

## **Unapproved**

### Village Council Minutes November 11th, 2019

All those present stood and said Pledge of Allegiance.

The regular scheduled session of Freeport Village Council was called to order on Monday, at November 11th, 2019 7:31 pm by Village President Bill Andrews in the Community Center.

Present roll calls were Council Trustees: Karl Wilkins, Shawn Hill, John Raymond and Lani Forbes

Absent:

Present roll call President: Bill Andrews, Treasurer: Joyce Callihan, Clerk: Shawna Hill

Public Present: Russ Yarger

Motion by Karl Wilkins and supported by Lani Forbes to approve the agenda with 2 additions: Green Truck selling, and Back Hoe repair.

Motion by Lani Forbes and supported by Karl Wilkins to approve unapproved minutes from October 14th, 2019

Motion Passed

**Police Report:** Tom Steensma

### **Committee Report:**

**Committee of Whole:** Report by Karl Wilkins

**Planning Commission:** Reported by -no minutes

**Treasurer's Report:** Joyce Callihan

### **Pay Bills:**

Motion by Karl Wilkins and supported by Lani Forbes to pay unapproved bill and pre-approved bills for month of November 2019

Roll call vote: Lani Forbes, Karl Wilkins, Shawn Hill, John Raymond, and Bill Andrews. All yes  
Motion Passed

**Public Input:**

## **Old Business:**

- 1. Church Parcel and house water line separation – Flags where put up and now taken back down Russ Yarger will check to see what is going on.**
- 2. Street light poles –Lani Forbes will reach out to Tim Hammond with Consumers Energy**

## **New Business:**

Motion by John Raymond and supported by Karl Wilkins not to exceed \$75,000.00 for E Bagger Stainless steel 200 units.

Roll call vote: Lani Forbes, Karl Wilkins, Shawn Hill, John Raymond, and Bill Andrews. All yes  
Motion Passed

Motion by Lani Forbes and supported by Karl Wilkins to make a \$25 minimum amount owed to Village (outstanding balance) before being turned off, and this will be added to the Water Resolution before January 2020.

Motion by John Raymond and supported by Karl Wilkins to add a \$200 nonresident transfer fee to cemetery deeds. Fee added when resident purchase plot and gives to outside nonresident.

Motion Passed

Motion by Lani Forbes and supported by Karl Wilkins to accept purposed ordinance

#53admendemnt to 7.9

All in favor

Motion passed

Motion by Karl Wilkins and Supported by Lani Forbes not to exceed \$1500 for service to new DPW 1995 red FORD conventional “L” dump truck .

Roll call vote: Lani Forbes, John Raymond, Shawn Hill, Karl Wilkins, and Bill Andrews. All yes  
Motion Passed

Lani Forbes will have the Village Clerk , Shawna Hill, use the time clock app to record the actual amount of time that is spent in the office, and present that to the Village Council at next council meeting. Attentively 3 weeks

Motion by Karl Wilkins and supported by Lani Forbes to have Village Green 2006 ford f350 Dump on Bidggery.

Motion by Lani Forbes and supported by John Raymond to accept purposed ordinance #53

All in favor

Motion passed

Motion by Lani Forbes and supported by Karl Wilkins not to exceed \$6000 to have repairs and new tires placed on Village backhoe.

Roll call vote: John Raymond, Lani Forbes, Karl Wilkins, Shawn Hill and Bill Andrews. All yes  
Motion Passed

**Correspondence:****Announcements:**

Lani Forbes wants us to know that CASA is an organization set up to help out children that are in the court system for neglect or abuse. Most cases are done through the court but do not have to be, if you know of a child that needs help.

Lani Forbes also wants us to know that will be attending a Blue Zone meeting, which the blue zone is a group designed to help create positive environmental pieces and helping with grants for our community to move forward with a healthier community. They have come out and toured our town to look into possibly helping us with our sidewalks.

Next Council meeting is December 9th, 2019

Meeting adjourned at 8:35pm

Shawna Hill

Village Clerk

Posted 11/12/19