

BIRCH RUN VILLAGE COUNCIL MEETING

Monday, April 28, 2025 at 7:00pm Village Council Chambers 12060 Heath Street, Birch Run, Michigan

MINUTES

The meeting was called to order by President White at 7:00 pm, followed by the Pledge of Allegiance

A moment of silence was observed, reflecting upon the life and contributions of former Police Officer Edward D. Tucker, who passed away Sunday, April 27, 2025.

Members Present: President Tom White and Council Members David Cook, Ricky Riedel, Blaike Stafford, and Kheila Knight

Others Present: Jason Liedel, Police Chief; Lisa Duffett, DDA Secretary/Village Treasurer; Reese Schluckebier, Assistant DPW Foreman; Courtney Damsen, Deputy Clerk; Kurt Kiessling; Three (3) additional people were in the audience

Approval of Agenda

Motion by Cook, supported by Riedel to approve the agenda Ayes: Cook, Riedel, White, Stafford, Knight Nays: none

Motion Carried

Approval of Meeting Minutes

Motion by Riedel, supported by Cook to approve the March 24, 2025 Regular Village Council Meeting Minutes Ayes: Riedel, White, 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)

1. Rosemary Hayes of 7805 Main Street. (Per Ms. Hayes request, the Village has established a ZOOM session for her to participate virtually, which follows the opinion issued on February 2, 2022 by Michigan Attorney General Dana Nessel, that public bodies afford an individual with a disability a reasonable accommodation to participate in meetings subject to the Michigan Open Meetings Act, which could include the option to participate virtually.)

2. Kurt Kiessling

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Financial Matters

1. Motion by Riedel, supported by Knight to approve Balance Sheet and Revenue & Expenditure Report for all Village funds as of March 31, 2025 Ayes: White, Stafford, Knight, Cook, Riedel Nays: none

Motion Carried

2. Motion by Cook, supported by Riedel to approve Invoice GL Distribution Report in the amount of \$222,739.63 for payment as presented and Gross Payroll & Payroll Related Transmittals of \$130,105.51 for March, 2025 (payroll reflects 2 pay periods) Ayes: Stafford, Knight, Cook, Riedel, White Nays: none

Motion Carried

Unfinished Business

No Unfinished Business

New Business

1. Preliminary Draft of 2025-2026 Fiscal Year Budget for all Village Funds

2. Birch Run Area Utility Committee Report for the 1st Quarter of 2025

3. Motion by Stafford, supported by Knight to approve Resolution #25-014, Approval of Construction Engineering Services Proposal for Maple Street Resurfacing & Storm Drainage Rehabilitation Ayes: Knight, Cook, Riedel, White, Stafford Nays: none

Motion Carried

4. Motion by Riedel, supported by Knight to approve Resolution #25-015, Approval to replace SCADA Radios and Antennas Ayes: Cook, Riedel, White, Stafford, Knight Nays: none

Motion Carried

Departmental Reports

Motion by Riedel, 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: Riedel, White, Stafford, Knight, Cook

Nays: none

Motion Carried

Other

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1. Schedule Special Village Council Meeting for the purpose of reviewing the proposed 2025-2026 fiscal year budget (if needed)

The Village Council determined a Special Village Council Meeting is not needed.

Announcements

- 1. Planning Commission Meeting- Monday, March 10, 2025 at 7:00 pm- Cancelled
- 2. DDA Board of Director's Meeting- Thursday, May 15, 2025 at 7:30 am

3. Village Council Meeting - Monday, May 19, 2025 at 7:00 pm

(All meetings are held in the Village Council Chambers unless noted)

Adjournment

Motion by Cook, supported by Riedel to adjourn the meeting at 7:36 pm Unanimous Voice Vote Motion Carried

Tom White Council President

Courtney[®] Damsen Deputy Clerk

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