

APPROVED MINUTES  
EDMORE VILLAGE COUNCIL  
COUNTY OF MONTCALM, MICHIGAN  
SPECIAL MEETING  
FISCAL YEAR 2017-18 BUDGET HEARING

February 27, 2017 – 7:00 PM Curtis Community Bldg

1. Call to Order, President Mike Kotenko at 7:00 PM
2. Pledge of Allegiance
3. Roll Call: Present: **Kotenko, Ashbaugh, Burr, Deja, Hadley, Kohn, Davis** (arrived at 7:45 PM)
4. Approval of the Agenda  
Motion made by **Ashbaugh**, supported by **Deja**. **Approved Unanimously**
5. Public Comment: Heard
6. Public Hearing
  - a. Public Comment on the Fiscal Year 2017-18 Budget
7. New Business
  - a. 2017 Budget Resolution Motion made by **Hadley**, supported by **Kohn**. Roll Call Vote:  
Yes: **Kotenko, Ashbaugh, Davis, Kohn, Hadley, Deja**. No: **Burr**. **Motion approved 6-1**
  - b. 2017 Millage Rate Resolution Motion made by **Hadley**, to increase the rubbish millage to 1.8520, supported by **Kohn**. Roll Call Vote: Yes: **Kotenko, Ashbaugh, Davis, Kohn, Hadley, Deja**. No: **Burr**. **Motion approved 6-1**
  - c. Adjustments Motion by **Burr** to add adjustments, supported by **Deja**. Roll Call Vote: Yes: **Kotenko, Burr, Ashbaugh, Kohn, Deja, Davis, Hadley**. Approved Unanimously.
    1. **Motion to accept budget adjustments as written made by Burr, supported by Deja**. Roll Call Vote: Yes: **Kohn, Burr, Ashbaugh, Hadley, Davis, Kotenko, Deja**. Approved Unanimously.
8. Old Business- None
9. Adjournment Motion by **Deja**, supported by **Burr**. Adjourned at 8:20 PM



Village Deputy Clerk



Village President

Approved for Publication



**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 March 13, 2017 at 7:00 P.M. in the Curtis Community Building by **President Michael Kotenko**.
2. **ROLL CALL:** Members Present-**Kotenko, Ashbaugh, Hadley, Davis, Deja, Kohn, Burr**. Also present were: **Elaine Leak**-Village Treasurer, **Laura Greenhoe**-Village Deputy Clerk, **Steven Snyder**-Sheriff Deputy
3. **PLEDGE OF ALLEGIANCE**
  
4. **APPROVAL OF AGENDA:** MOTION BY **Ashbaugh**, supported by **Deja**
5. **Presentation: SAW Grant Status**
6. **PUBLIC COMMENTS:**

Heard
6. **Student Representative: Autumn Lau** (Absent)
7. **Departmental Reports: Police, Finance, DPW**
8. **POLICE REPORT-** Presented by **Sergeant Steven Snyder**.
9. **FINANCE REPORT** on file.
10. **CLERK REPORT-Laura Greenhoe**
  - a. Minutes presented from February 13, 2017 regular meeting for approval. MOTION BY **Ashbaugh** to accept minutes as written supported by **Davis**. ROLL CALL VOTE: Yes: **Davis, Hadley, Kohn, Ashbaugh, Deja, Kotenko**. No: **Burr**
  - b. Minutes presented from the February 27, 2017 special meeting/budget hearing for approval. MOTION BY **Burr** to approve minutes as written, supported by **Deja**. **TABLED until review of tape. ROLL CALL VOTE to TABLE: Yes: Kohn, Deja, Davis, Ashbaugh, Burr, Hadley, Kotenko**
11. **TREASURER'S REPORT-Elaine Leak** reported accounts balanced through January.
  - A. **PAYMENT OF BILLS-MOTION BY Burr**, supported by **Kohn** bills presented be approved for payment. ROLL CALL VOTE: Yes: **Kotenko, Hadley, Davis, Deja, Kohn, Ashbaugh, Burr**. MOTION APPROVED unanimously to pay bills.
12. **PRESIDENT & MANAGER'S REPORT-Kotenko & Rankin**
13. **OLD BUSINESS**
  - A.) Publication of unapproved minutes Motion by **Burr** to publish unapproved minutes in Lakeview paper, supported by **Ashbaugh**. **AMENDED Motion by Burr to publish APPROVED minutes in Lakeview paper, supported by Ashbaugh. ROLL CALL VOTE: Yes: Deja, Kohn, Ashbaugh, Burr, Kotenko** No: **Davis, Hadley**
14. **NEW BUSINESS**
  - A. Council Rules and Procedures-Motion by **Ashbaugh** to adopt as presented, supported by **Deja**. ROLL CALL VOTE: Yes: **Kohn, Ashbaugh, Deja, Davis, Hadley, Kotenko** No: **Burr**

**B. Personnel Handbook Update-Motion by **Deja** to accept the updated personnel handbook with changes/updates as discussed supported by **Ashbaugh**. ROLL CALL VOTE: Yes: **Deja, Ashbaugh, Kohn, Davis, Hadley, Burr, Kotenko****

**C. Application for Board Appointment-Motion by **Ashbaugh** to adopt the application supported by **Burr**. ROLL CALL VOTE: Yes: **Deja, Kohn, Davis, Ashbaugh, Burr, Hadley, Kotenko****

**D. Sewer Fence Relocation-Direction/Discussion**

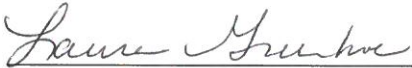
**E. Community Garden-Direction/Discussion-**Rankin** will contact Snively**

**F. Chip/Seal-Direction/Discussion-Motion by **Burr** to make a chip/seal contract with the county, supported by **Deja** ROLL CALL VOTE: Yes: **Burr, Davis, Kohn, Deja, Kotenko** No: **Hadley, Ashbaugh** Motion passed 5-2**

**15. Public Comments: Heard**

**16. Council Comments: **Davis**: Speech, **Burr**: Speech, **Kohh**: Concerns over First St burned building status/safety issues.**

**17. MOTION TO ADJOURN MEETING AT 8:45 P.M. BY **Burr**, supported by **Deja**.  
Approved Unanimously**



**Village Deputy Clerk**



**Village President  
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