Ayes: Cook, Nelson, Stafford

Nays: none

Motion Carried

2. Motion by Stafford, supported by Cook to approve Invoice GL Distribution Report in the amount of \$135,905.77 for payment as presented and Gross Payroll & Payroll Related Transmittals of \$115,761.06 for February, 2023 (payroll reflects 2 pay periods).

Ayes: Nelson, Stafford, Cook

Nays: none

Motion Carried

Unfinished Business

No Unfinished Business

New Business

1. Motion by Stafford, supported by Cook to approve Resolution #23-008, Approval to Purchase Replacement Tasers

Ayes: Stafford, Cook, Nelson

Nays: none

Motion Carried

2. Motion by Stafford, supported by Cook to approve Resolution #23-009, Approval of the *Village of Birch Run and township of Birch Run Sixteenth Amended Agreement for the Police Protection Services for the Birch Run Township Downtown Development Authority*

Ayes: Cook, Nelson, Stafford

Nays: none

Motion Carried

3. Motion by Stafford, supported by Cook to approve Resolution #23-010, Approval of the *Village of Birch Run and township of Birch Run Nineteenth Amended Agreement for Police Protection Services*

Ayes: Nelson, Stafford, Cook

Nays: none

Motion Carried

4. Motion by Stafford, supported by Cook to approve Resolution #23-011, Approval of the *Village of Birch Run and township of Birch Run Nineteenth Amended Agreement for Liquor Inspection Services*

Ayes: Stafford, Cook, Nelson

Nays: none

5. Motion by Cook, supported by Stafford to approve the Letter of Support for Bridgeport Charter Township's 2024 Community Project Funding Request for a new Municipal Complex Building

Ayes: Cook, Nelson, Stafford

Nays: none

Motion Carried

Departmental Reports

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

1. Chief of Police

2. Building and Zoning Administrator

3. DPW Foreman- In addition to his report, Hauck shared a drawing and quote from Signs by Crannie for potential crosswalk notification signs.

4. Village Treasurer

5. Village Clerk

6. Village Manager

Ayes: Nelson, Stafford, Cook

Nays: none

Motion Carried

Motion by Stafford, supported by Cook 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 7:34 pm.

Ayes: Stafford, Cook, Nelson

Nays: none

Motion Carried

Motion by Stafford, supported by Cook to exit closed session and re-enter regular session at 8:00 pm.

Ayes: Cook, Nelson, Stafford

Nays: none

Motion Carried

Other

1. *Reminder-* Village Offices will be closed on Friday, April 7, 2023 in observance of Good Friday

Announcements

1. Village Council Meeting- Monday, April 24, 2023 at 7:00 pm

2. Annual Dinner Meeting- Thursday, April 27, 2023 at 5:30 pm (*Bavarian Inn Restaurant- Alpine Room*)

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

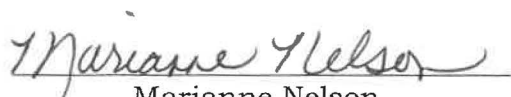
Adjournment

Motion by Stafford, supported by Cook to adjourn the meeting at 8:00 pm

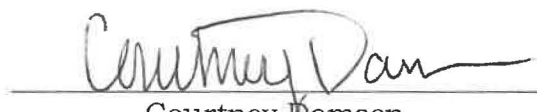
Ayes: Nelson, Stafford, Cook

Nays: none

Motion Carried



Marianne Nelson
Council President



Courtney Damsen
Deputy Clerk