

13 June 2017 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

Trustees Present: Humphrey, Patterson leaves (9:00), Burns, Carothers, Cooper

Absent: Treas. Jenkins, Simmons

Guests: Linda Burns, County Commissioner Sarah Lightner, VHC Associate Pastor Matt Tucker, Carole Baker, Chris Hammond, Bill Chapel, William Harvey, John Havican, Jonah Havican

Cooper moves Carothers seconds, to approve the consent agenda, motion passes 6-0

Guest: County commissioner Sarah Lightner talked about fair activities and the desperate need of foster parents in Jackson county. Matt Tucker associate pastor for VHC. Church is putting on a camp. Home Town kids camp June 25 to 29, 6 to 8 pm, would like to use Village Stay 'n Play.

Business:

Appointing new Treasurer –**Cooper motions to appoint Christine Hammond, Patterson seconds 6-0 passed**

Add Christine Hammond to account and remove Luana Jenkins from accounts. **Cooper motions to remove Luana Jenkins and put Christine Hammond onto accounts, Humphrey seconds. Passes 6-0**

Maci Lift station Improvements – Dunnigan Brothers put in a bid for contract and won. **Cooper motions, Jenkins seconds. Passes 6-0**

Consumers Conversion – 400 watt to 110 LED. **Humphrey motions, Burns seconds. Passes 6-0**

Add Clerk to LDFA – **Jenkins motions, Patterson seconds. Motion passes 6-0**

Hog Farm – Concerns about infrastructure of roads, health, draining

Planning Commission: Ken Powers will be our new zoning person Sheriff Rand will write tickets for zoning. **Patterson motions that Ken Powers be zoning person, Carothers seconds. Passes 6-0**

New permit fees presented. **Humphrey motions that the new permit fees be put into effect July 1st. Cooper seconds, Motion passes 6-0.**

Start working on surveys and work on the 5 year master plan. Went over the information of the ordinances in place in regards to marijuana . Patterson suggest getting a committee together to go over the laws going in to effect in Michigan regarding marijuana dispensaries. Volunteer members for Board are Patterson, William Harvey, Havican.

Street report: Went over protocol for concerns

Water/Sewer: Water leak near bread store, water #2 vfd at Maci. Discuss shut off valve for house that burned.

Park: Pavilion needs to be cleaned more with all the traffic it is seeing. Look into plants around sign, flag and light looks good. Thank you Maci for donating flag. No news on updated field/dug outs

Fire: Went over information from Fire Board, Fire department has been active in the community.

Public comment: Concern over broke pole at corner of Union and Main at church corner. Concern over chickens running around village on Church St. Residents concern about home with shacks and garbage.

Poll:

Cooper: **Cooper Motions** to Disconnect with car wash. Have car wash physically disconnected from water. Discontinue charging 111 E. MI Ave for the car wash and refund 111 E. MI ave 1 quarter of bill car wash. **Jenkins second Humphrey abstained. Motion passed 5-0.**

Carothers – Concern of traffic on McClain

Hammond – none

Humphrey – none

Burns -none

Jenkins – welcome Christine Hammond

Havican – question about cost for homeowners for sidewalk repairs

Humphrey moves, Cooper seconds, to adjourn at 9:49 PM.

Respectfully Submitted,
Joanne Havican, Clerk