

## Village Of Lawrence

Regular Meeting

May 12, 2020

[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: Gritter, Ouzts, Glennie, Webster, Lorenzo

Absent: Keyser

Additions to agenda

- Network
- Office 365

Motion by Lorenzo supported by Glennie to approve minutes as presented for Council April 14, 2020 and bills as of April 30, 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

Police report reviewed

Township report given by Donna Spenner

Motion by Glennie supported by Gritter to adjourn council meeting to go into closed session. Motion carried.

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

Absent – Keyser

Meeting adjourned at 7:14 PM

Motion by Glennie supported by Lorenzo to open Council Meeting. Motion carried.

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

Absent – Keyser

Meeting opened at 7:28 PM

Motion by Glennie supported by Gritter to approve Authorizing Resolution for Blackman Street and South Street. Motion carried.

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*See You There!*

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

Absent – Keyser

Motion by Lorenzo supported by Gritter to approve the Organization Resolution. Motion carried

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

Absent – Keyser

Motion by Lorenzo supported by Gritter to approve the Building Ordinance 2020-4. Motion carried.

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

Absent – Keyser

Council recommends renewing cd that is expiring for six months

Public Service Committee no meeting held

DPW report reviewed

Planning Commission not meeting held

Setup Escrow account for Marihuana Checks

Administrative Committee given by Clerk Nower

Motion by Glennie supported by Webster to write off \$2358.19 from accounts with aged water and sewer bills. Motion carried.

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

Absent – Keyser

Motion by Lorenzo supported by Ouzts to setup account for the building department fund. Motion carried.

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

Absent – Keyser

Community Development Committee given by Trustee Glennie

Motion by Webster supported by Glennie to approve Employment Offer to Theresa Stroud. Motion carried

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

Absent – Keyser

*This institution is an equal opportunity provider and employer*

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DDA Committee no meeting held

LDFA Committee no meeting held

Personnel Committee given by Trustee Webster (no written report)

Joint Parks Committee given by Trustee Lorenzo

Redevelopment Ready Committee no meeting held.

Theresa Stroud had concerns on the network and office 365.

- Need to get quotes
- Where is money coming from?

Special Council Meeting May 21<sup>st</sup>.

- 6:00 PM Public Hearing for True Leaf
- 6:15 PM Public Hearing for Truth-in-Taxation
- 6:30 PM approval of site plan and marihuana application for True Leaf

Next council meeting will be scheduled using Zoom.

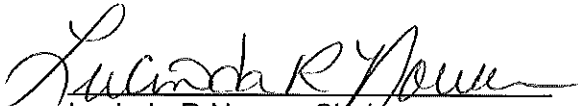
Motion by Glennie supported by Webster to adjourn meeting. Motion carried.

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

Absent – Keyser

Meeting adjourned at 8:56 PM

Respectfully submitted:

  
Lucinda R Nower, Clerk

Attest:

  
David Quick, President

