

## 10 October 2017 Minutes of the Budget Public Hearing.

Meeting called to order at 7:04 PM

Pledge of Allegiance is given.

Those Present: Pres. Jenkins, Clerk Havican

Trustees Present: Humphrey, Patterson, Carothers, Burns, Simmons

Absent: Treas. Hammond, Cooper

Guests: Linda Burns, Wendy Chamberlain, Tina Yeo, Tera Dorr, Shirley Larson, Connie Cantwell,

### **Patterson moves, Burns seconds, to approve the agenda motion passes 5-0**

Treasurer asked that we she have online access to all the bank accounts. **Patterson motions Simmons seconds for online access for banking on all the accounts. Motion passes 5-0**

Special Guest Tera Dorr- (PDHF) thank you for all the help from the board members who helped also Tina Yao and Joanne Havican. Parma Day Harvest festival went great. Requested that the date of September 29<sup>th</sup> 2018 be designated as the day for Parma Day Harvest Festival next year.

Katie Cotey awarded a plaque for all her wonderful hard work that she did for the Village in her 12 yrs. as the Village Clerk.

Guest: Katie Cotey, residents mentioned to her that next year the Friday before Parma day clean up should start later.

Wendy Chamberlain (Parma Township supervisor) Went over information that she learned at the supervisor meeting.

Business:

Well abandonment: Went over the bid for the abandonment. Patterson motions to accept the bid. Discussion followed. It was decided more bids are needed.

Downtown Sign: Shared information

Street report: Hill was mowed, new street lights are being installed. Well house electricity is off now. Freightliner is in to be fixed, tank is leaking.

Water Sewer: Water tower cleaning will start on November 6. Wellhouse soffit and fascia fell off at well house. Bob is fixing. Carothers asked about Water tower outside condition. Discussion about what can be done to address it.

Park report: Havican mentioned that fencing companies are coming out to bid on fixing parts of fencing.

Carothers shared information about the conference he went to. Mentioned that MML has the conferences meetings online to watch.

Planning Commission: Ordered bags to give to new residents and businesses coming into Village. It would be nice to have a card signed by the board members included in the bag. They talked about the Downtown district sign and having 3 or 4 of the signs. Lines look good also new stop sign. 524 S. Union they suggest zoning it Local Business so it can be annexed in. Patterson mentioned that they could be chipping for hours on end do we want that. It was decided that the zoning needs to be looked at again. Talked about the possibility of local business having a website. Talk of the meetings possibly getting moved to Mondays. DDA is meeting every other month, next one is November 28<sup>th</sup>.

Fire: Went over how great Parma Day went for the Fire department. Online classes for Cadets. Concern about if the Fire Department had grief counselors for the fireman. It was asked if the Fire Jeep is not used why do they have it.

Second comment:

Parma Township is having a meeting Nov 8<sup>th</sup> at 7 p.m. to give information to the residents about the new marijuana law.

House on John street seems to be abandoned. Havican said she will let Ken Powers know the concern and see what he can find out.

Humphrey: If we know that the company who put the sealant on the water tower did it wrong, why did the company not cover it. Jenkins will look into backing of the work done on Water tower. Going forward we need to jump on things if they are done incorrect.

Patterson: pass

Burns: referred to Havican about fire question

Simmons: Question about alley way parking. Is it allowed to be used as unloading.

Carothers: Concerns about graffiti under the bridge

Havican: Thanked Tina Yeo for the lovely flowers in the flower box in front of the office. Also, the new rug outside the Village office door.

Would like the Treasurer and herself to take Grant writing classes. **Jenkins motions for Chris and Joanne to attend grant writing courses at Lansing Community College at approximately \$300 per person. Patterson seconds Motion passes 5-0**

Havican asked if we still had a Fire member at large.

Asked about gift card for Kate for all the times she has taken time out of her day to answer questions or come in. She has helped not only the Clerk and Treasurer but, also address questions from the board about things that occurred while she was in office. Simmons questioned it.

Jenkins: Asked if there are any new updates on specialized street lights.

Carothers asked if it is best for the Village to look into specialized street lights.

Simmons mentioned that we need to know what is priority.

**Simmons motions that we look into hiring a consultant by the end of November to address our future plans. Carothers yes, Jenkins yes, Burns no, Patterson yes, Humphrey yes Motion passes.**

Burns commented about dogs loose who's owners live on Mc Lain. Carothers has had problems with the same dogs.

**Patterson motions to end the meeting at 9:20 P.M. Burns seconds**

Respectfully submitted,

Joanne Havican, Clerk