

Village Of Lawrence

Regular Meeting

July 12, 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, Webster and Faulkner (Ad Hoc)

Absent: Weston

Additions to agenda

- Airgas Great Lakes - \$19.54
- Allegiant Laundry Services - \$20,18, \$15.00 and \$127.27
- Field Plumbing - \$12.47
- Frontier Communications - \$42.42 and \$62.24
- One Way Products - \$62.24
- Touchtone Communications - \$10.91
- Van Buren County - \$5,919.37
- Wyoming Asphalt Paving \$59.40 and \$29.70

Motion by Keyser supported by Webster to approve minutes as presented for Council June 14, 2016 and bills as of June 30, 2016 with the additional bills of Airgas Great Lakes \$19.54, Allegiant Laundry Services \$20.18, \$15.00 and \$127.27, Field Plumbing \$12.47, Frontier Communications \$42.42 and \$62.24, One Way Products \$62.24, Touchtone Communications \$10.91, Van Buren County \$5,919.37, Wyoming Asphalt Paving \$59.40 and \$29.70. Motion carried under consent agenda.

- See attachment for bills

Commissioner's Report – Don Hanson

Township Fire Department report given by Chief Mike Anchor

Administrator report given by Dan Faulkner

Attorney Steve Smith for Chemical Bank Water Tower Loan.

Motion by Keyser supported by Webster to approve Village of Lawrence Resolution approving installment purchase agreement to finance cost.

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

Absent – Weston

Motion Carried

Motion by Keyser supported by Gritter to table invoice due to Wade Trim and forward to PSC to review. Motion carried.

Wade Trim report - no written report

DPW report given by Dave DeLoach

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Police report - no written report

Public Comment

- Kim Sinclair – Information on Van Buren County Conservation District

Motion by Keyser supported by Webster to approve agreement between Van Buren Conservation District and Van Buren Municipalities for a resolution supporting the Van Buren County Conservation district program millage.

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

Absent – Weston

Motion Carried

- Matt Nilson for State Representative for 66th District

Administrative Committee no meeting held.

Public Service Committee given by Trustee Keyser (no written report)

ZBA Committee no meeting held.

Planning Commission no meeting held.

CDC Committee report no meeting held.

Motion by Webster supported by Gritter to approve Resolution to support the Paw Paw River Trail.

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

Absent – Weston

Motion Carried

DDA Committee given by President Quick

LDFA Committee report given by President Quick

Personnel Committee given by Trustee Webster.

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

Meeting adjourned at 9:00 PM

Respectfully submitted:

Attest:

Lucinda R Nower, Clerk

David Quick, President

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