Village of Concord Council Minutes

The Village Council of Concord met on December 27, 2016 at 7:00 pm in the Village Office.

Council Members Present: Jeremiah Bush, Kayla Bush, Jeff Jackson, Jason Mockeridge, Mike Lovitt, Tim Casey and Ashley Meeks.

Council Members Absent: None.

Public Present: A. Losey, T. Norris, DPW Director J. Blossom, J. Steers, Officer L. Jacobson and Village Clerk J. Lefere.

For their review, Council members were e-mailed or given: Bills to be Paid in amount of \$51,534.71, 12-27-16 Council Meeting Agenda, Revenue and Expense Report thru 12/27/2016, 12/13/2016 Village Council Meeting Proposed Minutes and 2017 Proposed Budget with Updates.

Motioned by A. Meeks, seconded by K. Bush, to accept the minutes from the December 13, 2016 meeting, as presented. The motion was approved by all.

Public Comments:

A. Losey distributed packets of information for their review to the Council and Community members present regarding changes in the State of Michigan laws regarding the operation of a provisioning center. He will present his plans to address these changes in the laws at a January Council Meeting.

The Payment of Bills in the amount of \$51,534.71 was presented. Motioned by A. Meeks, seconded by J. Jackson, to approve the payment of bills in the amount of \$51,534.71. Motion approved by all.

- L. Jacobson informed the council he walked the Village on 12/22/16 and gave out warnings to residents who had failed to shovel their sidewalks. He also mentioned there are several homes in the Village with fallen trees or limbs that need to be taken care of and he will be addressing this. L. Jacobson discussed the complaints he has received about snowmobiles riding on the sidewalks and through yards. If anyone could get him a plate number he can find out who it is and talk with them.
- J. Blossom stated that the Ford truck has some fuel issues and is currently being repaired. Jackson asked J. Blossom if CSU, the company installing the fibre optec cables will be coming back through to remove flags and poles. J. Blossom informed him that the poles are permanent and he would likely have to remove the flags himself.

2016 Budget Amendments – J. Bush asked the council to approve an amendment of \$118,390.76 in the water fund due to the improper input of the 2016 budget. J. Bush explained the large amount was tied to the water main project which coincided with asphalt improvement project on N. Main St. Motioned by M. Lovitt, seconded by J. Mockeridge to transfer \$118,390.76 from fund balance to cover over expenditures on the water fund. Motion approved by all.

Adoption of the 2017 Proposed Budget - J. Bush asked the council for a change in the proposed 2017 Budget in which \$200,000.00 from the General Fund and \$26,000.00 from the Major Street Fund would be used to fund the Downtown Business District Street Scaping Project. It was motioned by J. Mockeridge, seconded by A. Meeks to accept the change to the 2017 Proposed Budget to complete the Street Scaping Project. Motion approved by all.

Motioned by K. Bush, seconded by A. Meeks to adopt the 2017 Proposed Budget with changes. All were in favor. Motion approved.

Council Comments:

- J. Bush thanked council member K. Bush for her time on the council, the Fire Board and for finishing out her term. K. Bush accepted the thank you and wished the council well. J. Jackson also thanked K. Bush for her service on the council.
- T. Casey thanked officer Jacobson for his work on investigating the snowmobiles cutting through his yard.
- J. Bush informed the council about the Foreclosed, Vacant & Abandoned Property Registry the planning commission has been working on.
- M. Lovitt thanked the council for the opportunity to be back on the council.

With no other business to discuss, it was motioned by K. Bush, seconded by A. Meeks, to adjourn at 7:38 pm. Motion approved by all.

Approved by Jeremiah Bush, Village President

Date