

Village Of Lawrence

Regular Meeting

June 11, 2019

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See You There!

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

Present: Ouzts, Gritter, Webster, Glennie, Keyser, Lorenzo and Faulkner (Ad Hoc),

Absent: none

Additions:

- 2019 Van Buren County Recycling Program Contract with the Van Buren County Conservation District
- Comcast

Conflict:

- President Quick on Marihuana Ordinance

Motion by Webster supported by Keyser to approve minutes as presented for Council May 14, 2019 and bills as of May 31, 2019. Motion carried under consent agenda.

- See attachment for bills

Commissioner's Report given by Don Hanson

Police report given by Deputy Adam Dzwik

Public Comment – limited

Clerk's Report given by Clerk Nower

- Sign in sheets
- Ordinance, Policy and Resolution Book
- Committee Notebooks

Administrator report given by Dan Faulkner

Township report given by Donna Spenner

Administrative Committee given by Clerk Nower

Motion by Webster supported by Keyser to approve lease of Pitney Bowes Meter for \$327.60.

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

Motion carried

Motion by Keyser supported by Webster to approve fee schedule as presented. Motion carried.

Motion by Webster supported by Lorenzo to approve NSF Policy has presented. Motion carried.

Motion by Keyser supported by Webster to approve Authorizing Resolution for Safe Deposit Box.

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

Motion carried.

Motion Keyser supported by Webster to approve Credit Card Resolution has presented.

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

Motion carried.

Motion by Keyser supported by Webster to accept property 80-44-350-019-00.

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

Motion failed.

Public Service Committee given by Trustee Keyser

Motion by Keyser supported by Gritter to approve contract #6 not to exceed \$1,200.00.

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

Motion carried.

DPW given by Brian Johnson

Planning Commission given by Trustee Ouzts

Motion by Webster supported by Gritter to approve Medical Marihuana Ordinance has presented.

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

Abstained – Quick

Motion carried.

Community Development Committee given by Trustee Glennie

DDA Committee reviewed

LDFA Committee given by Clerk Nower

Personnel Committee no meeting held

Motion by Webster supported by Keyser to approve Resolution adopting MERS Defined Contribution Plan.

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

Motion carried.

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Joint Parks Committee given by Trustee Lorenzo

Motion to adjourn meeting to go to closed session at 8:32 PM. Motion carried.

Motion by Webster supported by Gritter to reopen meeting at 8:58 PM. Motion carried.

The Village of Lawrence does not want to participate with recycling program.

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

Meeting adjourned at 9:15 PM

Respectfully submitted:


Lucinda R Nower, Clerk

Attest:


David Quick, President

