

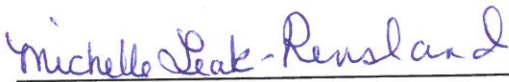
**EDMORE VILLAGE COUNCIL
SPECIAL MEETING
APPROVED JOURNAL OF MINUTES
April 20, 2018**

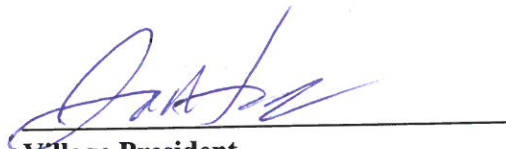
1. **CALL TO ORDER:** The special session of the Village of Edmore Council was called to order on Friday, April 20, 2018, at 12:00 p.m. in the Curtis Community Building by **President Pro-Tem Aaron Hadley**.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Members Present –**Ashbaugh, Davis, Deja, Hadley, Kohn**. Absent - **Burr**. Also present was **Neil Rankin** – Village Manager.
4. **PUBLIC COMMENTS:** None.
5. **APPROVAL OF AGENDA:** Motion by **Ashbaugh** to accept agenda as printed, supported by **Deja**.
MOTION PASSES 5-0.
6. **NEW BUSINESS:**
 - a. **OFFER ON SUNRISE PARCELS** - Motion by **Kohn** to accept offer, supported by **Davis**.
Discussion: **Kohn** – What is intended use? **Rankin** – Company called Stonemill out of Lakeview. Stone cutting business. Would like about 10 acres of property. **Kohn** – Purchasing lots 5, 6, 11, and part of 4. **Rankin** – Need to do testing and survey on property. **Deja** – Water capacity? **Rankin** – They require 30 gal/min. Our supply will handle that amount. **Kohn** – Any downside? **Rankin** – Planning commission will need to work out details. DEQ will be involved. **Kohn** – Anyone else inquired about property? **Rankin** – No. **Kohn** – Will they be using the ELF fund? **Rankin** – Have not stated any intention in that way. **Kohn** – Timeline? **Rankin** – Would like to move quickly. **Hadley** – They already looked at Lakeview and didn't find what they needed. We are having this meeting to speed up the process and let them know we are interested. ROLL CALL VOTE: Yes - **Ashbaugh, Davis, Deja, Hadley, Kohn**. MOTION PASSES 5-0.
 - b. **LETTER OF INTENT FOR S. 10TH STREET** – Motion by **Ashbaugh** to approve Letter of Intent for PCA concerning rebuild of 10th Street, supported by **Kohn**. Discussion: **Hadley** – Had a meeting with F&V and representatives from PCA. We have already invested money and PCA wants the road updates. Looking at other options since Special Assessment Ordinance was not adopted. PCA is willing to put up a one-time payment to cover part of cost. \$86,000 more to add a concrete section as PCA requested. PCA would contribute the added cost. \$120,000 in construction costs, plus the \$27,000 already allocated for engineering would be left for the village to pay. PCA will apply to their corporation for the needed funds. Letter of intent indicates the Village will move forward with this project if PCA will pay the added cost for concrete. Village money would come from Local Street Fund, large hit to the balance that will take several years to rebuild. **Rankin** – We still need the easement to provide legal access to the well. Lawyers are discussing language of the easement. **Hadley** – Letter is a non-binding agreement. We could put construction bids out at May meeting. **Kohn** – Total cost? **Hadley** – Around \$235,000. **Kohn** –

Do we need a paved road to the well? **Rankin** – Are constantly repairing current track to well, asphalt will be better option. **Kohn** – Fund balance currently in Local Street account? **Rankin** - \$419,000. ROLL CALL VOTE: Yes - **Ashbaugh, Davis, Deja, Hadley, Kohn.** MOTION PASSES 5-0.

- c. CONSUMERS ENERGY FRANCHISE AGREEMENT – Motion by **Deja** to hold a Public Hearing concerning the Consumers Energy Franchise Agreement on Monday, May 14, 2018 at 7:00 p.m., supported by **Kohn.** Discussion: **Rankin** - Consumers wants to continue the Franchise Agreement. This is a 30-year plan. The last time it was approved was in 1988. It is adopted as an ordinance, and a public hearing is needed. ROLL CALL VOTE: Yes - **Ashbaugh, Davis, Deja, Hadley, Kohn.** MOTION PASSES 5-0.

Hadley closed the meeting at 12:40 P.M.


Village Clerk


Village President
Approved for Publication

