

Village Of Lawrence

Regular Meeting

March 8, 2016

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

Present: Nower, Keyser, Gritter, Glennie and Faulkner (Ad Hoc)

Absent: Weston and Webster

Additions to agenda

- Consumers Energy - \$1508.15
- Frontier Communications - \$158.12
- Mark Manning - \$900.00
- Increase in the base water from \$12.94 to \$18.53
- Miller Canfield Bond Attorney - \$3000.00
- Chemical Bank Loan up to \$150,000.000
- Water Tower bids – Accept or reject
- Sewer bids - Accept or reject

Motion by Keyser supported by Glennie to approve minutes as presented for Council February 9, 2016, Special Council February 25, 2016 and bills as of February 29 with the additional bills of Consumers Energy - \$1508.15, Frontier Communications - \$158.12 and Mark Manning - \$900.00. Motion carried under consent agenda.

- See attachment for bills

Commissioner's Report – Don Hanson

Township Fire Department report given by Chief Mike Anchor

Donna Spenner from the Leo Club wants to work on the up keep of the palace.

Motion by Keyser supported by Nower to enter into an agreement with the Leo's Club to work with Dan & DPW on approving the Kids Palace. Motion carried.

Administrator report given by Dan Faulkner

Wade Trim report given by Chris Bosserd (no written report)

DPW report given by Dave DeLoach

Police report given by Deputy Bielang (no written report)

Administrative Committee report given by Dan Faulkner

Public Service Committee given by Trustee Keyser

Motion by Keyser to reject the current bid for the sewer project. Motion died due to lack of support.

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Motion by Keyser supported by Gritter to approve low bid by Dixson and Chemical Bank.

Keyser – yes, Gritter – yes, Glennie – yes, Nower – yes, Quick – yes

Absent – Weston and Webster

Motion carried.

Motion by Keyser supported by Gritter to approve increase in water REU by \$5.59.

Keyser – yes, Gritter – yes, Glennie – yes, Nower – yes, Quick – yes

Absent – Weston and Webster

Motion carried.

ZBA Committee no meeting held.

Planning Commission given by President Quick

Motion by Nower supported by Keyser to extend the moratorium on Marijuana from the advice of legal counsel.

Glennie – yes, Gritter – yes, Keyser – yes, Nower – yes, Quick – yes

Absent – Webster and Weston

Motion carried,

CDC Committee given by Trustee Glennie

DDA Committee no meeting held.

LDFA Committee no meeting held.

Personnel Committee no meeting held.

Special Council meeting on February 25, 2016 at 7:00 PM to amend budget 2015-2016 and approve 2016-2017.

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

Meeting adjourned at 8:53 PM

Respectfully submitted:

Attest:

Lucinda R Nower, Clerk

David Quick, President

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