

Village Of Lawrence

Regular Meeting

June 9, 2020

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: Gritter, Ouzts, Glennie, Webster, Lorenzo

Absent: Keyser

Motion by Webster supported by Gritter to approve minutes as presented for Public Hearing, Council, Closed Session May 12, Public Hearing, Special Council May 21, 2020, Public Hearing, Special Council June 2, 2020 and bills as of May 31, 2020. Motion carried under consent agenda.

Glennie – yes, Gritter – yes, Ouzts – yes, Lorenzo – yes, Webster – yes, Quick – yes

Absent - Keyser

- See attachment for bills

Commissioner report given by Don Hanson

Township report given by Donna Spenner

Motion by Ouzts supported by Webster to approve marihuana application for 305 Farms. Motion carried.

Lorenzo – yes, Glennie – yes, Gritter – yes, Webster – yes, Ouzts – yes, Quick – yes

Absent – Keyser

Motion by Glennie supported by Ouzts to approve PUD/Site plan for 305 Farms. Motion carried.

Glennie – yes, Quick – yes, Webster – yes, Lorenzo – yes, Gritter – yes, Ouzts – yes

Absent – Keyser

Motion by Webster supported by Ouzts to approve the lot split and combination for 305 Farms. Motion carried.

Glennie – yes, Gritter – yes, Quick – yes, Ouzts – yes, Webster – yes, Lorenzo – yes

Absent – Keyser

Motion by Ouzts supported by Webster to approve the ACT 425 Agreement. Motion carried

Lorenzo – yes, Gritter – yes, Ouzts – yes, Webster – yes, Glennie – yes, Quick – yes

Absent – Keyser

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Motion by Glennie supported by Ouzts to approve \$250.00 final payment to Dan Faulkner. Motion carried.

Glennie – yes, Webster – yes, Quick – yes, Ouzts – yes, Gritter – yes, Lorenzo – yes

Absent – Keyser

Motion by Glennie supported by Gritter to approve auditing services to continue with Seber Tans. Motion carried.

Lorenzo – yes, Ouzts – yes, Gritter – yes, Glennie – yes, Webster – yes, Quick – yes

Absent – Keyser

Village Manager report given by Theresa Stroud

- Fee schedule needs to be updated will present next month
- Network update

Administrative Committee report given by Clerk Nower

Motion by Gritter supported by Ouzts to approve the golf cart renewal sticker has presented.

Ouzts – yes, Quick – yes, Glennie – yes, Gritter – yes, Lorenzo – yes

Absent – Keyser and Webster (lost connection with zoom meeting)

Public Service Committee given by Gritter

Motion by Gritter supported by Webster to approve additional \$1000.00 for new roof for the DPW building. Motion carried.

Lorenzo – yes, Ouzts – yes, Gritter – yes, Glennie – yes, Webster – yes, Quick – yes

Absent – Keyser

DPW report reviewed

Planning Commission report given by Trustee Ouzts

Community Development Committee given by Trustee Glennie

DDA Committee report given by President Quick (no written report)

LDFA Committee no meeting held

Personnel Committee given by Trustee Webster

This institution is an equal opportunity provider and employer

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- DPW Supervisor shall be added has member of Personnel Committee

Motion by Webster supported by Gritter to pay one-time payment of \$250.00 and 16 hours to 2020-2021 PTO hours for Katie Newton. Motion carried.

Glennie – yes, Gritter – yes, Ouzts – yes, Lorenzo – yes, Webster – yes

Absent – Keyser and Quick (lost connection with zoom meeting)

Joint Parks Committee given by Trustee Lorenzo

Redevelopment Ready Committee no meeting held.

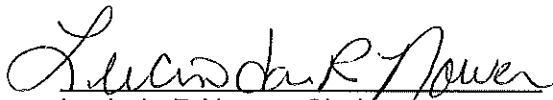
Motion by Webster supported by Gritter to adjourn meeting. Motion carried.

Glennie – yes, Gritter – yes, Ouzts – yes, Lorenzo – yes, Webster – yes, Quick - yes

Absent – Keyser

Meeting adjourned at 8:51 PM

Respectfully submitted:


Lucinda R Nower, Clerk

Attest:


David Quick, President



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