



BIRCH RUN VILLAGE COUNCIL MEETING
MONDAY, JULY 22, 2024 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; Kurt Kiessling; Riley Kiessling

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 Knight to approve the June 24, 2024 Regular Village Council Meeting Minutes

Ayes: White, Nelson, Stafford, Knight, Cook

Nays: none

Motion Carried

Presentations, Official Proclamations & Special Recognition

None

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 Cook, supported by White to approve Balance Sheet and Revenue & Expenditure Report for all Village funds as of June 30, 2024.

Ayes: Nelson, Stafford, Knight, Cook, White

Nays: none

Motion Carried

2. Motion by White, supported by Knight to approve Invoice GL Distribution Report in the amount of \$185,809.38 for payment as presented and Gross Payroll & Payroll Related Transmittals of \$122,705.78 for June, 2024 (payroll reflects 2 pay periods).
Ayes: Stafford, Knight, Cook, White, Nelson
Nays: none

Motion Carried

Unfinished Business

1. Motion by White, supported by Stafford to approve Resolution #24-028, Approval of Pole Barn Construction
Ayes: Knight, Cook, White, Nelson, Stafford
Nays: none

Motion Carried

New Business

1. Motion by White, supported by Cook to approve Resolution #24-032, Recognition and Acceptance of Donations to the Beautification Committee
Ayes: Cook, White, Nelson, Stafford, Knight
Nays: none

Motion Carried

2. Motion by White, Supported by Cook to approve Resolution #24-033, Authorization to Cast Ballot for the 2024 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 Cook, supported by Knight to approve Resolution #24-034, Approval of SCADA Cellular Modem Unit for Lift Station #6
Ayes: Nelson, Stafford, Knight, Cook, White
Nays: none

Motion Carried

4. Motion by White, supported by Cook to approve Resolution #24-035, Approval of Engineering Services Proposal for Maple Street Resurfacing & Storm Drainage Rehabilitation
Ayes: Stafford, Knight, Cook, White, Nelson
Nays: none

Motion Carried

5. Motion by Stafford, supported by Knight to approve Resolution #24-036, Approval to purchase Line Striping Sprayer
Ayes: Knight, Cook, White, Nelson, Stafford
Nays: none
Motion Carried

Departmental Reports

Motion by Stafford, supported by White 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, White, Nelson, Stafford, Knight

Nays: none

Motion Carried

Other

None

Announcements

- 1. Planning Commission Meeting- Monday, August 5, 2024 at 7:00 pm
 - 2. Village Council Meeting- Monday, August 26, 2024 at 7:00 pm
- (All meetings are held in the Village Council Chambers unless noted)*

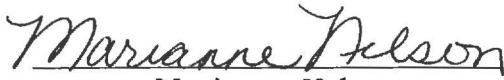
Adjournment


Motion by Stafford, supported by White to adjourn the meeting at 7:38 pm

Ayes: White, Nelson, Stafford, Knight, Cook

Nays: none

Motion Carried


 Marianne Nelson
 Council President


 Courtney Damsen
 Deputy Clerk