



REGULAR COUNCIL MEETING
TUESDAY, MARCH 21, 2017
5:30 P.M.
Minutes

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Meeting called to order at 5:30pm
2. ROLL CALL
Council Members Present: President Hargreave, Trustee Bassage, Trustee Horn, Trustee Hagaman, Trustee Heffner and Trustee Loomis
Council Members Absent: Trustee Brand
Also Present: Attorney Chuck Lillis, Chief Olney and Trustee/Clerk Rzepka
Public Present: Andy Barrand, John and Billie Pollack, Brian VanZee, Rod & Mrs. Scholfield
3. APPROVAL OF AGENDA, CHANGES OR ADDITIONS
Motion to approve agenda made by Trustee Hagaman, with support from Trustee Heffner
6ayes/0nays Motion carried
4. CONSENT AGENDA
 - A. Minutes of Regular Council Meeting, February 21, 2017
 - B. Minutes of a Council Workshop February 7, 2017
 - C. Village Manager's Report
 - D. Financial Reports and Statistics
 - E. 2017-2018 Revised QFA BudgetMotion to approve consent agenda made by Trustee Brand with support from Trustee Loomis
6ayes/0nays Motion carried
5. APPROVAL OF PAYMENT OF BILLS
Motion to approve payment of bills made by Trustee Bassage with support from Trustee Horn
Trustee Bassage aye, Trustee Hagaman aye, Trustee Heffner aye, Trustee Horn aye, Trustee Loomis aye, President Hargreave aye
6 ayes/0 nays Motion Carried
6. PUBLIC COMMENTS
7. PUBLIC HEARING
 - A. 2017-2018 Budget Hearing - Hearing opened at 5:34pm with no discussion and closed at 5:35pmMotion to approve 2017-2018 Budget made by Trustee Hagaman with support from Trustee Bassage
Trustee Bassage aye, Trustee Hagaman aye, Trustee Heffner aye, Trustee Horn aye, Trustee Loomis aye, President Hargreave aye
6 ayes/0 nays Motion Carried
8. PETITIONS AND COMMUNICATIONS

47 Cole St
Quincy
Michigan
49082

517.639.9065

www.Quincy-MI.org

- A. Branch County Update – see attached report from Sheriff Pollack
- B. Fire Department Update – President Hargreave stated that there has been a revised budget to reduce expenses. Algansee and Butler Township have not passed the budget yet and the association is waiting to see what they do.
- C. Utility Department Update – 26 Bond Street has experienced a sewer backup and the reason for this is being determined.
- D. Police Department Update – Chief Olney reviewed the report he provided to the council

9. NEW BUSINESS

- A. Credit/Debit Card Acceptance Changes – the opportunity to offer online bill pay and access to tax and UB account information was discussed. The different options were discussed as to whether the Village or the user would incur fees for this access.

Motion to approve online bill pay and AccessMyGov/Point and Pay for the Village to pay the subscription fee for AccessMyGov and the interchange fees for customers that come into the office to use their credit card and for online users to pay the convenience fee made by Trustee Heffner with support from Trustee Bassage

Trustee Bassage aye, Trustee Hagaman aye, Trustee Heffner aye, Trustee Horn aye, Trustee Loomis aye, President Hargreave aye

6 ayes/0 nays Motion Carried

- B. Charter Communications Franchise Agreement – President Hargreave presented to the council the Charter Communications Franchise Agreement, stating that the maximum reimbursement to the Village is 5%

Motion to approve Charter Communications Franchise Agreement made by Trustee Bassage with support from Trustee Hagaman

6 ayes/0 nays Motion Carried

- C. RRC Resolution 2017-04

Motion to approve RRC Resolution 2017-04 made by Trustee Bassage with support from Trustee Hagaman

6 ayes/0 nays Motion Carried

- D. ICE CDBG Bids Review and Contract Award – Brian VanZee presented the council with the bid information and suggested awarding the bid to Hoffman.

Motion to approve awarding the bid to Hoffman made by Trustee Bassage with support from Trustee Hagaman

Trustee Bassage aye, Trustee Hagaman aye, Trustee Heffner aye, Trustee Horn aye, Trustee Loomis aye, President Hargreave aye

6 ayes/0 nays Motion Carried

10. PUBLIC COMMENTS – Rod Scholfield addressed the council asking what action is being taken for the blithe that his neighbor has that is an eyesore. Chief Olney discussed that information is being addressed with the Village attorney. Attorney Lillis stated that he did receive information that the defendant and/or their attorney will appear in court regarding the complaint. President Hargreave let Mr. Scholfield know that there are steps that must be taken to get this taken care of.

11. ANNOUNCEMENTS/INFORMATION – President Hargreave informed/encouraged the Trustees to attend the Joint Board Meeting that will be taking place 3-22-17 at 5:30pm at the Village office.

12. ADJOURNMENT

Meeting adjourned at 6:23pm

Respectfully submitted,

Tricia Rzepka
Clerk/Treasurer

