

**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 June 13, 2016 at 7:00 P.M. in the Curtis Community Building by **President Karl Kluwe**.
2. **ROLL CALL:** Members Present-**Kluwe, Adams, Ashbaugh, Ballard, Davis (arrived 7:23 PM), Deja, Kohn**. Also present were: **Elaine Leak**-Village Treasurer, **Tracy Fockler**-Village Finance Director/Clerk, **Trent Moeggenborg**-Sheriff Deputy,
3. **APPROVAL OF AGENDA:** Motion by **Ballard**, supported by **Ashbaugh** to approve agenda as presented. MOTION APPROVED unanimously.
4. **RESIGNATION:** **Ballard**, announced will officially be moved out of the village this coming weekend and is resigning as Village Trustee effective June 14. Has enjoyed his term on the council.
5. **PUBLIC COMMENTS:** Denny Smith wondered on variance for Dodson and maintenance of her fence. Also, wondered about a restroom at the cemetery. Virginia Reed wondered about missing surveyor stake wants village to put back up. Also, needs dirt added where there was a water leak.
6. **GUESTS:** Charlie Noll-Running for Montcalm County Sheriff and Ron Schaffer- Ionia/Montcalm County 8th Circuit Court Judge.
7. **POLICE REPORT-** Presented by **Trent Moeggenborg**. **Trent** would also like to commend **Deputy Mike Kottenko** on being awarded Police Officer of the Year by the Police Office Association of Michigan.
8. **FINANCE REPORT** on file.
9. **CLERK REPORT-Tracy Fockler**-Minutes presented from May 10, 2016 for approval. MOTION BY **Ballard**, supported by **Deja** to accept the minutes. MOTION APPROVED unanimously.
10. **TREASURER'S REPORT-Elaine Leak** reported balanced thru April.
 - A. **PAYMENT OF BILLS-MOTION BY Ballard**, supported by **Adams** bills presented be approved for payment. MOTION APPROVED unanimously by roll call to pay bills.
11. **PRESIDENT & MANAGER'S REPORT-Neil Rankin**
 - A. **MISCELLANEOUS-Kluwe** would like to commend DPW employees on another fine job cleaning up the cemetery. DPW open house hoped for more public turn out, but looks great. **Rankin**-Water tower has been sandblasted; Curtis Foundation provided funding for some landscaping and trees.
12. **OLD BUSINESS-None**
13. **NEW BUSINESS**
 - A. **2016 TAX RATE CERTIFICATION-MOTION BY Ballard**, supported by **Ashbaugh** to approve 2016 Tax Rate Request. Roll Call Vote: **Yes-Ashbaugh, Davis, Ballard, Kohn, Adams, Deja, Kluwe**. No-None. MOTION APPROVED unanimously.
 - B. **HOME TOWNSHIP PRINTING BILLS-MOTION BY Deja**, supported by **Adams** to have Home Township print tax bills at a cost of \$475. MOTION APPROVED unanimously.
 - C. **SALE OF DPW BUILDING, 641 E GILSON:** MOTION BY **Ballard**, supported by **Davis** to sell the 641 E Gilson property through sealed bids. MOTION APPROVED unanimously.
 - D. **APPROVAL OF DDA BOARD MEMBERS:** MOTION BY **Ballard** supported by **Kohn** to accept reappointments of **Jack Miller, Rich Adgate, Darrell Smith, and Clif Randall** to the DDA Board. MOTION APPROVED unanimously.

- E. GENERAC GENERATOR AND SWITCH:** MOTION BY **Kohn** supported by **Ballard** to approve purchase of 150KW Generac Generator, transfer switch, and concrete pad no to exceed \$31,500. MOTION APPROVED unanimously by roll call vote.
- F. CHLORINATOR PUMP-MOTION BY Ballard,** supported by **Kohn** to approve purchase of new chlorinator pump not to exceed \$3000. MOTION APPROVED unanimously by roll call voted.
- G. CEMETERY RATE INCREASE-MOTION BY Ashbaugh,** supported by **Ballard** to increase cemetery rates as attached effective September 1, 2016. MOTION APPROVED unanimously by roll call vote.
- H. MULTI BANK SECURITIES RESOLUTION-MOTION BY Ballard,** supported by **Kohn** to get with the Finance Committee. MOTION APPROVED unanimously.
- I. AWARD BID FOR EDMORE MARKETPLACE-MOTION BY Ballard,** supported by **Ashbaugh** to award bid to Griffiths Builders of Lakeview, in the amount of \$1,290,000. MOTION APPROVED unanimously by roll call vote.
- J. APPOINTMENTS:** MOTION BY **Adams**, supported by **Ashbaugh** to appoint **Karen Deja** as President Pro Temp. MOTION APPROVED BY roll call vote. **Yes:** Adams, Ashbaugh, Ballard, Kohn, Davis. **Abstained:** Deja. MOTION BY **Ashbaugh**, supported by **Adams** to appoint **Lon Leonard** as Trustee to fill remainder of Trustee **Ballards** term. MOTION APPROVED unanimously.
- K. WAGE INCREASE:** MOTION BY **Ashbaugh**, supported by **Davis** to approve \$.50 per hour increase for Laura Greenhoe. MOTION APPROVED unanimously by roll call vote.
- L. WATER TOWER COLOR:** Clear Sky is the color of choice
- M. CLOSED SESSION (LEGAL) MOTION BY Ballard** supported by **Deja** to move to a **closed session at 8:14 P.M.**, to consider legal issue. Roll Call Vote: **Yes-Deja, Kohn, Ashbaugh, Adams, Davis, Ballard, Kluwe.** **No-None** MOTION APPROVED.

Regular Session recessed at 8:14 P.M.

Regular Session called back to order at 8:25 P.M. Noted by **President Kluwe** that all members are still present.


14. PUBLIC COMMENTS-None

15. COUNCIL COMMENTS- **Ashbaugh** is happy how DPW garage turned out. **Deja** felt the DPW open house and garage was fantastic. **Ballard** has enjoyed working with this council. **Kluwe** thanked Ballard for his service on council.

16. MOTION TO ADJOURN MEETING AT 8:26 P.M. BY Ballard, supported by **Deja.** MOTION APPROVED unanimously.



Village Clerk



Village President
Approved for Publication