

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

Regular Meeting, Monday Feb 10 ,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 Feb 10 ,2014 pursuant to the provisions of the Village Charter. The meeting was called to order at 7:00 p.m. with Village President Chet Guild presiding.
2. **Roll Call:** On roll call the following members were present: Guild, Adams, Ashbaugh, Burr, Deja, Rasmussen. Schuitema.
3. **Approval of Agenda:** The proposed meeting agenda was presented to the chair for approval. **Motion by Ashbaugh, Supported by Rasmussen,** The agenda was approved by Roll Call Vote All Yes, No Na's.

Communications: Village Manager Neil Rankin

- a. **MVPC report:** Neil Rankin, reports has set up a conference call on Friday February 14, 2014 10 an – 11am.
- b. **CEDAM report:** Neil Rankin,reports provided an assessment of the needs of the Village on March 4, 2014 it can quality us for a grant up to \$8,000.00

Reports:

- a. **Edmore Police Report:** Chief Luke Sawyer, reports effective Jan 1, 2014 officer Hunt resigned from the Edmore Police department. Also presented the Jan 13, 2014 monthly 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 Jan 13, 2014 monthly report, checking on buying salt in the bulk for the 2014-2015 winter.
 - c. **Finance Report:** Neil Rankin, presented Jan 13, 2014, monthly report.
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 Burr.** The Regular Jan 13, 2014, Village Meeting minutes, approved by Roll Call Vote, All Yes, No Na's .
 5. **Treasurer's Report :** Elaine Leak: Has no report.
 6. **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
 7. **President & Manager Report:** Manager Neil Rankin, presented the month of Jan 13,2014 report. The complete report is on file.

Committee Reports:

- a. **Ordinance Committee Report:** Chair Art Schuitema reports up dating Junk Ordinance.
- b. **ELF Committee Report:** Chair Jerry Rasmussen reports Quarterly letter to Avery Acres LLC. Also set up an ELF meeting in March 2014.
- c. **Personal Committee Report:** Chair Charles Burr reports committee meeting. Reports per Village Manager: Neil Rankin.

Old Business:

None:

New Business:

8. **2014-15 Schedule for Regular Village Council Meetings: Motion by Rasmussen, Supported by Deja.** To adopt 2014-15 Schedule for Regular Village Council Meetings. Approved by Roll Call Vote, All Yes, No Na's .

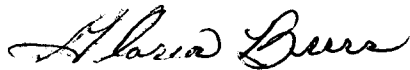
Personal Committee/Village Manager Recommendations:

- a. **James Nessen DPW Supervisor from non-exempt/hourly to exempt salaried. Motion by Schuitema, Supported by Ashbaugh.** To accept James Nessen DPW Supervisor from non-exempt/hourly to exempt salaried. Status = \$42,900 + \$600/OT = \$43,500 Roll Call Vote. Yes Ashbaugh, Deja, Rasmussen, Schuitema. No Adams, Burr, Guild.
- b. **Tracy Clark Finance Director from non-exempt/hourly to exempt salaried. Motion by Ashbaugh, Supported by Schuitema.** To accept Tracy Clark Finance Director from non-exempt/hourly to exempt salaried. Status = \$51,220 + \$600/OT = \$51,820 Roll Call Vote. Yes Ashbaugh, Deja, Rasmussen, Schuitema. No Adams, Burr, Guild.

- c. **Salaried pay structure: Motion by Schuitema, Supported by Ashbaugh.** To accept Salaried Pay Structure that is based on performance and CPI and or years worked. Steps and wages annually reviewed, adjusted and recommended by the personnel committee and Village Manager. Roll Call Vote. Yes Ashbaugh, Deja, Rasmussen, Schuitema. No Adams, Burr, Guild.
 - d. **All Village Employee's A CPI adjustment of 1.5%. Motion by Schuitema, Supported by Ashbaugh.** To accept All Village Employee's(excluding the Manager, and Temporary/Seasonal employee's) a CPI adjustment of 1.5% Roll Call Vote. Yes Ashbaugh, Burr, Deja, Rasmussen, Schuitema. No Adams, Guild.
9. **Electronics disposal pickup and Spring Clean Up. Village Manager Neil Rankin is to check on dates and bring back to next months meeting.**

Adjournment: By the Motion of Rasmussen, Supported by Burr. Roll Call Vote. all yes no Na's Meeting was adjourned by Village President Guild at 7:42 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 Feb 10 ,2014.

Respectfully submitted: Gloria Burr, Clerk



Authorized for Publication: Chet Guild

