

**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 10, 2014 at 7:00 P.M. in the Curtis Community Building by President Karl Kluwe.

A. OATH OF OFFICE: Gloria Burr, Edmore Village Clerk performed the oath of office to the following council members:

Karl Kluwe, Village President
Phil Kohn, Village Trustee
Karen Deja, Village Trustee
Jamie Ballard, Village Trustee
Bonnie Gray-Davis, Village Trustee

2. ROLL CALL: Members Present: **Kluwe, Adams, Ashbaugh, Ballard, Davis, Deja, Kohn.** Absent: NONE. Also present were: James Lower-Village Manager, Elaine Leak-Village Treasurer, Gloria Burr-Village Clerk, Tracy Clark-Village Finance Director, and Luke Sawyer-Village Chief of Police.

3. APPROVAL OF AGENDA: Motion by **Ballard**, supported by **Ashbaugh** to approved the agenda as presented. MOTION APPROVED unanimously.

4. GUESTS: Student Representative, Nate Miller, Absent
Public Comments: Art Schuitema, feels that the Village needs to continue with getting a Master Plan in order. Also, that council would give new manager authority to negotiate price on Sunrise property. Aaron Hadley, welcomed new Council and Manager.

5. POLICE REPORT was presented by **Chief Luke Sawyer.** **Chief Sawyer** informed Council how the Michigan Prisoner Reentry Initiative works.

6. CLERK REPORT-Gloria Burr: Minutes presented for October 13th, Regular Meeting, October 20, 23, 28 (Special Meetings). MOTION BY **DEJA**, supported by **ADAMS** to accept the minutes as presented with corrections made to October 23 and October 28 minutes. MOTION APPROVED unanimously.

7. TREASURER'S REPORT-Elaine Leak reported books balanced thru month of September.

A. PAYMENT OF BILLS-MOTION BY DEJA, supported by **ADAMS** bills presented be approved for payment.

8. MANAGER'S REPORT-James Lower:

A. SNOW BID presented same vendor and no increase.

B. BANK AUTHORIZATION change for Lower and Kluwe.

9. PRESIDENT'S REPORT-Karl Kluwe:

A. APPOINTMENTS-

President Pro Tempore-MOTION BY KOHN, supported by **DEJA** to accept appointment of **JAMIE BALLARD** as **PRESIDENT PRO TEMPORE**.

MOTION APPROVED unanimously.

Executive Committee-Kluwe, Ballard, Deja

Personnel Committee-Kluwe, Ballard, Ashbaugh

Finance Committee-Kohn, Deja, Davis

Edmore Economic Loan Committee-Kohn and Kluwe

Parks and Recreation-Davis, Ashbaugh, Adams

10. OLD BUSINESS

A. SNOW REMOVAL BIDS, MOTION BY BALLARD, supported by **ASHBAUGH** to accept JOHNSONS SEASONAL CARES bid for snow removal on two downtown parking lots. MOTION APPROVED unanimously.

B. AMENDMENT TO VILLAGE ORDINANCE Number 246-89 done incorrectly in October, 2014. Need Public Hearing, will hold Public Hearing during council meetings, Lower to look into.

C. MASTER PLAN-Spicer Group hired to do, Lower to contact Spicer to see where it stands.

D. WATER TOWER-MOTION BY BALLARD, supported by **ASHBAUGH** to reconsider vote by which bid accepted for Dixson Engineering. MOTION APPROVED unanimously.

E. PARK RESTROOMS-Advised by brick contractor better to wait until spring to continue. Have Parks and Recreation Committee, DPW Supervisor, and Village Manager, go over details with contractor.

11. NEW BUSINESS

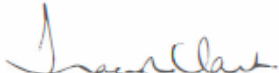
A. BANK SIGNATURES-MOTION BY BALLARD, supported by **DEJA**, to remove previous President from all accounts and add, **KARL KLUWE** and **JAMES LOWER** to all accounts. MOTION APPROVED unanimously.

B. COUNCIL MINUTES-Will do a bullet point style, abbreviated minutes to go to paper with full Journal of Minutes on file in the office.

12. COUNCIL COMMENTS-ASHBAUGH wondered on markers for the cemetery, Lower to check with Nessen. **DEJA** checking on signs for M46, **KLUWE** informed would need MDOT approval. Lower to check on status.

13. MOTION TO ADJOURN MEETING AT 7:50 P.M. BY BALLARD, supported by **ASHBAUGH**. MOTION APPROVED unanimously.

Approved: December 8, 2014



Tracy L Clark, Village Deputy Clerk