

VILLAGE COUNCIL PROCEEDINGS

Village council met in regular session on February 12th, 2024, in the village chambers. President Don Murdock called the meeting to order at 7:00 pm. Kubik led with the pledge of allegiance to the flag.

TRUSTEES ABSENT:

TRUSTEES PRESENT: Cesefske, Ridley, West, Dore, Noble, Kubik

ADMINISTRATION PRESENT: Police Chief Fred Ameel, Village Supervisor/Fire Chief Tracy Hoff, Treasurer Debbie Salowitz, Village Attorney Kyle O'Mara

CITIZENS PRESENT: Sharon Varosi, Karen Bennett, William Eden, Cheryl Heiber, Michelle Wadsworth, Cody Russell, Craig Stone, Christopher Stone

Motion by Kubik, seconded by Ridley to approve the agenda with additions of Cheryl Heiber and committee appointments.

Motion Carried

Motion by Cesefske, seconded by West to accept the January 8th, 2024 council minutes with changes by Trustee Kubik.

Motion Carried

Motion by Kubik, seconded by Noble to accept the January 2024 Police, Fire and Treasurer's Reports as presented.

Motion Carried

Motion by Cesefske, seconded by West to accept/pay the bills as presented. General Fund \$7,830.85; Water/Sewer Fund \$16,969.15; Major St Fund \$10,756.82; Local St Fund \$1,622.02; Trust & Agency Fund & Wire-outs \$31,305.40

Motion Carried

Motion by Kubik, seconded by Ridley to budget for DTE's 2024 streetlight conversion project. Money to be borrowed from the revolving account and have a four-year max payback.

Motion Carried

Motion by Kubik, seconded by West to budget \$50,000.00 in the 2024-2025 budget with money to come from water reserves for a new generator, propane tank and hookup for the well house on Thayer Road.

Motion Carried

Motion by Kubik, seconded by Dore to approve resolution to adopt the revised 2024 Poverty Exemption Policy & Guidelines. President Murdock called for a roll call vote. 6 Ayes, 0 Nays, 0 Absent

Resolution in effect

Motion by Cesefske, seconded by Noble to approve the contract with Point & Pay. ARPA funds to be used to pay in full upfront for the savings.

Motion Carried

Motion by Kubik, seconded by Cesefske to approve recommendation on committee appointments.

Motion Carried

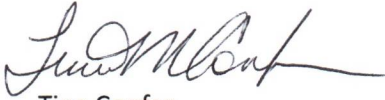
Much discussion on summer rec, with attorney & auditor's opinions. No action taken at this time.

UNFINISHED BUSINESS:

NEW BUSINESS:

- Future Business:** 1. Treasurer appointment
2. Town Hall meeting tabled for later

Adjourned at 8:55 pm



Tina Confer
Village Clerk



Donald Murdock
Village President