

**Edmore Village Council
County of Montcalm, Michigan
Journal of Minutes.**

Regular Meeting, Monday April 14 ,2014 @ 7:00 p.m.

1. **Call to order:** The Village Council of the Village of Edmore met at the Curtis Community Center on Monday April 14 ,2014 pursuant to the provisions of the Village Charter. The meeting was called to order at 7:00 p.m. with Village President Chet Guild presiding.
2. **Roll Call:** On roll call the following members were present: Guild, Adams, Ashbaugh, Burr, Deja, Rasmussen. Schuitema.
3. **Approval of Agenda:** The proposed meeting agenda was presented to the chair for approval. **Motion by Ashbaugh, Supported by Adams,** To accept the agenda with addition of Variance request at 1021 E. Manin st also 501 W. Main st, Dan Kitchen with Manager Report, also New Business Avery Acres. The agenda was approved by Roll Call Vote All Yes, No Na's.
4. **President & Manager Report:** Manager Neil Rankin, presented the month of March ,2014 report. The complete report is on file.

Communications: Village Manager Neil Rankin

- a. Neil Rankin reports on Flies and Vandenbrink Engineering Sunrise Development Street Project.
- b. Neil Rankin reports on Waste Management Spring Clean up May 13, 2014
- c. Neil Rankin reports on Julie Hales Smith/MRC Assessment.

Reports:

- a. **Edmore Police Report:** Chief Luke Sawyer, March 2014 monthly report of statistics and the efforts by the Edmore Police Department, complete police report is on file.
 - b. **DPW Department:** Supervisor James Nessen: March 2014 monthly reports.
 - c. **Finance Director Reports:** Tracy Clark March 2014 monthly reports.
5. **Clerk Report:** Gloria Burr:
Approval of the Minutes : The minutes of the proceedings of the Village of Edmore Council, And the special meeting held on March 10, 2014 were presented to the Chair for approval. **Motion by Deja, Supported by Burr.** To accept the minutes of regular Village Minutes also the Special minutes, Roll Call Vote all yes No Na's
6. **Treasurer's Report :** Elaine Leak: Reports working on Month of March 2014.
7. **Payment of Bills: Motion by Schuitema, Supported by Rasmussen.** The bills presented be approved for payment approved by Roll Call Vote, All Yes, No Na's

Committee Reports:

- a. **Ordinance Committee Report:** Chair Art Schuitema, Reports: Update on Blight Ordinance
- b. **ELF Committee Report:** Chair Jerry Rasmussen Reports : Communications/Recommendations/Brochure.
- c. **Personal Committee Reports:** Chair Charles Burr Reports: Recommendation by Village Manager Neil Rankin Employee Evaluations have been completed for hourly village employees.
- d. **Planning Commission:** Ex Officer member/Village Manager Neil Rankin Reports: Online Surveys, MRC Assessments.

Old Business:

None

New Business:

8. **Date for a Non-Use Variance Zoning Board of Appeals hearing for 1021 E. Main st: Motion by Schuitema, Supported by Rasmussen.** To accept April 30, 2014 at 1:00 P.M. held at the Curtis Building for Non-Use Variance Zoning Board of Appeals hearing for 1021 E. Main st also also 501 W. Main st. Edmore Mich. approved by Roll Call Vote, All Yes, No Na's
9. **Edmore Economic Loan Fund Brochure: Motion by Ashbaugh, Supported by Schuitema.** To accept Edmore Economic Loan Brochure as promotional materials to market the goals of the fund. approved by Roll Call Vote, All Yes, No Na's
10. **Ordinance 2014-2 Blight Ordinance: Motion by Deja, Supported by Rasmussen.** To adopt Ordinance 2014-2 Blight Ordinance. . approved by Roll Call Vote, All Yes, No Na's

11. **Recommendation and bids of Files & Vandenbrink contract of the Sunrise Street Project: Motion by Burr, Supported by Adams.** To accept Bid & Recommendation of File & Vandenbrink and award the construction contract of the Sunrise Street Project to Crawford Excavation in the amount of \$225,181.31. Roll Call Vote, All Yes, No Na's
12. **Purchase and Install Three Variable Frequency Drives for wells 3,5, and 6 from Peerless Midwest: Motion by Schuitema, Supported by Burr.** To accept the Purchase and Install Three Variable Frequency Drives for Wells 3, 5, and 6 from Peerless Midwest in the amount of \$28,770.54 Roll Call Vote, All Yes, No Na's
13. **Authorize the Village Manager to execute a contract with Utility Service Co. Motion by Ashbaugh, Supported by Schuitema.** To Authorize the Village Manager to execute a contract with Utility Service Co. Inc. for the renovation and maintenance of the elevated water tank at 643 E. Main St. Edmore Mich. Roll Call Vote Yes Ashbaugh, Deja, Schuitema, No Adams, Burr, Rasmussen, Guild.
14. **Committee for the Maintenance of Water Tower: Motion by Guild, Supported by Adams,** To form a committee for Maintenance of Water Tower, To be tabled till May meeting committee members , Adams, Burr, Rasmussen. Committee to bring back more information. Roll Call Vote Yes, Adams, Burr, Deja, Rasmussen, Guild, No Ashbaugh, Schuitema.
15. **Increase Village Water rates: Motion by Ashbaugh, Supported by Rasmussen.** To accept increase Village Water Rates for Residential and Commercial at 6% to begin on May 1, 2014/next water billing cycle. Roll Call Vote, All Yes, No Na's
16. **Resolution 2014-2 safety of Playground/equipment at Glenn D. Curtis Memorial Park. Motion by Ashbaugh, Supported by Schuitema.** To accept RESOLUTION 2014-2 TO ADDRESS THE OVERALL CONDITIONS AT THE GLENN D. CURTIS MEMORIAL PARK AT 307 E. FORREST ST. AND GIVE AUTHORITY TO THE VILLAGE MANAGER AND THE DEPARTMENT OF PUBLIC WORKS SUPERVISOR TO CORRECT REAL, POTENTIAL AND POSED RICKS OF THE PLAYGROUND EQUIPMENT AND PARK DESIGN. TO BRING THE EQUIPMENT AND FACILITIES TO STANDARDS ISSUED AND SET FORTH BY THE CONSUMER PRODUCT SAFETY COMMISSION, ASTM AND NATIONAL PLAYGROUND SAFETY INSTITUTE AS IT RELATES TO THE SAFTY AND WELFARE OF THE USERS, RESIDENTS AND VISITORS TO THE PARK AND VILLAGE PROPERTY. Roll Call Vote Yes, Ashbaugh, Deja, Schuitema. No Adams, Burr, Rasmussen, Guild.
17. **Averyville Acres LLC Loan: Motion by Schuitema, Supported by Rasmussen.** To accept ELF Committee recommendations of the Averyville Acres LLC agreement, Roll Call Vote, All Yes, No Na's
Council Comments: To put a Community Thank You for all support during our storm and clean up on Village Sign. Also Send a Thank You to Home Township & Fire Department for all there help during the storm.
Adjournment: Motion by Rasmussen, Supported by Burr. Roll Call Vote all yes No Na's Meeting was adjourned by Village President Guild at 8:45 P.M. We do certify this to be the unapproved journal of Minutes for the meeting of the Village Council Village of Edmore, Montcalm County, held on April 14, 2014

Respectfully submitted: Gloria Burr

Authorized for Publications: Chet Guild