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Regular Meeting
9/05/2023 @ 6:42 pm

- Welcome remarks- Young
- Pledge of Allegiance- Young
- Roll Call: Present- Sebert/Harrison/Young Absent-Phelps
- Motion by Harrison for Approval of Agenda for 09/05/2023 2nd by Sebert motion carried 3/0/1
- Approval of Meeting Minutes 08/07/2023 Adopted no quorum
- Audience Recognition:
 - Sarah and Dan Village residents: Local Bakery and items provided cookies/ pie/ cakes/ breads they also want to become part of this community
- Fire Department: -Young
 - ✓ Report provided
 - ✓ Weekend went well at Bean Fest-
 - ✓ Fire Hall: rebar in floor- door between hall- Bees
 - ✓ 10:00 am 09/06/2023 Tornado Siren test
 - ✓ New Life pac AED has arrived \$1862.43
 - ✓ Payment discussions with the Townships: President Young will approach both Townships for talks of funding
- ✓ Future investments for equipment discussed
- Police Department: - Simerson
 - ✓ Report provided



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- Buildings and Grounds: -Thomas
 - ✓ Report provided

Department Committee Reports-

- Planning Commission: -Stasz/Sebert/ Phelps
- Streets- Young
- Park- Phelps/ Harrison
- Blight- Strasz/ Sebert
 - ✓ Report Provided
 - ✓ Request for clearer report from Officer
- Emergency Planning- Young
- Fire Board – Harrison/ Phelps-
- Fairgrove Township- Young
- Bean Festival- Young
 - ✓ Great turn out
- Clerk-Treasurer- Smith
 - Check Register Report- Motion by Harrison to approve August's Check Registry report 2nd by Sebert Roll Call vote: Yes: Sebert/ Harrison/ Young motion carried 3/0/1
 - Motion by Harrison to pay the following bills: Simen, Figura, & Parker \$1088.74/ Spicer \$3,139.00 /Medler Electric \$ 1,107.002nd by Sebert roll call vote: Yes: Sebert/ Harrison/ Young motion carried 3/0/1
 - Tax collection update collected: \$77,098.98 still owing \$71,656.56
 - Motion by Harrison to pay \$1,862.43 to Tuscola Emergency Management 2nd by Sebert roll call vote: Yes: Sebert/ Harrison/ Young motion carried 3/0/1
- Bookkeeper-Harrison
 - ✓ Report All account balance
 - ✓ Checking Balances Report
- Old Business-
 - Ordinance # 74 Keeping of domestic animals and fowl
 - Motion by Harrison to adopt ordinance # 74 2nd by Sebert roll call vote: Yes: Sebert/ Harrison/ Young motion adopted 3/0/1
 - Ordinance # 75 Keeping of Chickens
 - Motion by Harrison to adopt ordinance #75 by Sebert roll call vote: Yes: Sebert/ Harrison/ Young motion adopted 3/0/1
- New Business-
 - Motion by Harrison to set Halloween in the Village for October 31st from 5:30 pm to 7:00pm 2nd by Sebert motion carried 3/0/1
 - Motion by Sebert to not have a Tuscola County Tire collection in the Village 2nd by Harrison motion carried 3/0/1
- Correspondence- None
- Audience Recognition –
 - ✓ Sarah has lot of ideas for the Village and want to work to be part of the community
 - ✓ Adams on Shreeve concerns over speeding and safety and blight



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✓ Fire Department is going to have a mum sale and no date set

7:39 pm Enter closed session

7:58 pm left closed session

- Called for final comments
- Sebert motion to adjourn @ 7:59 2nd by Harrison motion carried 3/0/1

Next Meeting October 2, 2023 @ 6:30 pm

Post CS 09/11/2023 @ 10:30 am



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