

Village Of Lawrence

Regular Meeting
September 8, 2020
www.lawrencemi.org



Call to Order

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

Pledge of Allegiance

The Pledge of Allegiance was led by President Quick.

Roll Call

Present: Glennie, Gritter, Lorenzo, Ouzts, Quick and Webster
Absent: Keyser

Also Present: Mike Anchor, Don Hanson, Brian Johnson, Patti McCarthy-Stejskal (Zoom), Donna Spenner, and Theresa Stroud

Additions to Agenda

- Final Engineering review for 305 Farms
- Organization Resolution
- Locking the front door

Conflict of Interest items

No conflict of Interest

Approval of Consent Agenda and Minutes from July 14, 2020 and bills of August 31, 2020

Motion by Webster support by Gritter to approve the consent agenda, minutes from July 14, 2020 Council and bills of August 31, 2020.
Motion carried.

Presentations and Guests

Chapman Insurance – Theresa Stroud

- Explained the saving and additional coverage with we changed to Chapman Insurance

County – Don Hanson

- Provided update on County issues

Township – Donna Spenner

- Working on getting a Planner for the Township

Lawrence Township Emergency Services Report – Chief Mike Anchor

- Provided updates on calls
- 84 trucks were in the lighted parade on September 5th.

State

- No update or report

Police Report

- Continuing to work on reestablishing police department

Motion by Ouzts supported by Webster to go into close council. Motion carried.

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Motion by Webster supported by Lorenzo to go into closed session. Motion carried.

Meeting closed at 7:21 PM.

Motion by Gritter supported by Lorenzo to reopen council. Motion carried.

Meeting opened at 7:35 PM

Reports

President

- No report

Clerk

- No report

Village Manager

- Village Manager report given by Theresa Stroud
- Reported railroad update

Administration

- Administration report given by Cindy Nower

Motion by Lorenzo supported by Glennie to approve Resolution to Address the Collection of Payments or Refunds on Taxes Under/Over \$5.00.

Aye: Glennie, Gritter, Lorenzo, Ouzts, Quick, Webster

No: none

Absent: Keyser – N/A

Motion carried.

Motion by Webster supported by Glennie to approve Resolution to Address the Collection of Payments or Refunds on Water or Sewer System Services Under/Over \$5.00.

Aye: Glennie, Gritter, Lorenzo, Ouzts, Quick, Webster

No: none

Absent: Keyser – N/A

Motion carried.

Motion by Gritter supported by Lorenzo to approve Organization Resolution.

Aye: Glennie, Gritter, Lorenzo, Ouzts, Quick, Webster

No: none

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Absent: Keyser

Motion carried.

Motion by Gritter supported by Lorenzo to approve Authorizing Resolution.

Aye: Glennie, Gritter, Lorenzo, Ouzts, Quick, Webster

No: none

Absent: Keyser – N/A

Motion carried.

- Reviewed the Expense Claim Form

Community Development

- Report given by Trustee Glennie

DDA

- Report reviewed

Joint Parks & Rec

- Report given by Trustee Lorenzo

LDFA

- Report reviewed

Personnel

- Report given by President Quick

Planning

- Report given by Trustee Ouzts

PSC report

- Given by Trustee Gritter

Motion by Webster supported by Lorenzo to authorize the sale of the Leaf Collection Trailer and Old Salt Truck. Motion carried.

DPW Report

- DPW report given by Brian Johnson

Redevelopment

- No meeting held

ZBA

- No meeting held

New Business

- Welcome to the new Treasurer Patti McCarthy-Stejskal
- What is the next step on 220 S Elizabeth St. Garage needs to be removed, Ad to placed in the newspaper for removal of garage?
- Reviewed information from PayChecks

Motion by Webster supported by Lorenzo to approve Amendment One Professional Services Agreement Between Village of Lawrence, Michigan and SAFEbuilt Michigan, LLC.

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Aye: Glennie, Gritter, Lorenzo, Ouzts, Quick, Webster

No: none

Absent: Keyser – N/A

Motion carried.

- Update on new Police Chief will start Policing in March

Old Business

No old business

Public Comment

Limited public comment

Council Comment

Limited Council Comment

Adjournment

Motion by Webster support by Gritter to adjourn meeting.

Motion carried.

Meeting adjourned at 9:27 PM

Respectfully submitted:

Attest:

Lucinda R Nower, Clerk

David Quick, President