

## 9 May, 2017 Minutes of the Public Meeting

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

Those Present: Pres. Jenkins, Clerk Havican

Trustees Present: Humphrey, Cooper, Simmons, Carothers Humphrey Arrived 8:08

Absent: Treas. Jenkins

Guests: Prosecutor Jarzynka, Linda Burns, Knowle Engelter, Tino Yeo-Lindsay, William Harvey, Jonah Havican, Drake Nowicki, J.P. Havican, Wendy Chamberlain

### Jenkins moves, Burns seconds, to approve the consent agenda

Guests:

Knowle Engelter here to give fire report, J/P Havican, Jonah Havican, Drake Nowicki attending to work on Eagle required merit badge. Recited Scout oath for the board. Wendy Chamberlain stated addresses need to be changed on MI Ave, Church St, and Parma Rd. Will let us know when meeting is with WOW.

### Guest Speaker – Prosecutor Jarzynka went over the new medical Marijuana facilities act.

Public Comment:

Business: Clerk to attend MAMC conference for training. **Patterson moves, Burns seconds. Simmons yes, Jenkins Yes, Carothers yes, Cooper yes passes 6-0**

Flag hanging but, unlit. Taking down flag until unlit. Consider options for lighting

Basement update: Shared estimate information

Branches and tree taken care of.

Wow prices going up, shared channel line up if changed to Lansing channels

Shared Consumers energy info on upcoming meeting they are holding

Fire: Knowle went over Fire board meeting info

Street report: Hot patching was done

Water/Sewer: Getting prices on abandoning well, Pump house pump almost done, set up Water/Sewer meeting

Park report: clean up went well. Friday planted shrubs/plants around flag pole and sign. The plants and shrubs were donated by Ed Arthur of Modern woodmen. No updates on Little League Field

Planning Commission: Humphrey nominates Tina Yeo Patterson to the Planning Commission board.

Cooper seconds' **motion passed 7-0**

Humphrey nominates Eric Simmons, Humphrey Burns seconds. Motion passes 6-0 Still have one position available. Shared rough draft of permit fees going to get more info from inspectors on fees.

Poll:

Cooper- none

Caothers- none

Humphrey – none

Patterson - none

Simmons – May 20<sup>th</sup> Open house at Antique store. They will be staing open late. The Café will also be joining in on the festivities. Burns – none

Havican - None

J. Jenkins - Reads resignation letter for Luana Jenkins. Her resignation is effect on 5/31/2017, or until the Council finds an appropriate person to fill the position.

### Humphrey moves, Carothers seconds, to adjourn at 9:40 PM.

Respectfully Submitted,  
Joanne Havican, Clerk