

**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 November 9, 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: **Elaine Leak**-Village Treasurer, **Tracy Fockler**-Village Finance Director/Clerk, **Trent Moeggenborg**-Sheriff Deputy
3. **APPROVAL OF AGENDA:** Motion to approve agenda MOTION APPROVED unanimously.
4. **GUESTS:** Student Representative-**Kensington Garvey**
5. **PUBLIC COMMENTS:** Michelle Leak-Rensland wondered if anything in DPW Policy about notifying homeowners on cutting down dangerous tree. **Lower** to look into.
6. **POLICE REPORT-** Presented by **Trent Moeggenborg**.
7. **FINANCE REPORT** on file.
8. **CLERK REPORT-Tracy Clark**-Minutes presented from October 12, 2015 for approval. MOTION BY **Ballard**, supported by **Kohn** to accept the minutes as presented. MOTION APPROVED unanimously.
9. **TREASURER'S REPORT-Elaine Leak** reported books balanced thru month of September and all Edmore Economic Loans are current.
 - A. **PAYMENT OF BILLS-**MOTION BY **Ballard**, supported by **Adams** bills presented be approved for payment. MOTION APPROVED unanimously.
10. **PRESIDENT & MANAGER'S REPORT-James Lower**
 - A. **MISCELLANEOUS-**Grant projects are moving forward. New tractor is working out well. Also, working on revenue sharing report required by State and the Parks and Recreation master plan. Letter for Casair went out and they responded directly to **President Kluwe**.
11. **OLD BUSINESS-None**
12. **NEW BUSINESS**
 - A. **PROFESSIONAL SERVICE AGREEMENT SAW GRANT-**MOTION BY **Ballard** supported by **Ashbaugh** to approve the professional service agreement with Fleis and Vandenbrink as presented contingent upon final receipt of funding from the MDEQ SAW Grant Program. MOTION APPROVED unanimously.
 - B. **MANAGER EVALUATION-**MOTION BY **Kohn** supported by **Ballard** to move to a **closed session at 7:20 P.M.**, to discuss the periodic personnel evaluation as verbal consent given by Village Manager, **James Lower**. Roll Call Vote: **Yes-Kohn, Ashbaugh, Adams, Ballard, Davis, Kluwe**. **No-None** MOTION APPROVED.

Regular Session recessed at 7:20 P.M.


Regular Session called back to order at 8:01 P.M.

MOTION BY **Ballard** supported by **Deja** to accept the Manager Evaluation Rating of 2.84 on a scale of 5.0 from November 2014 to November 2015. MOTION APPROVED unanimously.


13. COUNCIL COMMENTS-Kohn happy to have student representative present. **Davis** likes the Christmas lights.

14. PUBLIC COMMENTS- None

15. MOTION TO ADJOURN MEETING AT 8:04 P.M. BY Ballard, supported by **Deja.** MOTION APPROVED unanimously.



Village Clerk



Village President
Approved for Publication