

MINUTES WORKSHEET

TUESDAY, August 8, 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 August 1& 8, 2017 \$153,123.60 & 174,529.07

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the upgrade for the Young Rd liftstation at a cost of \$43,297.14. (Parts from Michigan Pipe and Valve \$17,831.14 and parts from Milan Supply \$25,466.00.)

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

Purchase a new garage door and opener for the Fire Dept from overhead door for \$6812.00

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

Approve the Resolution – penalties for unpaid invoices

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

Open the Public Hearing for the Round Lake special assessment district

Please state your name and address time

Public comments

Close the public hearing: _____ time

*Motion by

Support by

Approve the Round Lake special assessment confirmation of the assessment roll; Lien, payment and collection

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the Wolf Lake Forrest Private Road agreement with Jackson Department of Transportation

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

Approve the rezoning of the front 500 feet of 6745 Ann Arbor Rd parcel # 000-09-27-201-004-00 from R-S to B-5. Making the re-zoned portion 420 wide and 500 feet deep.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

Brills Lake Fire Station request

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the Backyard Chicken Ordinance as amended by Jackson County Planning Commission

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the Budget amendment to transfer \$400,000.00 from General Fund to Public Safety Fund

	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