

Village of Howard City
Council Meeting Minutes
January 15, 2018

President Heckman called the meeting to order at 7:00 p.m. Present: Smith, Hacko, MacTavish, Williams, Bassett, Hagstrom, and Heckman. Absent: None.

The Pledge of Allegiance was given.

Motion by Williams seconded by Smith to approve the agenda as presented. Motion CARRIED (7-0)

Motion by Smith seconded by Hacko to accept the consent agenda as presented. Motion CARRIED (7-0)

Public Comment: Ron Baker stated the Board of Commissioner Committee Meetings will meet the second Monday of every month at 9 am and regular Board meetings are the fourth Monday of every month at 6 pm.

President Heckman updated the council on the 150th Celebration events. The committee has a lot of plans in the works and are always looking for volunteers to help.

President Heckman tabled the discussion regarding employee personal time off/vacation for further clarification with our lawyer. Discussion will take place during next month's council meeting.

Motion by Hacko seconded by MacTavish to pay bills with the addition of the North Country Mechanical bill of \$190.70 increasing the total to \$59,120.28. Motion CARRIED (7-0)

Mr. Falcon presented the council with language that can be used for garage sales and pool resolutions. He asked the Council to bring any additions or changes to the next meeting so he will be able to put into formal resolutions. Mr. Falcon has been checking into the Spring clean up and would like to partner with Reynolds Township. The Village will provide employees to help the disabled and elderly who are unable to get their things to the dump and also provide assistance at the dump site. The Council granted permission to contact Reynolds Township to see if we can work together. Mr. Falcon informed the Council that there are a few seminars coming up. If anyone is interested in attending, Mr. Falcon asked the Council to let him know so we could work the cost (if any) into the budget.

Motion by Hacko seconded by MacTavish to adjourn the meeting at 7:23 pm. Motion CARRIED (7-0)

Melissa Kuzmik, Clerk

Randy Heckman, President