



REGULAR COUNCIL MEETING
TUESDAY, MAY 16, 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 Heffner, Trustee Brand and Trustee Loomis

Council Members Absent: Trustee Hagaman, Trustee Bassage, Trustee Horn

Also Present: Utility Manager Laney, Clerk/Treasurer Rzepka, Attorney Charles Lillis and Police Chief Olney

Public Present: Commissioner Don Vrablic

3. APPROVAL OF AGENDA, CHANGES OR ADDITIONS

Motion to approve agenda made by Trustee Brand, with support from Trustee Heffner
4 ayes/0 nays Motion carried

4. CONSENT AGENDA

A. Minutes of Regular Council Meeting, April 18, 2017

B. Village Manager's Report

C. Financial Reports and Statistics

Motion to approve consent agenda made by Trustee Loomis with support from Trustee Heffner

4 ayes/0 nays Motion carried

5. APPROVAL OF PAYMENT OF BILLS

Motion to approve payment of bills made by Trustee Heffner with support from Trustee Loomis

Trustee Brand aye, Trustee Heffner aye, Trustee Loomis aye, President Hargreave aye
4 ayes/0 nays Motion Carried

6. PUBLIC COMMENTS

None

7. PETITIONS AND COMMUNICATIONS

A. Branch County Update – Commissioner Vrablic informed the council that the renovation for the Commission on Aging is complete. They are in the process of a strategic reprioritization of funds. Ernie has received a new truck and box and they will begin containing animals at a central building. Vrablic stated that they are keeping an eye on a funding opportunity that may help fund four deputies. Vrablic also stated that Maple Lawn is in the process of reconfiguring their pond.

B. Fire Department Update – President Hargreave reported that the fire board will have a meeting next week and also that there will be a retirement party for Chief Barve.

C. Utility Department Update – Utility Manager Laney reported that they are making progress on E. Jefferson. The main has been installed and they have done a bacteriologic test already and did their second one today. Storm sewer is done on Grove Street and the part of the pipe to be replaced on Jefferson near Grove Street. The construction crew is

47 Cole St

Quincy

Michigan

49082

517.639.9065

www.Quincy-
MI.org

ahead of schedule and will be starting the US 12 crossing a week early. Laney also stated that five residents are looking at having a new water line to their house.

D. Police Department Update – Police Chief Olney informed the council that they have been busy with traffic during this construction and have been staying busy on complaints. Olney stated that they have been using the ordinances as much as possible. Olney also stated that they have been making headway regarding their radio system and that their next meeting is 6-14-17 and should have some hard numbers to report after this meeting.

8. NEW BUSINESS

A. Industrial Park Land Sale- Breco - The land sale was discussed and the fact that it would provide a few additional jobs within the Village as well as generate some additional tax revenue.

Motion to approve the industrial park land sale to Breco made by Trustee Brand with support given by Trustee Heffner

Trustee Brand aye, Trustee Heffner aye, Trustee Loomis aye, President

Hargreave aye

4 ayes/0 nays Motion Carried

9. PUBLIC COMMENTS

None

10. ANNOUNCEMENTS/INFORMATION

None

11. ADJOURNMENT

Meeting adjourned at 5:51pm

Respectfully submitted,

Tricia Rzepka
Clerk/Treasurer