



Village of Wolverine Lake www.wolverinelake.com

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VILLAGE OF WOLVERINE LAKE REGULAR COUNCIL MEETING WEDNESDAY, APRIL 11, 2018

1. CALL TO ORDER

President Magee called the meeting to order at 7:00pm.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Present: Scott, Nedrow, Sienkiewicz, Magee, Dumont, Duff, Malek

Absent: None

Others: Administrator Burd, Chief Ellsworth, Engineer Powell, Attorney Elowsky,
Treasurer Kondek and approximately 10 members of the public.

4. RC 4/11/2018 20284 CORRESPONDENCE

Magee stated there was an email regarding the Oak Island Park.

MOTION by Duff, seconded by Malek to receive email and file it with comments on Oak Island Park, as presented.

All in favor.

Motion carried.

5. RC 4/11/2018 20285 ADDITIONS TO BUSINESS

Magee stated he would like to add item 12. K. as SEMCOG Grants for Roads.

Scott stated he would like to add something to recognize a resident who just celebrated their 103 birthday. Magee suggested adding Centenarian Recognition as Item 12. L.

MOTION by Scott, seconded by Malek, to approve the agenda with additions of 12. K. as SEMCOG Grants for Roads and 12. L. as Centenarian Recognition, as presented.

All in favor.

Motion carried.

6. RC 4/11/2018 20286 1ST CALL TO THE PUBLIC – THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

Magee opened the 1ST Call to the Public.

Linda Champagne, 250 Oak Island, stated she has been reappointed as the Commerce Township Park and Recreation Liaison for a four year term. She stated they have been talking about multi use of the property East of Martin Parkway and North of Pontiac Trail. She stated the Ribbon Cutting for Scarlet's Park is coming up this Friday, April 13, at 10:30am. They are asking

anyone who would like to participate to attend. She stated there will be a joint meeting regarding the trailway on April 24th. She stated the majority of the talk will be at the Park and Rec meeting on the 23rd and they may just have a representative attend on the 24th.

Magee closed the 1st Call to the Public.

Scott stated what was unveiled in Commerce Township was a Planned Urban Development. Commerce Township wants to put in a Village Mall that would include approximately 355,000 square feet. It will include stores, restaurants and condos/homes. He stated they unveiled some of the initial schematics. Commerce Township plans on breaking ground in the fall.

7. RC 4/11/2018 20287 APPROVAL OF CONSENT AGENDA

MOTION by Duff, seconded by Dumont, to approve the Consent Agenda, as presented.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Malek, Scott

NAYS – None

ABSENT – None

Motion carried.

8. RC 4/11/2018 20288 APPROVAL OF MINUTES – REGULAR MINUTES – MARCH 14, 2018 – SPECIAL MEETING – MARCH 29, 2018.

MOTION by Duff, seconded by Dumont, to approve the Regular Meeting Minutes of March 14, 2018 and Special Meeting Minutes of March 29, 2018, as submitted.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Malek, Scott

NAYS – None

ABSENT – None

Motion carried.

9. RC 4/11/2018 20289 RECEIVE AND FILE WRITTEN REPORTS.

Police Report for 3-18

Code Enforcement Report 3-18

Building Report of 3-18

Fire Report of 3-18

Administrative Committee for 3-16-18

Park and Recreation for 3-19-18

ZBA for 3-20-18

Water Management Board for 4-4-18

MOTION by Duff, seconded by Dumont, to receive and file written reports, as presented.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Malek, Scott

NAYS – None

ABSENT – None

Motion carried.

10. RC 4/11/2018 20290 APPROVE WARRANTS

Approve Payables for the month of March.

MOTION by Duff, seconded by Dumont, to approve Payables for the month of March, as presented.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Malek, Scott

NAYS – None

ABSENT – None

Motion carried.

11. RC 4/11/2018 20291 PUBLIC HEARINGS-OAK ISLAND PARK PLANS

Administrator Burd stated the only real change in the plans presented is the addition of a handicap parking space.

MOTION by Duff, seconded by Malek, to open the Public Hearing on Oak Island Park Plans, as presented.

All in favor.

Motion carried.

Kara Martini, 210 Oak Island Drive, stated she is a part of the Oak Island Association Committee. She stated they sent a survey out and sent the results to the Village. What came from that survey was they want designated parking spaces, return of natural beauty, paved turnaround, picnic tables, dog waste receptacles, removal of the pipe that is currently in the park and they want to know what the maintenance program looks like. They would like to see the grass reseeded and some landscaping. While they want parking to be somewhat restrictive, they don't want to see it completely blocked for events such as Tiki Night. They would like at least 5 designated parking spots. They reviewed a voting sheet with two additional options. Vote number one was to have more spaces for parking other than the five. The majority voted for no additional. Vote number two was if there was funding available would there be some type of community feature. She stated top votes were for some sort of garden space or a play structure or focus on some benches and tables. She stated questions included who would be watering and maintaining the grass and when the paving would be done. She stated as the drawing stands, they understand the ADA accessible spot was added as it was a requirement for code; she is unsure if that location is finalized and if they might be able to suggest alternative locations.

They have not necessarily agreed to the landscaping as it's shown. They were not really in agreement with the number of bushes being shown along the roadway and the posts and chain. They hope that they get to see the landscaping plan when it is available.

Julie Maier, 215 Oak Island Drive, stated the whole idea about improving the park is to create a beautiful space. She hopes to create value to all of the homeowners on the island. She likes the designation that it is a park with a sign. The idea for parking spaces is so that people just don't park on the grass year round.

Tom Moersch, 265 Oak Island Drive, suggested looking at the Richardson Center's landscaping. He stated they have a doggie station, a picnic table and a bench. He stated there are bushes across from Central High School that are always full of leaves. Everyone knows how many leaves there are on the island. He does not think bushes like that are a good idea. He is not in favor of parking at all. He thinks a turnaround is great but the parking spots are unnecessary. He stated a big problem will be Tiki Night. If it is blocked off, they will all park on the road. He stated the park is used for parking periodically for things like graduation parties. He stated one car is consistently parked there 7 days a week. He thinks that car should be ticketed. He suggested not doing everything at once. He stated there are three homes that are landlocked the way it is. They had to pay for a portion of the paving and if the three spots are put in he will request those homeowners be reimbursed. He would leave the bushes and parking spots out.

Dean McQuade, 207 Oak Island drive, stated he is long time resident and was the president of the association during the acquisition of the park from the gentleman who tried to buy it. He stated the park needs to be a park. He thinks it will enhance everyones homes and value. He stated they continually see the misuse of the property and will be happy to see it designated as a park with the enforcement of the parking.

Tom Hite, 215 Oak Island Drive, stated there is no other open space on the entire island. He would not be in favor of blocking it in with bushes. He likes the idea of improving the park, but not blocking it off with landscaping.

Dale Rivett, 242 Oak Island Drive, stated the bushes along the roadway will make it impossible for the claw to remove the leaves. He stated a barrier there would only collect the leaves. He stated there was a mention of putting in grills and he would be concerned with a fire with all of the leaves.

Linda Champagne, 250 Oak Island, stated she does not think that anything has been finalized regarding landscape design.

William Birndorf, 260 Oak Island Drive, stated he would love to see a park that is accessible to their neighborhood to use. He would like to also have a place to use when parking is needed. He stated something needs to be done with the road. There is a pot hole that is huge in the middle of the road. He stated if there is going to be turnaround, make sure it is done right. If parking is

wanted for events, it also has to be done right. He stated the pot hole is embarrassing. He has sent pictures to the Administrator.

Jean Evans, 294 Oak Island, stated she is across from the sign on the northwest corner. She stated she is right at the turnaround and the two unbelievable potholes. She does like the added parking spots because it provides overflow parking when needed. She stated as to the suggested shrubs, she questions how long they will be there. She stated they have three garbage trucks that come through every Tuesday. They take out shrubs and other landscaping.

Tom Moersch, 265 Oak Island, stated he is confused. He asked if they are talking about parking for the park or parking for residents to have for their visitors to use. He stated he hoped the Village wouldn't be paying for paved parking for residents to have for when their friends come to visit.

MOTION by Malek, seconded by Duff, to close the Public Hearing for discussion.
All in favor.
Motion carried.

12. A. RC 4/11/2018 20292 REQUEST TO HIRE BRETT CRICK AS A FULL TIME POLICE OFFICER.

Chief Ellsworth stated Mr. Crick has been through the background and required testing and passed with flying colors. They are very pleased to have him join the team and look forward to having him.

MOTION by Duff, seconded by Sienkiewicz, to accept Chief Ellsworth's recommendation and hire Brett Crick as a Full-Time Police Officer, as presented.

ROLL CALL VOTE

AYES – Sienkiewicz, Magee, Dumont, Duff, Malek, Scott, Nedrow

NAYS – None

ABSENT – None

Motion carried.

Administrator Burd swore Brett Crick in as a Full-Time Police Officer for the Village of Wolverine Lake. All congratulated him.

12. B. 1. RC 4/11/2018 20293 RECOMMENDATIONS FROM THE ZONING BOARD OF APPEALS – RECOMMENDATION TO COUNCIL TO APPOINT ERIN LEYBOURN TO THE ZBA FOR A TERM EXPIRING ON 12/31/19.

12. B. 2. RC 4/11/2018 20294 DISCUSSION – RECOMMENDATIONS FROM THE ZONING BOARD OF APPEALS – RECOMMENDATION TO COUNCIL TO APPOINT JAMES KELLEY TO THE ZBA AS AN ALTERNATE MEMBER FOR A TERM EXPIRING ON 12/31/18.

Magee suggested making one motion for both items B. 1. and B. 2.

MOTION by Duff, seconded by Malek, to appoint Erin Leybourn to the ZBA with a term expiring on 12/31/19 and appointment James Kelley as an Alternate Member to the ZBA for a term expiring on 12/31/18, as presented.

ROLL CALL VOTE

AYES – Magee, Dumont, Duff, Malek, Scott, Nedrow, Sienkiewicz

NAYS – None

ABSENT – None

Motion carried.

Duff indicated Erin Leybourn was not able to attend tonight but James Kelley was in attendance.

Administrator Burd swore James Kelley in as an Alternative Board Member for the ZBA. All congratulated him.

12. C. RC 4/11/2018 20295 OAK ISLAND PARK PLANS.

Administrator Burd stated he sent out a very vague Request for Proposal regarding landscaping pricing and options. He stated from 5 landscapers they only received one response. He stated their pricing was very reasonable. He stated he is pretty confident that Council will be fine budget wise for whatever they eventually decide to do.

Magee stated with regards of the timing of the paving, the Village is scheduled to pave on Oak Island in Fiscal Year 2019. He noted the fiscal year starts in June and it will be put out for bids. In the past the Village has not gotten good prices in the summer and may carry it over for paving next spring. He did note that the large pot holes need to be repaired right away.

Scott stated that the landscaping plans are very preliminary. He noted that the residents will be very involved in that. He questioned the ability to grow good turf in an area so shady. Burd stated the landscaper has a special seed mix that they think will be good for a shady area. They stated they for sure had something that would work.

Chief Ellsworth stated the reason the Police Department could not enforce the parking there is because they were unsure exactly where the lines were. The Police Department has no problem enforcing the law. If it is a Village owned park it has rules that go along with it. He noted when the residents talk about Tiki Night and those types of special occasions, it changes it. His Department wants to make sure it does not become a full-time parking lot. He stated the proposed chain would be hidden and can be taken down for special occasions. He noted Council wants to see this be a successful park and make sure that the residents are happy.

Sienkiewicz stated Council had a resident mention the big potholes on Oak Island. He stated those should be filled right away, not wait for the repaving project. He would suggest putting in two regular parking spots and the handicap spot. He also suggested a split rail fence instead of the bushes that collect leaves.

Scott stated nothing with the landscape design is set in stone. He thinks Council is hoping to get a proposal together to review.

Malak stated he lives on a corner and the bushes are always full of leaves. He also thinks that it would be a problem. He thinks there has to be another alternative than hedges.

Burd stated the Department of Public Works (DPW) and himself have talked about this at great length. It will be maintained by the DPW as it will be a Village Park. He stated one request they had was to move the bushes off the road. He stated all of this would be mitigated with the DPW's input.

Magee stated there needs to be a clear delineation along that back line of the park. He stated whether there are shrubs, split rail fence or something else would be fine. He stated in regards to the chain, his understanding is that it would be something that would prevent people from parking on the grass daily but something that could be removed for special events for parking. He suggested putting up a sign saying something along the lines of "for special parking privileges please call the Village." He does think there needs to be at least a couple of parking spots there.

Dumont asked what the residents who live there want for parking. Scott stated they have indicated that they want at least 5 parking spots with no additional spots. He stated he thinks residents who want to occasionally use the parking spots for overflow parking for a couple of hours, should not be a real problem. He stated they want to prevent people from parking on the grass. Special occasions would be fine but the designated parking spots would stop it from being parked on all year long. They want it to be maintained as a park and not a parking lot.

Malek stated the park on Amenia for an entire subdivision only has two parking spots. He understands the island is different but it seems excessive to have 5 or 6 parking spots for one park and only 2 for another. He thinks it should be similar. Magee stated it is a different area with more street parking available. Malek stated it should be more balanced and make sense. Magee stated what the Village does in each area needs to make sense in context of the neighborhood. He noted there is a church with a large parking lot across the street from the Amenia Park and a lot of street parking that is just not available to Oak Island.

MOTION by Scott, seconded by Dumont, to proceed along lines of proposed plan with some details to be worked out including handicapped parking, bushes and landscaping, as presented.

ROLL CALL VOTE

AYES – Dumont, Duff, Malek, Scott, Nedrow, Sienkiewicz, Magee

NAYS – None

ABSENT – None

Motion carried.

12. D. RC 4/11/2018 20296 DISCUSSION – FLAGPOLE PURCHASE FOR THE VETERANS MEMORIAL AND UPDATE FROM VETERANS MEMORIAL COMMITTEE.

Sienkiewicz stated the Committee has not been able to come to a consensus on this item. He suggested forgoing discussion until next month.

12. E. RC 4/11/2018 20297 SCHEDULING OF PUBLIC HEARING FOR THE CLARA MILLER PARK MASTER PLAN.

Magee stated the Park Planner is confident he can get the updated plan to the Village in the next week or two. Council then has to decide when to schedule a Public Hearing. Council can schedule it for their next meeting May 9th, which would come up pretty quickly or put it off until the June Meeting. He suggests scheduling it for the June Meeting so Council will have time to go through the changes and make people aware about the meeting.

MOTION by Duff, seconded by Malek, to schedule the Public Hearing for the Clara Miller Park Master Plan for the June 13th Council meeting, as presented.

All in favor.

Motion carried.

12. F. 1. RC 4/11/2018 20298 RECOMMENDATIONS FROM THE ADMINISTRATIVE COMMITTEE – RECOMMENDATION FOR COUNCIL TO DISCUSS THE PROPOSAL FOR CONSULTANT EVALUATIONS WITH A RECOMMENDATION TO ESTABLISH A 3 YEAR FREQUENCY OF EVALUATIONS WITH AN OPTION OF ISSUING AN REQUEST FOR PROPOSAL AFTER THE REVIEW IF DESIRED.

Burd stated a couple of month's ago Council asked him to put together a proposal for evaluating our various Consultants. He looked at some different options and there are only a few ways to do this. He came up with any Council member who wished to participate could submit written statements. The idea would be to get some written feedback and then invite each Consultant to come to an Administrative Committee meeting. The benefit is it would be a 2 way discussion with both parties offering ideas. He believes every three years would be appropriate. He has spoken with the various Consultants and they all seemed agreeable.

Magee noted it would be a good procedure because the Village has a meeting with a consultant if there is a problem. He likes the idea of scheduled regular reviews. Then if one problem comes up there is a history to look at as well.

MOTION by Duff, seconded by Nedrow, to adopt the recommendation for Consultant Evaluations from the Administrative Committee, as submitted.

All in favor.
Motion carried.

12. F. 2. RC 4/11/2018 20299 RECOMMENDATIONS FROM THE ADMINISTRATIVE COMMITTEE – RECOMMENDATION TO HAVE COUNCIL RECEIVE AND FILE THE ADMINISTRATOR’S ANNUAL REVIEW AND TO REQUEST THAT THE NEGOTIATING COMMITTEE SCHEDULE A MEETING TO REVIEW COMPENSATION.

Magee stated it was a positive review and this marks the two year anniversary Administrator Burd has worked for the Village .

MOTION by Duff, seconded by Scott, to receive and file the Administrator’s Annual Review and to request the Negotiating Committee schedule a meeting to review compensation, as presented.

All in favor.
Motion carried.

12. F. 3. RC 4/11/2018 20300 RECOMMENDATIONS FROM THE ADMINISTRATIVE COMMITTEE – RECOMMENDATION TO REQUEST THAT THE NEGOTIATING COMMITTEE HOLD AN ANNUAL APRIL MEETING TO REVIEW NON-UNION EMPLOYEE COMPENSATION.

Magee stated this would allow non-union employees to be on a regular basis before the Village goes into the budget cycle.

MOTION by Duff, seconded by Dumont, to approve the Negotiating Committee holding an annual April meeting to review non-union employee compensation, as presented.

All in favor.
Motion carried.

12. F. 4. RC 4/11/2018 20301 RECOMMENDATIONS FROM THE ADMINISTRATIVE COMMITTEE – RECOMMENDATION TO DIRECT THE ADMINISTRATOR TO INVESTIGATE THE PURCHASE OF ORANGE SNOW PLOW STAKES FOR LIMITED DISTRIBUTION NEXT YEAR.

Duff stated he did not think this should even be on the agenda.

Burd stated he was asked to look into this to keep snow plows off of people’s lawns. He stated he does not feel strongly one way or the other. He stated it would make a more visible marking for those who regularly have problems. He stated this is just up for discussion and he is presenting prices, which are pretty standard.

Magee stated he would not want to see us spend a whole lot of money on this but if people are having regular problems, they can come and get some to use.

Malek thinks that there are people who have a problem every single year. He thinks they should be available for those residents.

Sienkiewicz stated it needs to be made clear to people that they have to be a foot off of the roadway.

Scott suggested having them available to the DPW and have them put them in the problem areas. Duff stated he would be more in favor of that.

Burd stated there would have to be guidelines on proper usage and not just continually handing them out to the same people.

MOTION by Malek, seconded by Sienkiewicz, to purchase four packs of the Orange Snow Plow Stakes and have them available to residents through the DPW, as a pilot program, from budgeted funds.

ROLL CALL VOTE

AYES – Malek, Scott, Nedrow, Sienkiewicz, Magee, Dumont

NAYS – Duff

ABSENT – None

Motion carried.

G. RC 4/11/2018 20302 ORDINANCE 85-A10 – AN ORDINANCE TO AMEND CHAPTER 650, MINORS, OF PART SIX, GENERAL OFFENSES CODE, OF THE CODE OF ORDINANCES FOR THE VILLAGE OF WOLVERINE LAKE, BY REPEALING SECTION 650.01, PERSONS UNDER TWENTY-ONE – UNLAWFUL PURCHASE, CONSUMPTION OR POSSESSION, AND REPLACING IT WITH A NEW SECTION 650.01, PURCHASE, CONSUMPTION OR POSSESSION BY PERSON LESS THAN 21 YEARS OF AGE, IN ORDER TO BRING VILLAGE REGULATIONS IN COMPLIANCE WITH THE STATE LAW REGARDING PENALTIES, FINES AND SANCTIONS FOR OFFENSES INVOLVING UNDERAGED PERSONS.

MOTION by Sienkiewicz, seconded by Duff to adopt Ordinance 85-A10, as presented.

ROLL CALL VOTE

AYES – Malek, Scott, Nedrow, Sienkiewicz, Magee, Dumont, Duff

NAYS – None

ABSENT – None

Motion carried.

12. H. RC 4/11/2018 20303 2ND CALL TO THE PUBLIC – APPROXIMATELY 9:00PM OR AT THIS AGENDA ITEM (WHICHEVER COMES FIRST). THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL REGARDING ANY AND ALL VILLAGE BUSINESS.

Magee opened the Second Call to the Public.

Geri Matkowski, 670 Wolverine Drive, stated the Park on Amenia is mostly used by walkers. She thinks the parking situation there is a little unique.

Magee closed the 2nd Call to the Public.

12. I. 1. RC 4/11/2018 20304 RECOMMENDATIONS FROM POLICE CHIEF ELLSWORTH – REQUEST TO ATTEND THE MI ASSOCIATION OF CHIEFS OF POLICE CONFERENCE, JUNE 23-27.

Chief Ellsworth stated this is an annual conference he attends. He would like to enter their new vehicle in a design competition this year. He stated the Police Department took first place in 2001.

MOTION by Duff, seconded by Dumont, to approve request for Police Chief Ellsworth to attend the MI Association of Chiefs of Police Conference, June 23 – 27, not to exceed \$1,400 from budgeted funds, as presented.

ROLL CALL VOTE

AYES – Scott, Nedrow, Sienkiewicz, Magee, Dumont, Duff, Malek

NAYS – None

ABSENT – None

Motion carried.

12. I. 2. RC 4/11/2018 20305 RECOMMENDATIONS FROM POLICE CHIEF ELLSWORTH – REQUEST TO PURCHASE RANGE ACCESSORIES.

MOTION by Sienkiewicz, seconded by Duff, to approve Chief Ellsworth's request to purchase Range Accessories at a cost of \$276.90, from budgeted funds, as presented.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Malek, Scott

NAYS – None

ABSENT – None

Motion carried.

12. J. RC 4/11/2018 20306 SET TOPIC FOR APRIL 25 WORK SESSION.

Magee stated he does not believe there are any items at this time.

MOTION by Duff, seconded by Malek, to forgo a Work Session in April, as presented.

All in favor.

Motion carried.

12. K. RC 4/11/2018 20307 SEMCOG GRANT

Magee stated this arrived in his email this week. He stated there are 2 grants available that would apply to South Commerce.

MOTION by Dumont, seconded by Duff, to request the Administrator consult with the Engineer about potentially applying for SEMCOG Grants and to begin putting together applications, as presented.

All in favor.

Motion carried.

12. L. RC 4/11/2018 20308 CENTENARIAN RECOGNITION

Scott stated he saw in the Spinal Column there is a resident of the Village who just celebrated his 103 birthday. He thought Council should find some recognition.

MOTION by Scott, seconded by Malek, to request the Administrator find an appropriate recognition for our 103 year old resident to congratulate him, as presented.

All in favor.

Motion carried.

13. RC 4/11/2018 20309 PENDING BUSINESS

None

14. RC 4/11/2018 20310 UPDATE FROM CHIEF ELLSWORTH

Chief Ellsworth stated he did not have anything. He thanked Council for approving his attendance to the conferences as he learns a lot from them.

15. RC 4/11/2018 20311 UPDATE FROM TREASURER KONDEK

Treasurer Kondek stated everyone will have a budget next meeting. He asked if anyone is a liaison to any of the boards, make sure it gets discussed.

16. RC 4/11/2018 20312 UPDATE FROM THE ADMINISTRATOR

Administrator Burd stated if you drive by South Commerce and Glengary you will see the new LED sign that was installed today. It will be complete tomorrow. He is learning how to operate it. He stated there was a lot of discussion regarding potholes tonight. He stated the DPW has been working on repairing them. He stated he texted Andy Stone during the meeting and asked that the DPW get over to Oak Island as soon as possible. He stated it was indicated it would be taken care of next week. He asked that anytime there is a huge pothole, please report it. He was unaware of the problem on Oak Island until he received the pictures. He thanked Engineer Powell as he helped him apply for the Economic Development Grant and it will be submitted next week.

17. RC 4/11/2018 20313 COUNCIL COMMENTS

Scott had nothing.

Nedrow wished everyone a happy spring.

Sienkiewicz stated now that there is a new sign it would be nice to have the DPW remove all of the old brush and get it all cleaned out.

Malek had nothing.

Duff had nothing.

Dumont had nothing.

Magee stated despite appearances, spring will come.

8. RC 4/11/2018 20314 ADJOURNMENT

MOTION by Sienkiewicz, seconded by Nedrow, to adjourn the meeting at 8:46pm.

All in favor.

Motion carried.

Nathan Burd, Village Administrator
Recording Secretary Sheila Nicholas

John Magee, Village President

PRELIMINARY