

Village of Howard City  
Proposed Council Meeting Minutes  
January 25, 2010

President Scott called the meeting to order at 7.00 pm

Present: Gondre, Harris, Marek, Scott, Thomas, Williams. Absent: Lipke

The Pledge of allegiance was given.

Motion by Williams seconded by Harris to approve the following items on the Consent Agenda:

Minutes of the December 14, 2009 Meeting

Police Report

Fire Report

Municipal Services Report

Treasurer's Report

Motion Carried (6-0)

Motion by Harris seconded by Williams to approve the agenda as presented

Motion Carried (6-0)

Motion by Thomas seconded by Harris to adopt the 2009/2010 amended budget as presented. Motion Carried. (6-0)

Motion by Marek seconded by Harris to Authorize the Village Clerk and Village President to sign the 2010/11 Pierson Township Fire Services Agreement.

Motion Carried. (6-0)

Motion by Gondre seconded by Thomas to authorize the Village Clerk and Village President to sign the 2010/11 Reynolds Township Fire Services Agreement.

Motion carried. (6-0)

Motion by Harris seconded by Williams to authorize the Village Manager to submit a 2010 Michigan Arts Council Grant Application. Motion Carried (6-0)

Motion by Thomas seconded by Gondre to approve pay dispersement # 6 to the State Revolving Fund. Motion Carried. (6-0)

Motion by Gondre seconded by Harris to pay bills totaling, \$58,694.74 as presented  
Motion Carried. (6-0)

Motion by Williams seconded by Harris to adjourn at 7:11 pm. Motion Carried (6-0)

Kim Alexander, Clerk