



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, JULY 27, 2026 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

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

Others Present: Joseph Karlichek, DDA Director/Village Manager; Marty Hauck, DPW Foreman; Lisa Duffett, Village Treasurer; Courtney Damsen, Deputy Clerk; There was one other person in the audience

Motion by Riedel, supported by Cook to excuse Kheila Knight from the meeting
Unanimous Voice Vote
Motion Carried

Approval of Agenda

Motion by Cook, supported by Riedel to approve the agenda
Unanimous Voice Vote
Motion Carried

Approval of Meeting Minutes

Motion by Riedel, supported by Cook to approve the June 22, 2026 Regular Village Council Meeting Minutes
Unanimous Voice Vote
Motion Carried

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

1. The Village Council received and recorded email communication from Rosemary Hayes, of 7805 Main Street
2. No other public comments

Financial Matters

1. Motion by Cook, supported by Riedel to approve Balance Sheet and Revenue & Expenditure Report for all Village funds as of June 30, 2026
Unanimous Voice Vote
Motion Carried

2. Motion by Stafford, supported by Riedel to approve Invoice GL Distribution Report as presented and Gross Payroll & Payroll Related Transmittals June 2026 (payroll reflects 2 pay periods).

Unanimous Voice Vote
Motion Carried

Unfinished Business

1. Motion by Cook, supported by Riedel to approve Resolution #26-040, Affirming Permit Administration for Special Events, Temporary Outdoor Uses, and Food Trucks, and Directing Preparation of a Limited Nonprofit Permit Fee Exemption

Ayes: Riedel, White, Stafford, Cook

Nays: none

Motion Carried

New Business

1. Motion by Riedel, supported by Cook to approve Resolution #26-036, Authorization to add and remove Village Manager banking

Ayes: White, Stafford, Cook, Riedel

Nays: none

Motion Carried

2. Motion by Riedel, supported by Cook to approve Resolution #26-037, Authorization to authorize the sale of 2018 Chevrolet Tahoe patrol unit in accordance with Chapter 33 of the Village of Birch Run Village Code of Ordinances

Ayes: Stafford, Cook, Riedel, White

Nays: none

Motion Carried

3. Motion by Riedel, supported by Cook to approve Resolution #26-038, re-appointment of Construction Board of Appeals previous members whose terms expire December 31, 2027.

Ayes: Cook, Riedel, White, Stafford

Nays: none

Motion Carried

4. Motion by Cook, supported by Riedel to approve Resolution #26-039, approve and authorize the DDA Director-Village Manager to complete the ballot for the 2026 election of the *Michigan Municipal League Worker's Compensation Fund* Board of Trustees.

Ayes: Riedel, White, Stafford, Cook

Nays: none

Motion Carried

5. Birch Run Area Utility Committee, 2nd Quarter Water Report 2026

6. Motion by Cook, supported by Riedel to approve Resolution #26-041, Replacement of two pumps at Lift Station No. 1 in the amount of \$196,700.00.

Ayes: White, Stafford, Cook, Riedel

Nays: none

Motion Carried

7. Motion by Riedel, supported by Cook to Approve the DDA-Director-Village Manager's submission to President White for the following appointment to the DDA Board of Directors:

a. Cody Gibson for the unexpired 4-year term ending June 30, 2027. Cody will replace previous member Kelsey Rudy.

Ayes: Stafford, Cook, Riedel, White

Nays: none

Motion Carried

Departmental Reports

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

Nays: none

Motion Carried

Other

None

Announcements

1. Special Planning Commission Meeting- Monday, August 10, 2026, at 7:00pm

2. Village Council Meeting- Monday, August 24, 2026, at 7:00pm

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

Adjournment

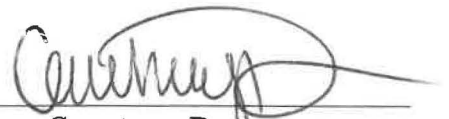
With no further business, the meeting was adjourned at 7:43 pm

Unanimous Voice Vote

Motion Carried



Tom White
Council President



Courtney Damsen
Deputy Clerk