

14 August 2018 Minutes of the Regular Meeting of the Parma Village Council

Meeting called to order at 7:00 PM
Pledge of Allegiance is given.

Those Present: Pres. Jenkins, Clerk Havican, Treasurer Hammond
Trustees Present: Humphrey, Patterson, Carothers, Simmons, Cooper (Arrives at 7: 07 p.m.)
Absent: Burns
Guests: Linda Burns, Wendy Chamberlain, Ken Powers

Patterson moves to approve the consent agenda and payment of bills, Humphrey seconds. Motion passes 5-0

Treasurers report: Hammond goes over the Villages accounts. Talked about the interest earned and that the Village is doing good. She was able to get a higher rate of CD at County National. She will be putting the money from the matured cd's into Michigan Class.

Guest: Wendy Chamberlain (Parma Township Supervisor) Suggest that a contract be made between Parma Township, the Village and Sandstone Township in case of a land division. Went over the process of land division in Parma Township and would like to include the Village in this process when the land is in the Village and Parma Township. Dan Dearing leaves August 20 and will be working with Western School. Byran Buchanan has ACT 54 license and builders license and is Parma Townships new building inspector.

Ken Powers has a concern that people think he is driving around causing problems. He is doing his job that is it. Patterson would like to file a complaint about the dogs located on James street. Chamberlain mentioned about Dog ordinances and how Parma Township addresses dog concerns. It was mentioned that we need to look at our ordinances regarding dogs.

Business: Jenkins appointments Humphrey to be the representative for the Village in case of a land division.

Tree Cutting: 114 Grove St. Cooper moves to take down the tree at the cost of \$1225, Humphrey seconds, 6-0, Cooper moves to take down the tree at 359 Grove at the cost of \$800, Humphrey's seconds, 6-0

Truck: Went over information available. Would like to do research into more options and prices.

Planning Commission: Has some questions about the quote from Region 2 fir Master Plan. Survey will go out with mailer. Region 2 will be back on Sept 4th. **Jenkins moves to mail surveys separate from mailer the second week of September, Humphreys seconds, 5-1**

Water/Sewer Report: Tower work is done. It was inspected and passed. **Patterson makes motion to have a special meeting with the board members and Bob to discuss the Village Sewer, Water and streets and other Village items, Simmons seconds, 6-0**

Street report: Mentioned that we need to investigate someone to do a plan for the roads. Havican made a call, about this to get a quote.

Park Report: Planter under flag pole needs some tending. Baseball field needs to have the weeds tended. Contacting companies to repair the problem spots in fencing.

Fire: Carothers was not able to make the meeting. Chamberlain mentioned it was discussed that they will be looking into fixing the floor in the shed. Also, they are working on a truck committee. There were some changes in wording in rules.

Second public comment: Chamberlain stated on sept 15th 9 am to 1 will be Parma Township clean up day. No tires. Must have proof of residency in Parma Township.

Poll members:
Humphrey: NA

Patterson: Would like to have in the newsletter about dogs. Has concern about vagrants in the Village. Also, in newsletter about them and have residents call about missing change from cars etc. Need to investigate golf cart regulations. **Patterson motions to un-incorporate the Village, Carothers seconds discussion follows. Carothers resends motion, Patterson resends his motion**

Cooper: Sorry for being late

Simmons: NA

Carothers: NA

Havican: New Village Welcome sign done a grant and insurance refund covered the cost of the new sign, have requested quotes for the cost of directional signs, have looked into getting the cost of someone to come do street sweeping in the Village,
Hammond NA

Humphrey moves to adjourn the meeting at 9:21 pm, Patterson seconds, motion passes 6-0

Respectfully Submitted,
Joanne Havican, Clerk