

# Village Of Lawrence

Regular Meeting

June 13, 2017

[www.lawrencemi.org](http://www.lawrencemi.org)



The Regular Monthly meeting of the Common Council of Village of Lawrence was called to order by President Quick at 7:00 PM.

Present: Nower, Keyser, Webster, Gritter and Faulkner (Ad Hoc)

Absent: Weston, Glennie

Additions to agenda

- Thank you from Paul Garrod

Motion by Webster supported by Keyser to approve minutes as presented for Public Hearing and Council May 9, 2017 and bills as of May 31, 2017. Motion carried under consent agenda.

- See attachment for bills

Commissioner's Report given by Don Hanson

Police report given by Adam Bielang (no written report)

Public comment

Mike Carpp on permit process with the State of Michigan

Village President report given by President Quick

Public Hearing for Truth and Taxation on July 11<sup>th</sup> at 6:30 PM

Administrator report given by Dan Faulkner

Motion by Webster supported by Keyser to approve the EDC Water Loan payment of \$5000.00 and \$500.00 for Attorney costs.

Keyser – yes, Gritter – yes, Webster – yes, Quick – yes, Nower – yes

Absent – Weston and Glennie

Motion carried

Motion by Keyser support by Gritter to approve the rehab of the village main pump station for \$282,017.74.

Keyser – yes, Gritter – yes, Webster – yes, Quick – yes, Nower – yes

Absent – Weston and Glennie

Motion carried

Engineer Report – no report

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DPW report given by Trustee Keyser

Motion by Keyser supported by Gritter to cost for two tree removal \$4000.00 Blackman St and \$1250.00 First St for a total of \$5250.00.

Keyser – yes, Gritter – yes, Webster – yes, Quick – yes, Nower – yes

Absent – Weston and Glennie

Motion carried

Motion by Keyser supported by Webster to approve the additional cost of \$700.00 for bridge inspection.

Keyser – yes, Gritter – yes, Webster – yes, Quick – yes, Nower – yes

Absent – Weston and Glennie

Motion carried

Public Service Committee given by Trustee Keyser

Motion by Keyser supported by Gritter to allow alcohol in the park per special event request.

Keyser – no, Gritter – no, Webster – no, Quick – no, Nower – no

Absent – Weston and Glennie

Motion failed.

Administrative Committee given by President Quick

ZBA Committee no meeting held

Planning Commission given by President Quick

CDC Committee given by Dan Faulkner

- Music in the park
- Park reservation board

DDA Committee reviewed

LDFCA Committee no meeting held.

Personnel Committee given by Trustee Webster

Motion by Webster supported by Keyser to approve the amended personnel policy.

Keyser – yes, Gritter – yes, Webster – yes, Quick – yes, Nower – yes, Glennie – yes

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Absent – Weston

Motion carried

Motion by Keyser supported by Gritter to adjourn meeting. Motion carried.

Meeting adjourned at 9:15 PM

Respectfully submitted:

Attest:

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Lucinda R Nower, Clerk

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David Quick, President