

Village of Howard City
Council Meeting Minutes
November 19, 2018

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

The Pledge of Allegiance was given.

Motion by Smith seconded by Williams to approve the agenda as presented. Motion CARRIED (5-0)

Motion by Smith seconded by Williams to accept the consent agenda as presented. Motion CARRIED (5-0)

Public Comment: Dan Danube from the Pere Marquette Snowmobile Club brought reflective markers that need to be put on the story boards along the trail. Jane Sherburne asked about the hydrant flushing. Alisha Hamilton from 185 Cypress asked about parking a semi-truck overnight.

Motion by Williams seconded by Bassett to pay bills totaling \$126,844.85. Motion CARRIED (5-0)

Mr. Falcon updated the Council on the solar farm, Cypress Creek. They should have sketches to the Village within a few weeks and they hope to break ground in the Spring.

Mr. Falcon let the Council know that he extended Pierson Township's fire contract to Wednesday, November 21, 2018. If we do not receive payment by the end of the day, the Village will start legal action and stop providing services.

Mr. Falcon presented the Council with a 150th recognition from the State of Michigan.

President Heckman had a Certificate of Recognition for Jason Hacko for his years on the Council.

Mr. Falcon also let the Council know that the Village has been working with the county and the township regarding Artman Park. The Village will be taking the park over and continue the upkeep.

Public Comment: No further public comment.

Motion by Bassett seconded by Smith to adjourn the meeting at 7:25 pm. Motion CARRIED (5-0)

Melissa Kuzmik, Clerk

Randy Heckman, President