

7 March 2016 Special presentation from Wightman and Associates.

Pledge and started at 6:30.

7 March 2016 Minutes of the Regular Meeting of the Parma Village Council.

Meeting called to order at 7:30 PM

Pledge of Allegiance is given.

Those Present: Pres. Jenkins, Clerk Cotey, Treas. France

Trustees Present: Burns (arrives at 8:10), Carothers, Cooper, Humphrey, Patterson

Absent: Locke,

Guests: Linda Burns,

Patterson moves, Humphrey seconds, to approve the consent agenda, motion passes.

Treasurer Report:

First Merritt will be closing the Parma Branch. Trailer Park has paid their backed taxes, just not this years taxes. Finally, received everything from Jones & Henry. Bond Payments have not been taken out of accounts. 77 people have paid their assessments so far this year. Sandstone Charter Township has paid all of their fire millage monies. Order filed.

Guests:

Linda Burns - Nothing

Business:

Tree work is in the works and will be completed this week.

No contact with legal about clean-up. Will take pictures and continue to try and make contact.

Street Report:

Concerns about plowing.

Fire:

Will wait for Burns to get here.

Just came from the meeting. Fire Board turned down a motion to pay to fix the fire hydrant that is located on the fire department property. Department broke the inside of the hydrant and it was over \$1800 to fix. This invoice should have been presented to the townships for payment. Jenkins will take to the Supervisors. **Patterson moves, Cooper seconds, that the Village investigate the ability to meter and charge for services used at the hydrant located on the fire department property to be able to recoup the costs of maintenance of that hydrant, Discussion – residents already pay a hydrant tax to maintain other hydrants but the Fire Department doesn't pay taxes, motion passes 6-0.** Letter of complaint on fire department that they refused to answer a call. Disagreement of what department and 911. Will look into the complaint. Sandstone Township minutes approved paying the Village invoice in **Burns moves, Patterson seconds, that the Village Office perform work only described in the intergovernmental agreement sections 4.4, 6.3, 6.4, 6.5, 6.6, 7.3, 7.4 and 7.5., lots of discussion on unemployment, payroll, workman's comp, and definitions thereof, etc. The Village gets \$57 per week to do fire department books, motion passes 6-0.**

Water/Sewer:

Discussion on when the tank will be cameraed on the inside? GIS stuff...think it is a good thing! Great tool that could help everyone and community.

Park:

Cars being left at the park is a continuous problem. Would like to get more mulch for Stay-N-Play. Office will look into. Cement in the signs level with the ground. Possbiley can be done on clean-up day.

Planning Commission:

Tried to have a meeting but not a quorum. Will have another meeting on March 22 at 7:00. Would like an enlarged zoning map. 2 x 3 ...\$20 on mat paper and \$25 for gloss paper. **Jenkins move, Patterson seconds, to have 3**

zoning maps printed at 2 x 3 in mat finish to be laminated, motion passes, 5-0. (Burns arrives 8:10) Back to fire.

Poll:

Burns – Millage is up for renewal and it will be 1.25 for Fire Department. Chemicals in water system discussed.

France – Will not be running again in November.

Patterson – Did investigation on Flint and Detroit water service.

Cotey – Election update.

Jenkins moves, Patterson seconds, to adjourn at 9:24 PM.

Respectfully Submitted,
Katie M. Cotey, Clerk

DRAFT