



**BIRCH RUN VILLAGE COUNCIL MEETING**  
MONDAY, JULY 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: 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 White, supported by Cook to approve the agenda

Ayes: Cook, White, Nelson, Stafford, Knight

Nays: none

Motion Carried

**Approval of Meeting Minutes**

Motion by White, supported by Stafford to approve the June 26, 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)**

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 lagoons.

**Financial Matters**

1. Motion by White, supported by Knight to approve Balance Sheet and Revenue & Expenditure Report for all Village funds as of June 30, 2023.

Ayes: Nelson, Stafford, Knight, Cook, White

Nays: none

Motion Carried

2. Motion by Stafford, supported by Cook to approve Invoice GL Distribution Report in the amount of \$506,754.27 for payment as presented and Gross Payroll & Payroll Related Transmittals of \$113,535.54 for May, 2023 (payroll reflects 2 pay periods).  
Ayes: Stafford, Knight, Cook, White, Nelson  
Nays: none

Motion Carried

### **Unfinished Business**

1. Discussion of Food Truck information

Motion by Stafford, supported by Knight to have the Planning Commission review the Zoning Ordinance in reference to food trucks

Ayes: Knight, Cook, White, Nelson, Stafford

Nays: none

Motion Carried

### **New Business**

1. Motion by White, supported by Cook to approve Resolution #23-032, Adoption of the Saginaw County Multijurisdictional Hazard Mitigation Plan

Ayes: Cook, White, Nelson, Stafford, Knight

Nays: none

Motion Carried

2. Motion by Stafford, supported by Cook to approve Resolution #23-033, Authorization to Cast Ballot for the 2023 Election of the Michigan Municipal League Worker's Compensation Fund Board of Trustees

Ayes: White, Nelson, Stafford, Knight, Cook

Nays: none

Motion Carried

3. Motion by Stafford, supported by Cook to approve the DDA Director-Village Manager's submission to President Nelson for the following re-appointment to the DDA Board of Directors:

a. Angela Burse for the unexpired 4-year term of Dennis Fent ending June 30, 2026

Ayes: Nelson, Stafford, Knight, Cook, White

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: Stafford, Knight, Cook, White, Nelson

Nays: none

Motion Carried

**Other**

None

**Announcements**

1. Planning Commission Meeting- Monday, August 7, 2023 at 7:00 pm
  2. Village Council Meeting- Monday, August 28, 2023 at 7:00 pm
- (All meetings are held in the Village Council Chambers unless otherwise noted)*

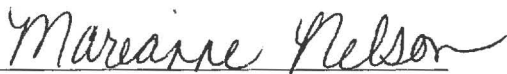
**Adjournment**

Motion by White, supported by Stafford to adjourn the meeting at 7:55 pm

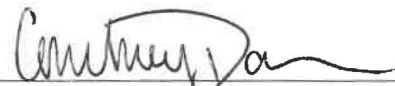
Ayes: Knight, Cook, White, Nelson, Stafford

Nays: none

Motion Carried



Marianne Nelson  
Council President



Courtney Damsen  
Deputy Clerk