

**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 14, 2016 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, **Travis Rose**-Sheriff Deputy
3. **APPROVAL OF AGENDA:** Motion by **Deja**, supported by **Ashbaugh** to approve agenda. ROLL CALL VOTE: Yes, **Kotenko, Ashbaugh, Hadley, Davis, Deja, Kohn, Burr**  
MOTION APPROVED unanimously.
4. **PUBLIC COMMENTS:**  
Colburn: rules of council, Dodson: Ragan fence, Pool: rules of council, Jordan: President(s), Harkness: funds and grants, Snively: Woman's club, public garden, Kanine: rules of council, Melinda: Waste Management.
5. **Student Representative: Autumn Lau**
6. **Departmental Reports: Police, Finance**
7. **POLICE REPORT-** Presented by **Travis Rose**.
8. **FINANCE REPORT** on file.
9. **CLERK REPORT-Laura Greenhoe**  
A. Minutes presented from October 2016 regular meeting for approval. MOTION BY **Ashbaugh**, supported by **Kohn** to accept the minutes as presented. ROLL CALL VOTE: Yes: **Davis, Kohn, Ashbaugh, Deja, Kotenko, Hadley, Burr**. Approved: Unanimously.
10. **TREASURER'S REPORT-Elaine Leak** reported accounts balanced thru September.  
A. **PAYMENT OF BILLS-MOTION BY Deja**, supported by **Davis** bills presented be approved for payment. ROLL CALL VOTE: Yes: **Kotenko, Hadley, Davis, Deja, Kohn, Ashbaugh, Burr**. MOTION APPROVED unanimously to pay bills.
11. **PRESIDENT & MANAGER'S REPORT-Kotenko & Rankin**  
A. **Appointments:** Tabled-Motion by **Burr**, supported by **Kohn**. ROLL CALL VOTE: Yes: **Kotenko, Ashbaugh, Burr, Davis, Deja, Hadley, Kohn**. Approved: Unanimously to table.
12. **OLD BUSINESS**  
A. Capital Improvement Plan: MOTION to approve by **Hadley**, supported by **Burr**. ROLL CALL VOTE: Yes: **Ashbaugh, Burr, Davis, Deja, Hadley, Kohn, Kotenko**. Approved: Unanimously.  
B. Sidewalk Ramp-401 E. Main Street: Motion by **Hadley**, supported by **Ashbaugh**. ROLL CALL VOTE: Yes: **Kotenko, Ashbaugh, Hadley**. No: **Deja, Davis, Burr**. Abstained: **Kohn**.
13. **NEW BUSINESS**  
A. Approval of New Cemetery Brochure: Motion to approve by **Deja** supported by **Ashbaugh**. ROLL CALL VOTE: Yes: **Kohn, Deja, Kotenko, Hadley, Ashbaugh, Davis, Burr** Approved- Unanimously

**B. Resolution to Adopt Michigan Municipal Executive Association-Motion to approve by Hadley supported by Ashbaugh. ROLL CALL VOTE: Yes: Deja, Hadley, Kotenko, Ashbaugh, Davis, Kohn, Burr Approved-Unanimously**

**C. Resolution to adopt Fair Housing Policy: Motion by Hadley, supported by Burr. ROLL CALL VOTE: No: Davis, Deja, Burr, Ashbaugh, Kotenko, Kohn, Hadley. Motion Failed-Unanimously**

**14. Council Comments: Burr: Sunrise properties, Davis: Commendations to Village Employees/Staff, Deja: Christmas decorations, Kohn: Cemetery brochure, Ashbaugh: Cemetery brochure, updated street signs, sound system request**

**15. MOTION TO ADJOURN MEETING AT 8:26 P.M. BY Hadley, supported by Deja.**



**Village Deputy Clerk**



**Village President  
Approved for Publication**

\* Oaths of office were administered and are on file with the clerk, oaths were completed for the new Council members prior to the start of the meeting.