

**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 October 10, 2016 at 7:00 P.M. in the Curtis Community Building by **President Karl Kluwe**.
2. **ROLL CALL:** Members Present-**Kluwe, Ashbaugh, Leonard, Davis, Deja, Kohn**. Absent- **Adams**. Also present were: **Elaine Leak**-Village Treasurer, **Laura Greenhoe**-Village Deputy Clerk, **Travis Rose**-Sheriff Deputy
3. **APPROVAL OF AGENDA: With the addition of E. Vacate alley (Resolution 2016-3)** Motion by **Ashbaugh**, supported by **Davis** to approve agenda. MOTION APPROVED unanimously.
4. **PUBLIC COMMENTS:**

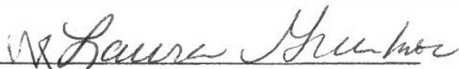
Drain: Neil as Zoning Administration (question), Lakeland Mills payments, MAKS payments, Budget adjustments questions, ELF funds, Capital improvements plan (questions on grants), Lift station pumps, & Handicap ramp. Leak: Replacement of stop sign. Grainger: Trash contract.
5. **Student Representative: Autumn Lau**
- 6: **Departmental Reports: Police, Finance**
7. **POLICE REPORT-** Presented by **Travis Rose**.
8. **FINANCE REPORT** on file.
9. **CLERK REPORT-Tracy Fockler**
  - A. Minutes presented from September 2016 regular meeting for approval. MOTION BY **Ashbaugh**, supported by **Leonard** to accept the minutes as presented. ROLL CALL VOTE: Yes: **Davis, Kohn, Ashbaugh, Deja, Leonard** Abstained: **Kluwe**
10. **TREASURER'S REPORT-Elaine Leak** reported accounts balanced thru August.
  - A. **PAYMENT OF BILLS-MOTION BY Leonard**, supported by **Deja** bills presented be approved for payment. MOTION APPROVED unanimously to pay bills.
11. **PRESIDENT & MANAGER'S REPORT-Neil Rankin**
12. **OLD BUSINESS**
  - A. **Sale of DPW building (Resolution 2016-4)** Motion by **Leonard** supported by **Ashbaugh**. Roll Call Vote: Yes: **Kohn, Kluwe, Ashbaugh, Davis, Leonard, Deja** Motion approved unanimously
  - B. **Sewer Pond fence**
13. **NEW BUSINESS**
  - A. **Capital Improvement Plan** Motion by **Deja** supported by **Ashbaugh** to Table. Roll Call vote: Yes: **Kohn, Deja, Kluwe, Leonard, Ashbaugh, Davis** Approved- **Unanimously**
  - B. **Memorandum of Understanding with Nita Curtis Foundation**-Motion to approve by **Ashbaugh** supported by **Kohn**. Roll Call Vote: Yes: **Deja, Leonard, Kluwe, Ashbaugh, Davis, Kohn** Approved-**Unanimously**
  - C. **Sidewalk ramp 401 E Main Street**-Motion by **Leonard** supported by **Ashbaugh** to table. Roll Call Vote: Yes: **Kluwe, Kohn, Davis, Ashbaugh, Leonard, Deja** Approved-**Unanimously**

**D. State Historic Preservation Office Letter** Motion by **Ashbaugh** supported by **Leonard** to approve. Roll Call Vote: **Yes: Kluwe, Davis, Kohn, Leonard, Ashbaugh, Deja.** Approved Unanimously

**E. Resolution 2016-4 Sale of DPW building-** Motion by **Leonard** supported by **Ashbaugh** to approve Roll call vote: **Yes: Leonard, Davis, Deja, Kluwe, Kohn, Ashbaugh** Approved Unanimously

**14. General Public Comments:** New Deputy Serjula-assigned to Village, Rasmussen-wondered about packet, Leak-HomeTown Holidays, Dodson-trees on Gilson & cemetery & also property near park, Calvery, Burr, Drain-minutes, Harkness-bathrooms at park, Macklin-Finances & report, sign, salaries

**15. MOTION TO ADJOURN MEETING AT 8:00 P.M. BY Leonard,** supported by **Deja.** Roll Call Vote: **Yes: Kluwe, Kohn, Davis, Deja, Ashbaugh, Leonard** MOTION APPROVED unanimously.

  
Village Deputy Clerk

  
Village President  
Approved for Publication