

**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 July 11, 2016 at 7:00 P.M. in the Curtis Community Building by **President Karl Kluwe**.
2. **ROLL CALL:** Members Present-**Kluwe, Adams, Ashbaugh, Leonard, Davis, Deja, Kohn**. Also present were: **Elaine Leak**-Village Treasurer, **Tracy Fockler**-Village Finance Director/Clerk, **Clayton Thomas**-Sheriff Deputy
3. **APPROVAL OF AGENDA:** Motion by **Leonard**, supported by **Ashbaugh** to approve agenda with addition of special guest and add item 10 C under New Business. MOTION APPROVED unanimously.
5. **GUESTS:** Erik Smith-Montcalm County EMS discussed millage proposal on ballot.
4. **PUBLIC COMMENTS:** Shirley Poole-Water tower looks beautiful; Bonnie Ashbaugh thinks contractors did a great job.
6. **POLICE REPORT-** Presented by **Clayton Thomas**.
7. **FINANCE REPORT** on file.
8. **CLERK REPORT-Tracy Fockler**-Minutes presented from June 13, 2016 for approval. MOTION BY **Deja**, supported by **Ashbaugh** to accept the minutes. . MOTION APPROVED unanimously.
9. **TREASURER'S REPORT-Elaine Leak** reported balanced thru May.
 - A. **PAYMENT OF BILLS-MOTION BY Adams**, supported by **Davis** bills presented be approved for payment. MOTION APPROVED unanimously to pay bills.
10. **PRESIDENT & MANAGER'S REPORT-Neil Rankin**
 - A. **MISCELLANEOUS**-Water tower project is finishing up, Consumer Confidence Report has been mailed, interested party in properties at Sunrise, cemetery software has been selected, met with Fleis and Vandenbrink regarding Bag Factory.
11. **OLD BUSINESS**
 - A. **Multi-Bank Securities-MOTION by Leonard**, supported by **Davis** to approve resolution to establish an account. **Kluwe** noted would like to see amount capped on investment amounts. MOTION APPROVED unanimously.
 - B. **DEPUTY CLERK APPOINTMENT-MOTION by Ashbaugh**, supported by **Davis** to appoint **Laura Greenhoe** as Deputy Clerk. MOTION APPROVED unanimously.

14. NEW BUSINESS

A. ELF LOAN-MOTION BY Leonard supported by **Ashbaugh** to approve resolution authorizing loan not exceeding \$300,000 from ELF to DDA Fund. MOTION APPROVED unanimously.

B. WATER DRAIN-MOTION BY Kohn supported by **Leonard** to reimburse **Rankin** for purchase of water drain not to exceed invoiced amount. MOTION APPROVED unanimously.

C. STREET CLOSURE-MOTION BY Leonard, supported by **Adams** to approved street closure from Fourth St at Main/Main to Gilson from August 25-27th. MOTION APPROVED unanimously.

15. PUBLIC COMMENTS-Frank Leak-Consumers is putting smart meters in and positive allowances taken in to consideration for rate increases.

16. COUNCIL COMMENTS-Ashbaugh-Tower looks great, very happy with. **Deja**-friends in town also commented on how nice water tower looks. **Kohn**-Water tower also looks great; a lot of effort went into it. **Adams**-Thank **Andersen** for his service down to park and fixing items. **Leonard**-Andersen gave tour of new DPW garage and looks wonderful. **Kluwe**-commend council for diligence in working on water tower project.

17. MOTION TO ADJOURN MEETING AT 7:33 P.M. BY Deja, supported by **Davis**. MOTION APPROVED unanimously.



Village Clerk



Village President
Approved for Publication