

Unapproved

Village Council Minutes March 9th, 2020

All those present stood and said Pledge of Allegiance.

The regular scheduled session of Freeport Village Council was called to order on Monday, at March 9th, 2020 at 7:32 pm by Village President Bill Andrews in the Community Center.

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

Absent: Karl Wilkins, and John Raymond

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

Public Present: Diana McGuire, Judy Smith, Russ Yarger, and Jon Smelker

Motion by Lani Forbes and supported by Shawn Hill to approve the agenda for March 9th, 2020

Motion by Shawn Hill and supported by Lani Forbes to approve unapproved minutes from February 10th, 2020

Motion Passed

Police Report: Dave Newman

Committee Report:

Committee of Whole: Report by Lani Forbes

Planning Commission: Reported by -no minutes

Treasurer's Report: Joyce Callihan

Pay Bills:

Motion by Lani Forbes and supported by Shawn Hill to pay unapproved bill and pre-approved bills for month of March 9th, 2020

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

Motion Passed

Public Input:

Judy Smith has concerns with why there are fireworks on her property.

Jon Smelker wanted to let us know that there was an increase to the part time employee drain commission hours, reappointed Craig Stolensburg for tax allocation board, and there is a community form at grace community church for March 19 at 7pm, and Hastings pancake breakfast is May 9th

Old Business:

1. Church Parcel and house water line separation –**postponed till Spring**
2. Street light poles

3. 106 Division St drain- **Russ Yarger will be calling Williams and Works**
4. Quote for 20yds of topsoil for cemetery- **postponed till Spring**
5. Budget Amendments: **Motion by Lani Forbes and supported by Shawn Hill to increase the General Expense by the following: Village Council increase by \$3 to \$4303, increase Treasurer by \$515 to \$8515, increase Building, Street, Ground by \$1670 to \$38670, increase Cemetery by \$3726 to \$17726, increase Street Lighting by \$170 to \$10770. Roll call vote: Lani Forbes, Shawn Hill, and Bill Andrews. All Yes. Motion Passed. Motion made by Lani Forbes and supported by Shawn Hill to increase the Water Expense by the following: increase office supplies by \$12 to \$1412, increase telephone by \$70 to \$970, increase electric by \$200 to \$3400, increase equipment rentals by \$843 to \$2843. Roll call Vote: Shawn Hill, Lani Forbes, and Bill Andrews. All yes. Motion passed. Motion made by Lani Forbes and supported by Shawn Hill to increase Major Street Expense by the following: increase equipment rental by \$481 to \$8481. Roll Call Vote: Lani Forbes, Shawn Hill, and Bill Andrews. All Yes. Motion passed.**

New Business:

Motion made by Lani Forbes and supported by Shawn Hill with 1 correction to approve our February 25 budget amendment meeting.

All in favor

Motion passed.

Motion made by Lani Forbes and supported by Shawn Hill to approve the Road Grant resolution.

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

Motion passed

Motion made by Lani Forbes and supported by Shawn Hill to approve Doug Callihan as part time DPW help at \$12 per hour. Roll call vote: Shawn Hill, Lani Forbes, and Bill Andrews. All yes.

Motion Passed

Motion made by Lani Forbes and supported by Shawn Hill not to exceed \$150 for Microsoft software for Village office. Roll call vote: Lani Forbes, Shawn Hill, and Bill Andrews. All yes.

Motion passed.

Motion made by Lani Forbes and supported by Shawn Hill for the water resolution for ordinance clarification. Roll call vote: Shawn Hill, Lani Forbes, and Bill Andrews. All yes

Motion passed.

Motion made by Lani Forbes and supported by Shawn Hill not to exceed \$1000 for BSA water meter software. Roll call vote: Lani Forbes, Shawn Hill, and Bill Andrews. All yes.

Motion passed

Correspondence:

Mike Wright would like to request a street light be added in front of his business @265 Division st Wright Family Auto. **Shawn Hill will be reaching out to Consumers Energy.**

Announcements:

Next Council meeting is April 13th, 2020

Meeting adjourned at 7:59pm

Shawna Hill

Village Clerk

Posted 3/13/20