

# Village Of Lawrence

Special Council

May 21, 2020

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



The Special Meeting of the Common Council of Village of Lawrence was called to order by President Quick at 6:30 PM.

Present: Ouzts, Glennie, Webster, and Stroud (Ad Hoc),

Absent: Gritter, Keyser and Lorenzo

Guest: Chad, Dan Lewis, Carl Blauwkamp, Evan's phone, Brian Johnson, Amos Alexander, Joslin Monahan, Cameron Alexander, Trenton

Trustee Gritter arrived 6:32 PM

Motion by Ouzts supported by Webster to approve the site plan and Marihuana application for True Leaf with the following conditions.

- No soft maple trees
- Set back requirement was met by LDFA allowing change
- No loading dock is required
- Spill containment around hazardous chemicals
- Alex to work with DP staff regarding pretreatment of discharge
- Copy of Insurance
- Chemical should be storage in no larger than five-gallon buckets

Motion carried

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

Absent – Keyser and Lorenzo

Motion by Webster supported by Ouzts to approve the resolution to add credit cards for Theresa and Katie. Motion carried.

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

Absent – Keyser and Lorenzo

Motion by Webster supported by Ouzts to approve the resolution for safe deposit box. Motion carried.

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

Absent - Lorenzo and Keyser

Motion by Ouzts supported by Webster to approve the resolution appointing Theresa Stroud, Street Administrator. Motion carried.

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

Absent – Keyser and Lorenzo

Motion by Ouzts supported by Gritter to approve resolution adding signers to bank accounts. Motion carried.

*This institution is an equal opportunity provider and employer*

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

Absent – Lorenzo and Keyser

Motion by Webster supported by Gritter to spend no more than \$13,000.00 to bring sewer and computer up to safety compliance. Motion carried.

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

Absent – Keyser and Lorenzo

Motion by Webster supported by Gritter to pay invoice for \$1000.00 for tree removal at 404 E St Joseph St. Motion carried.

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

Absent – Lorenzo and Keyser

Motion by Webster supported by Gritter to have Theresa work on getting insurance and mule for the village to use. Motion carried.

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

Absent – Keyser and Lorenzo

Update on DPW building roof – ok was given to go ahead and reroof.

Discussed renovation of council chambers.

Set hearing date for Truth – in – Taxation hearing.

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

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

Absent – Lorenzo and Keyser

Meeting adjourned at 7:10 PM

Respectfully submitted:

A handwritten signature in cursive script that reads "Lucinda R Nower".

Lucinda R Nower, Clerk

Attest:

A handwritten signature in cursive script that reads "David Quick".

David Quick, President