

Village Of Lawrence

Regular Meeting

February 11, 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, Keyser, Webster and Faulkner (Ad Hoc),
Absent: None

Additions to Agenda

- Paw Paw River Contract
- Water Rate Increase Resolution

Motion by Webster supported by Keyser to approve minutes as presented for Council January 14, 2020, Public Hearing January 14, 2020 and bills as of January 31, 2020 and invoice dated February 9, 2020 for \$663.75. Motion carried under consent agenda.

- See attachment for bills

Commissioner report given by Don Hanson

Police report given by Deputy Erickson

305 Presentation

- Ordinance for Medical and Adult Use Marihuana needs to be amended
- Amendment to PUD

Motion by Webster supported by Gritter to move forward with project with 305 Farms.

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

Motion carried.

Public comment:

- 425 Agreement annexing with the township

Motion by Webster supported by Keyser to go to closed session. Motion carried.

Meeting closed at 7:45 PM.

Motion by Webster supported by Keyser to open Council meeting. Motion carried.

Meeting opened at 8:45 PM.

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Clerk's report given by Clerk Nower

Administrator report given by Dan Faulkner

Motion by Keyser supported by Lorenzo to approve Authoring Resolution for Water and Sewer Infrastructure Improvement Project.

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

Motion carried.

Administrative Committee given by Clerk Nower

Motion by Keyser supported by Gritter to approve updated fee schedule for 2020-2021. Motion carried.

Motion by Webster supported by Keyser to approve ZBA pay \$20.00 per meeting effective March 1, 2020.

Motion carried.

Glennie – Abstained

Public Service Committee given by Trustee Keyser

Motion by Keyser supported by Glennie to approve water increase for demand fee to \$20.85 per residential equivalent unit and consumption fee to \$5.98 per 1000 gallons of water effective March 1, 2020.

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

Motion carried.

DPW report reviewed

Planning Commission given by Trustee Ouzts

Motion by Webster supported by Lorenzo to Approve Professional Services Agreement between Village of Lawrence and Safebuilt, Michigan LLC.

Glennie – yes, Ouzts – yes, Keyser – no, Lorenzo – yes, Gritter – no, Webster – yes, Quick - yes

Motion carried.

ZBA report given by Clerk Nower

Community Development Committee given by Trustee Glennie (no written minutes)

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DDA Committee no minutes

LDFA Committee no meeting held

Personnel Committee given by Trustee Webster

Motion by Webster supported by Glennie to approve salary increase recommended based on CPI at 2% effective March 1, 2020.

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

Motion carried.

Motion by Keyser supported by Lorenzo that the Village will provide funding for four attempts to attain each license for DPW staff. Motion carried.

Motion by Glennie supported by Keyser recommend implementing model two going forward for the Village Manger, Village Clerk, Village Treasurer and Village Assistant Treasurer. Motion carried.

Joint Parks Committee given by Trustee Lorenzo.

Motion by Glennie supported by Webster to approve 2020 Paw Paw River Contract.

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

Motion carried.

Redevelopment Ready Committee no meeting held.

Special Council meeting scheduled for February 25th at 6:00 PM to approve amendments to 2019-2020 budget and approve 2020-2021 budget.

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

Meeting adjourned at 10:13 PM

Respectfully submitted:

Attest:

Lucinda R Nower, Clerk

David Quick, President