

Unapproved

Village Council Minutes January 13th, 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 January 13th, 2019 7:41 pm by Village President Bill Andrews in the Community Center.

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

Absent: John Raymond

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

Public Present: Russ Yarger, Doug and Becky Callihan, Everett Lima, Diana McGuire, and Barbie Jacobs

Motion by Lani Forbes and supported by Karl Wilkins to approve the agenda for January 13th, 2020 with two additions Rules and producers and static IP address for police

Motion by Lani Forbes and supported by Shawn Hill to approve unapproved minutes from December 9th, 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 Lani Forbes and supported by Karl Wilkins to pay unapproved bill and pre-approved bills for month of January 13th, 2020

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

Motion Passed

Public Input:

Lani Forbes wanted to let Shawna Hill and Joyce Callihan know how thank for the Village council is for their hard work at getting the office budget in order.

Doug Callihan turned in his quote for the tree work around town.

Barbie Jacobs wanted to know if the Village had a chance to look at her bill from the Village and lower it. **Village Council explained she is on the agenda to be discussed tonight.**

Old Business:

1. Church Parcel and house water line separation –**postponed till Spring**
2. Street light poles –**power is turned on around, but still working on the poll to be replaced.**
3. Burnips bill for back hoe- **Village council made a motion not to exceed an additional \$2672.94.**

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

New Business:

Motion made by Lani Forbes and supported by Karl Wilkins to hold an open meeting for the budget workshop on Jan 30, 2020 at 6:30 pm

All in Favor

Motion passed

Motion made by Karl Wilkins and supported by Shawn Hill for the Budget Hearing to be on February 10th 2020 at the Village Community Center at 7pm before the Village Council Meeting.

All in favor

Motion passed

Motion made by Karl Wilkins and supported by Lani Forbes to terminated the following accounts from Union Bank: General account, Street Account, Payroll Account, Park and Community Building Account, and Cemetery CD (when ready to renew.)

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

Motion Passed

Motion by Lani Forbes and supported by Karl Wilkins to open account at Thornapple Credit Union and have signature cards be made with Shawna Hill, Joyce Callihan, Bill Andrews, and Lani Forbes.

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

Motion Passed

Bill Andrews explained to Barbie Jacobs that the lawyers have explained unfortunately the Village will not be able to lower her bill.

Motion made by Shawn Hill and supported by Lani Forbes to do the work project through Williams and works to come out and do the water project for East st not to exceed \$9300.

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

Motion Passed

Motion made by Karl Wilkins and supported by Lani Forbes to have Hickory Tree Service remove three trees around the Village, not to exceed \$1300 for an 8hr day.

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

Motion Passed

Motion made by Lani Forbes and supported by Shawn Hill to approve the rules and producers for 2020.

All in favor

Motion passed

Motion made by Lani Forbes and supported by Shawn Hill to approve to spend \$20 per month extra to WOW for second Static IP address.

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

Motion Passed

Correspondence:

Sandy Williams called and asked if she would be able to rent the Village Community Center on November 27, 28 2020 for a community vendor event. She wants to know if she can have the community center FREE for both days. She will be charging a fee for people in the community who want to be in her vendor show. **Village council all voted No. She would need to be a nonprofit organization to get it for Free.**

Announcements:

Next Council meeting is February 10th, 2020

Meeting adjourned at 8:08pm

Shawna Hill

Village Clerk

Posted 1/17/20