

Village of Howard City
Council Meeting Minutes
February 28, 2022

President Heckman called the meeting to order at 7:00 p.m. Present: Smith, MacTavish, Williams, and Heckman. Absent: Bassett, VanWagner, Hagstrom.

The Pledge of Allegiance was given.

Motion by Williams seconded by Smith to approve the agenda as presented. Motion CARRIED (4-0)

Motion by Smith seconded by MacTavish to accept the February 21, 2022, minutes as presented. Motion CARRIED (4-0)

Public Comment: None.

Motion by MacTavish seconded by Williams to approve the 2021-2022 Second Amended Budget. Motion CARRIED (4-0)

Motion by Williams seconded by MacTavish to open the Budget Public Hearing at 7:02 pm. Motion CARRIED (4-0)

Public Comment: None

Motion by Smith seconded by Williams to close the Budget Public Hearing at 7:04 pm. Motion CARRIED (4-0)

Motion by MacTavish seconded by Williams to approve the Proposed 2022-2023 Budget as presented. Roll Call Vote: MacTavish, Aye; Smith, Aye; Williams, Aye; Heckman, Aye. Motion CARRIED (4-0)

Motion by MacTavish seconded by Smith to approve the General Appropriations Act Resolution #2022-1 for Fiscal Year 2022-2023. Motion CARRIED (4-0)

Motion by MacTavish seconded by Smith to pay bills as presented totaling \$3,997.76. Motion CARRIED (4-0)

Trustee Smith informed Council that the Library is now up to 12 food trucks and 35 vendors for the Food Truck Rally in July.

Motion by MacTavish seconded by Williams to adjourn the meeting at 7:09 pm. Motion CARRIED (4-0)

Melissa Kuzmik, Clerk

Randy Heckman, President