

REGULAR COUNCIL MEETING
TUESDAY, AUGUST 17, 2010
5:30 PM

MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Hargreave called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Those present: Hargreave, Sullivan, Campbell, Baranouski, Russell, Gardon and Swallow

Also present: Village Attorney Charles Lillis, Village Manager Eric Zuzga, Utility Manager Jason Laney and Village Clerk Diane Beckman.

3. APPROVAL OF AGENDA, CHANGES OR ADDITIONS

Motion by Russell, support by Campbell to approve the agenda as presented.

Ayes: 7 Nays: 0 Absent: 0

MOTION CARRIED.

4. CONSENT AGENDA

The items listed in the consent Agenda are considered to be routine by the Council and Manager and will be enacted in one motion. There will be no separate discussion of these items unless requested by a Councilmember. In this event, the item will be removed from the Consent Agenda and Council action will be taken separately on said item. Those items so approved under the heading "Consent Agenda" will appear in the Council minutes in their proper form.

- a. Minutes of Regular Council Meeting, July 20th, 2010
- b. Minutes of Council Workshop, August 3rd, 2010
- c. Village Manager's Report
- d. July Financial Reports and Statistics

Motion by Baranouski, support by Campbell to approve items on the Consent Agenda as presented.

Ayes: 7 Nays: 0 Absent: 0

MOTION CARRIED.

5. APPROVAL OF PAYMENT OF BILLS

Motion by Sullivan, support from Swallow to approve the payment of bills as presented. A ROLL CALL vote was taken (Hargreave-aye; Sullivan-aye; Russell-aye; Baranouski-aye; Swallow-aye; Gardon-aye; Campbell-nay)

Ayes: 6 Nays: 1 Absent: 0

MOTION CARRIED.

6. PUBLIC COMMENTS

None noted.

7. PUBLIC HEARINGS/PRESENTATIONS

None noted.

8. PETITIONS AND COMMUNICATIONS

A. Branch County Sheriff's Department: The council was provided statistics for the month of July 2010.

B. Branch County Commissioner: The Commissioner's Monthly Report was available for review and Zuzga stated that CodeRed is now operational.

C. Fire Department: Zuzga reported that July had been a busy month for the firefighters and that the audit results were received on Monday, August 16th, 2010.

D. Utility Department: An update was provided on recent activities within the department by Laney. Zuzga announced that Laney had completed the Michigan Public Service Institute in July 2010.

9. UNFINISHED BUSINESS

None noted.

10. NEW BUSINESS

A. Loretta Marble (Sewer Reimbursement Request)-This matter was tabled until further information can be obtained.

11. CLOSED SESSION

Motion by Russell, support by Campbell to open the closed session at 5:50 p.m.

Ayes: 7 Nays: 0 Absent: 0

MOTION CARRIED.

Motion by Campbell, support by Baranouski to close the closed session at 6: 15 p.m.

Ayes: 7 Nays: 0 Absent: 0

MOTION CARRIED.

Motion by Russell, support by Gardon to authorize the Village Attorney, the Village Manager and the Utility Manager to oversee a lawsuit against C. D. Hughes and to reject the settlement offer by C. D. Hughes, with further negotiations and information to be brought back before the council. A ROLL CALL

vote was taken (Hargreave-aye; Sullivan-aye; Russell-aye; Baranouski-aye; Swallow-aye; Gardon-aye; Campbell-aye)

Ayes: 7

Nays: 0

Absent: 0

MOTION CARRIED.

12. PUBLIC COMMENTS

None noted.

13. ANNOUNCEMENTS

Zuzga updated the Council on Quincy Daze activities.

14. ADJOURNMENT

Baranouski motioned to adjourn the meeting at 6:25 p.m. With support from Gardon, MOTION CARRIED.

Meeting adjourned.

Respectfully submitted,
Diane Beckman
Village Clerk