

MINUTES WORKSHEET

TUESDAY, November 14, 2017

BOARD MEETING:

OPENED: P.M.

CALL TO ORDER/ INVOCATION/ PLEDGE OF ALLEGIANCE

MEMBERS PRESENT:

MEMBERS ABSENT:

_____ # PERSONS IN ATTENDANCE

BRIEF PUBLIC COMMENT (3 minute limit per person)

Opened p.m.
Closed p.m.

***Motion** by _____ Support by _____
to approve Agenda for tonight's meeting. (with additions or deletions)
ADD – 1.
2.
DELETE -1.
2.
MOTION CARRIED BY VOICE VOTE

***Motion** by _____ Support by _____
to approve the Consent Agenda as presented.

MOTION: CARRIED BY VOICE VOTE

***Motion** by _____ Support by _____
to approve the Accounts Payable of October 12-November 8, 2017 \$122,462.41 & November 14, 2017 \$364,385.38

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approval of the Amendment to Ordinance 36 Article XI Disorderly persons

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

Approve the DDA recommendation to appoint Paul Buchholz to the DDA Board to fill the vacancy created by Steve Rose

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

Approve the Upper Grand River support Resolution

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the increase of pay to the Mechanical, Plumbing and Electrical Inspectors from \$55 to \$60 per inspection.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the Land Lease agreement with Verizon Wireless for the cell tower at 8401 Page Ave. pending the attorney's review and a site plan review.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve Budget Amendments as presented

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the payments for the sewer backup caused by water from the well house being dumped into the manhole by DPW as follows

- 1.) To Patriot restoration for 5568 Viking Dr. \$3,809.92 for mitigation Invoice #7740
- 2.) To Suzette Kauffman for restoration and personal items for \$7,558.19
- 3.) To Patriot restoration for 5564 Viking Dr. \$5,430.06 for mitigation Invoice #7741
- 4.) To Timothy Rilette for restoration and personal items for \$10,149.96

Both Suzette Kauffman and Tim Rilette must sign a settlement agreement and release of claims before a check is issued.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

Approve the purchase of a 1999 Ford F800 Flatbed Cummins Diesel for \$4500.00 so the DPW can move the jetter tank onto it.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the REU chart amendment to include the medical marijuana facilities

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the purchase of a VFD for centrifuge #2 from Great Lakes Supply for \$15,860.48

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

EXTENDED PUBLIC COMMENT: (2 minute limit per person)

Opened p.m.

Closed p.m.

ADJOURNMENT

*Motion by

Support by

to adjourn the Meeting at p.m.

MOTION CARRIED BY VOICE VOTE