

## 13<sup>th</sup> of November 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  
Trustees Present: Humphrey, Burns, Carothers, Simmons  
Absent: Hammond, Cooper, Patterson  
Guests: Doug Atkins from Markowski & Co., Kelly Burnett 214 Elizabeth, Chris Hendges, Linda Burns

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

Treasurers report: Havican went over the interest earned from MiClass. Jenkins shared Hammond's letter of resignation.  
**Jenkins makes motion to accept resignation as of the December meeting Humphrey seconds 5-0**

Guest: Collie Bennett 214 Elizabeth taking political science in college, Chris Hendges here to learn about how things work, Linda Burns asked about the turn off fee/on fee bill she received. Asked where it states that there is a fee for it. Jenkins will investigate the fee schedule for that. Doug Atkins, audit report was filed with the state in August 2018. Shared what deficiencies he found which are common. We received less of a PPT this year. We need to spend \$1,100 on sidewalks in the upcoming year.

Business: Semco: Havican shared where the contract stands.

Truck: Jenkins shared what information he has received from the dealership.

Simmons, desires to withdraw his motion to purchase the Chevy.

Jenkins, Simmons desires to withdraw his motion to purchase the Chevy truck, if there is no objection the motion will be withdrawn. No objection was made.

Jenkins goes over the information for the trucks available thru MiDeal. **Jenkins makes a motion to purchase the Ford F250, Performance automotive for the plow and lights and tool box from ATA for a total of \$32,000. Humphrey seconds, discussion follows, Jenkins withdraws his motion.**

**Humphrey motions that we approve \$35,000 to purchase a truck, plow, light bar and tool box. Jenkins seconds the motion, Roll call: Humphrey yes, Jenkins yes, Burns yes, Carothers no, Simmons no**

Bridge: Havican shared the information she received from the meeting Hammond and Havican attended.

Planning Commission: Went over the surveys at the meeting. Linda Burns talked with Grant from Region 2. Burns mentioned that she had not been receiving emails from Grant at Region 2. She found out that they had been deleted in her email. Humphrey went over the ordinances that the planning commission discussed be changed or adopted. Would like to see the contract between the Village of Region 2.

Water/Sewer Report: Bob had to let go of the DPW worker. Discharging lagoons one lagoon is done.

Street report: John Deere clutch was repaired, Chevy trucks plow is getting the wiring fixed, spinner on salt spreader is getting spinner replaced

Park Report Carothers, Par Plan grant he is still working on but, it maybe something that would be better to wait on until Spring.

Fire: Carothers MiClass was discussed, radios the county purchased are not stamped for approval in explosive environments, Fire Chief is not comfortable sending his fire fighters out in the field with equipment that is not safe. Question about asset money. Atkins went over it. Two people first responder class and fire officer training. Next meeting is the joint meeting December 3<sup>rd</sup> at 7 pm at the fire barn. Burns has questions for the fire board/vice chairmen, they moved fire chief's evolution from December to November, never seen a annual report of the budget what he plans on replacing that year

Jenkins wants to thank Darrin Simmons for all he has done for the board.

Second public comment: NA

Poll members:

Humphrey: NA

Burns: NA

Simmons: Thank you for the experience of being on the board.

Carothers: NA

Jenkins: NA

Havican: Region 2 and JDOT is coming to discuss possible help for road work. Chris and Havican will be attending a meeting on the 12 of December to request money for roads.

### **Simmons moves to adjourn the meeting at 8:38pm seconds, Burns seconds motion passes 5-0**

Respectfully Submitted,

Joanne Havican, Clerk