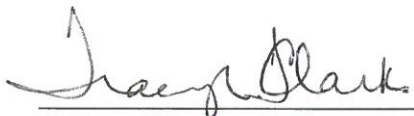


**EDMORE VILLAGE COUNCIL
APPROVED JOURNAL OF MINUTES**


1. **CALL TO ORDER:** The regular session of the Village of Edmore Council was called to order on August 10, 2015 at 7:00 P.M. in the Curtis Community Building by **President Karl Kluwe**.
2. **ROLL CALL:** Members Present-**Kluwe, Adams, Ashbaugh, Ballard, Davis, Deja, Kohn**. Also present were: **James Lower**-Village Manager, **Elaine Leak**-Village Treasurer, **Tracy Clark**-Village Finance Director/Clerk, **Luke Sawyer**-Police Officer
3. **APPROVAL OF AGENDA:** Motion to approve agenda MOTION APPROVED unanimously.
4. **GUESTS:** None
5. **PUBLIC COMMENTS:** None
6. **POLICE REPORT-** Presented by **Luke Sawyer**.
7. **FINANCE REPORT** on file.
8. **CLERK REPORT-Tracy Clark**-Minutes presented from July 13, 2015 for approval. MOTION BY **Ballard**, supported by **Adams** to accept the minutes as presented. MOTION APPROVED unanimously.
9. **TREASURER'S REPORT-Elaine Leak** reported books balanced thru month of June and all Edmore Economic Loans are current.
 - A. **PAYMENT OF BILLS-MOTION BY Deja**, supported by **Ashbaugh** bills presented be approved for payment. MOTION APPROVED unanimously.
11. **MANAGER'S REPORT-James Lower**
 - A. **WEEKEND BURIALS**-Funeral home has my personal phone number in order to give DPW notice.
 - B. **MDOT GRANT**-Didn't apply.
 - C. **MICHIGAN MANAGERS CONFERENCE**-Many informative workshops and quite worthwhile.
 - D. **PARKS AND RECREATION MASTER PLAN**-Parks Committee met to discuss master plan we received from Spicer. Consensus is we did not receive what we had asked for. Will try to work in house to develop a Recreation Plan in order to qualify for MDNR grants.
 - E. **ZONING ORDINANCE CHANGES**-Executive Committee met to discuss changes. Should be able to get completed next month with the final language changes.
 - F. **MONTCALM ECONOMIC ALLIANCE**-Put me on executive committee to help with putting together a guide book for small business owners looking to startup a business.
15. **OLD BUSINESS**-None

16. NEW BUSINESS

- A. PART-OFFICE ASSISTANT-MOTION BY Ballard** supported by **Adams** to hire Laura Greenhoe on a permanent part-time basis at 24 hours per week with 90 day reviews of work done. MOTION APPROVED unanimously.
- 17. PUBLIC COMMENTS- Carol Dodson** wondered if part-time position was published. **Kluge**, stated does not need to be. **Art Schietema**, part timer will be able to update ordinance book.
- 18. COUNCIL COMMENTS-Ashbaugh**, wondered on the status of the bathrooms. **Lower** state are down, open, and useable.
- 19. MOTION TO ADJOURN MEETING AT 7:27 P.M. BY Ballard**, supported by **Deja**. MOTION APPROVED unanimously.



Village Clerk



Village President
Approved for Publication