

Edmore Village Council
County of Montcalm, Michigan
Journal of Minutes.

Regular Meeting, Monday Jan 13, 2014 @ 7:00 p.m.

1. **Call to order:** The Village Council of the Village of Edmore met at the Curtis Community Center on Monday Jan 13, 2014 pursuant to the provisions of the Village Charter. The meeting was called to order at 7:00 p.m. with Village Pro Tem Charles Burr presiding.
2. **Roll Call:** On roll call the following members were present: Adams, Ashbaugh, Burr, Deja, Rasmussen. Schuitema. Absent Guild,
3. **Approval of Agenda:** The proposed meeting agenda was presented to the chair for approval. **Motion by Ashbaugh, Supported by Schuitema,** The agenda was approved by Roll Call Vote All Yes, No Na's

Communications: Village Manager Neil Rankin

- a. **MVPC report:** Moving forward in doing an assessment of our downtown and Village.
- b. **Beagle Construction/ZBA hearing:** Follow letter has been sent to Beagle Construction.
- c. **MRC report:** Seeking a grant from Michigan Rural Council.

Reports:

- a. **Edmore Police Report:** Chief Luke Sawyer, presented the Dec 13, monthly and End of Year 2013, report of statistics and the efforts by the Edmore Police Department, complete police report is on file.
 - b. **DPW Report:** DPW Supervisor James Nessen, presented the Dec 2013, monthly report.
 - c. **Finance Report:** Tracy Clark, presented the Dec 2013, monthly report and Revenue sources.
4. **Clerk Report:** Gloria Burr:
 - a. **Approval of the Minutes :** The minutes of the proceedings of the Village of Edmore Council were presented to the Chair for approval. **Motion by Schuitema, Supported by Ashbaugh.** The Regular Dec 13, 2013 Village Meeting minutes, with spelling correction of picnic to Picnic also part to park, approved by Roll Call Vote, All Yes, No Na's .
 5. **Treasurer's Report :** Elaine Leak: Report in Satisfactory order.
 - a. **Payment of Bills: Motion by Deja, Supported by Schuitema.** The bills presented be approved for payment approved by Roll Call Vote, All Yes, No Na's
 6. **President & Manager Report:** Manager Neil Rankin, presented the month of Dec, 2013 report. The complete report is on file.

Committee Reports:

- a. **Ordinance Committee Report:** Chair Art Schuitema has no report.
- b. **ELF Committee Report:** Chair Jerry Rasmussen has no report.
- c. **Personal Committee Report:** Chair Charles Burr reports committee meeting date Monday Jan, 27, 2014 @ 1:00 P.M.
- d. **Planning Committee:** Ex Office member / Neil Rankin reports meeting date Jan 14, 2014 @ 5:15 P.M.

Old Business:

7. **Approval of ZBA Minutes Dec 30, 2013: Motion by Schuitema, Supported by Rasmussen.** Approve minutes of Village of Edmore Zoning Board of Appeals held on Dec 30, 2013. Approved by Roll Call Vote, All Yes, No Na's .

New Business:

8. **Resolution to replace streetlight at intersection of Third St. and Camp st. by Consumers: Motion by Schuitema, Supported by Rasmussen.** To accept Resolution to replace streetlight at intersection of Third st. and Camp st by Consumers. Approved by Roll Call Vote, All Yes, No Na's.
9. **Adopt snow removal policy: Motion by Schuitema, Supported by Ashbaught.** To adopt snow removal policy. Roll Call Vote, All Yes, No Na's.
10. **Lease Agreement with Curtis Foundation/Curtis Building. Motion by Rasmussen, Supported by Schuitema.** To adopt and enter into a lease agreement with Curtis Foundation/Curtis Building and Village of Edmore, Loction 209 South Sheldon Street. Roll Call Vote, All Yes, No Na's.
11. **Schedule Special Council Budget Meeting: Motion by Deja, Supported by Ashbaugh.** Approve Special Council Budget meeting, on Feb 24, 2014 @ 5 P.M. Roll Call Vote, All Yes, No Na's.

Adjournment: By the Motion of Rasmussen, Supported by Deja. Roll Call Vote. all yes no Na's Meeting was adjourned by Village Pro Tem Burr at 8:15 P.M. We do certify this to be the unapproved Journal of Minutes for the meeting of the Village Council Village of Edmore, Montcalm County, Michigan held on Jan 13, 2014.

Respectfully submitted: Gloria Burr, Clerk

Authorized for Publication: Chet Guild

