

VILLAGE COUNCIL PROCEEDINGS

Village council met in regular session on Monday, December 12, 2022, in the village chambers. President Don Murdock called the meeting to order at 7:07 pm. Ridley led with the pledge of allegiance to the flag.

TRUSTEES ABSENT:

TRUSTEES PRESENT: Cefeske, Ridley, Wojcik, Dore, Noble, Kubik

ADMINISTRATION PRESENT: Police Chief Fred Ameel, Village Supervisor/Fire Chief Tracy Hoff, Village Treasurer Debbie Salowitz

CITIZENS PRESENT: Dave & Sally West, Tim Ross, Cheryl Heiber, Sharon Varosi, Phil Nichol, Clare Darlington, Judith Darlington, Sharon Varosi, Dave Moodeye, William Eden, Pearl Vermevlen, Joy Messing, Andy Watts, Karen Bennett, Arron Puzan, Kurt Shubel, Brian Kurtanys, Doug & Kerry Regentin Chris & Irene Phillips, Samantha Smigill, Brett Jones, Casey Johnson (Reporter)

Motion by Kubik, seconded by Wojcik to accept the November 14, 2022 minutes, with correction of spelling of Kubik. Motion Carried

Motion by Kubik, seconded by Wojcik to accept the November 30, 2022 Treasurer Report. Motion Carried

Motion by Kubik, seconded by Wojcik to accept the November 2022 Police and Fire Reports as presented. Motion Carried

Motion by Kubik, seconded by Ridley to accept/pay the bills as presented, without 2 bills in question. Don to take a look and determine if correct. General Fund Order #275-289 \$67,7331.21; Water/Sewer Fund Order #155-167 \$13,369.69; Major St Fund Order #70-75 \$11,537.85; Local St Fund Order #55-58 \$6,951.57; Trust & Agency Fund Order #37-40 & Wire-outs \$7,551.80. Motion Carried

Motion by Ridley, seconded by Kubik to appoint Ron Dore to fill a 2 year empty position on the board. Motion Carried

Motion by Kubik, seconded by Wojcik to appoint Tina Confer as Village Clerk, replacing Monica Kunze. Motion Carried

UNFINISHED BUSINESS: Capital Improvement Program is being reviewed.

NEW BUSINESS: 1. Discussed Fire Department Coverage Area

2. Planning Commission made recommendations for Adult-Use Marihuana Establishments.

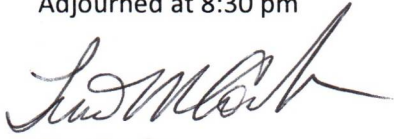
With this recommendation, Motion by Kubik, seconded by Noble to forward to Village Attorney. Motion Carried

Sharon Varosi presented a petition requesting Dispensaries be voted on by the village residents. The council will forward this to the Township Clerk for signature verification.

Cheryl Heiber gave us an update on current hospital activities.

Motion by Kubik to accept with regret the resignation of Amanda Wojcik as Council Member. Seconded by Cefeske. Motion Carried

No Further Business
Adjourned at 8:30 pm

A handwritten signature in black ink, appearing to read 'Tina Confer', written in a cursive style.

Tina Confer
Village Clerk

A handwritten signature in black ink, appearing to read 'Donald Murdock', written in a cursive style.

Donald Murdock
Village President