



SPECIAL COUNCIL MEETING
TUESDAY, MAY 10, 2023 5:15 P.M.
AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. NEW BUSINESS
 - A. Resolution 2023-12 MDOT
 - B. Resolution 2023-13 Account Authorization
 - C. Resolution 2023-14 Sewer Construction Bank Account
 - D. Resolution 2023-15 Water Construction Bank Account
4. PUBLIC COMMENTS
5. ANNOUNCEMENTS/INFORMATION
6. ADJOURNMENT

47 Cole St

Quincy

Michigan

49082

517.639.9065

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RESOLUTION #2023-12
MICHIGAN DEPARTMENT OF TRANSPORTATION
WEST LIBERTY STREET GRANT

Trustee _____ offered the following resolution and moved for its adoption:

Be it resolved that;

CONTRACT No. 23-5154, Control Section STUL 12000, Job Number 208484CON

by and between the MICHIGAN DEPARTMENT OF TRANSPORTATION

and the VILLAGE OF QUINCY is hereby accepted.

The following Official(s) is/are authorized to sign the said contract:

BRITTANY L. BUTLER, VILLAGE MANAGER

Supported by Trustee _____

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council of the Village of Quincy, County of Branch, Michigan, at a regular meeting held on May 16, 2023.

_____, Clerk

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Resolution 2023-13

Designation of signer for Village of Quincy operating accounts with Century Bank & Trust

May 10, 2023

Century Bank and Trust
Quincy, MI 49082

Regarding: Authorized signer for Village of Quincy accounts

The following is a resolution proposed and passed by the Village of Quincy council of trustees on Tuesday, May 10, 2023.

WHEREAS, the Village of Quincy Council Trustees are agreeable to the removal of Tricia Rzepka as to having full access to the accounts, as well as removal of check signing authority, and safety deposit boxes that are held with Century Bank and Trust, and

WHEREAS, the Village of Quincy Council Trustees are agreeable to the addition of Marci Clancy to have full access to the accounts and safety deposit boxes that are held with Century Bank and Trust, and

WHEREAS, the Village of Quincy Council Trustees are agreeable to authorizing Marci Clancy to sign checks on behalf of the Village of Quincy, and

NOW, THEREFORE IT BE RESOLVED that the Village of Quincy Council of Trustees of Quincy, Michigan, approve this resolution and authorizes Marci Clancy, Village Clerk / Treasurer access to Village accounts and authorization to sign checks as of May 22, 2023.

I hereby certify that the above is a true and correct copy of the resolution proposed and passed by the Village of Quincy Board of Trustees of Quincy, Michigan on May 10, 2023.

Motion by Trustee _____, with support by Trustee _____ to approve Resolution 2023-13 as presented.

Ayes:

Nays:

Abstain:

I, Brittany Butler, hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council of the Village of Quincy, County of Branch, Michigan, at a special meeting held on May 10, 2023.

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Brittany Butler, Village Manager

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**Resolution 2023-14
Authorization to Open Sewer Construction Bank Account**

May 10, 2023

Century Bank and Trust
Quincy, MI 49082

Regarding: Authorize opening of Sewer Construction Bank Account

The following is a resolution proposed and passed by the Village of Quincy council of trustees on Wednesday, May 10, 2023.

WHEREAS, the Village of Quincy is participating in the Clean Water State Revolving Fund Grant and intends to borrow an amount not to exceed One Million Six Hundred Fifteen Thousand Dollars (\$1,615,000) and issue bonds (the “Bonds”) pursuant to Act 94, Public Acts of Michigan, 1933, as amended (“Act 94”), to pay the cost of the Project, and,

WHEREAS, the Village of Quincy is required to have a separate sewer construction fund where monies will be deposited, and

WHEREAS, the Village of Quincy will be opening a separate sewer construction account at Century Bank and Trust, and

NOW, THEREFORE IT BE RESOLVED that the Village of Quincy Council of Trustees of Quincy, Michigan, approve this resolution and authorize the opening of a sewer construction account at Century Bank and Trust.

I hereby certify that the above is a true and correct copy of the resolution proposed and passed by the Village of Quincy Board of Trustees of Quincy, Michigan on May 10, 2023.

Motion by Trustee _____, with support by Trustee _____ to approve Resolution 2023-14 as presented.

Ayes:
Nays:
Absent:

I, Brittany Butler, hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council of the Village of Quincy, County of Branch, Michigan, at a special meeting held on May 10, 2023.

Tricia Rzepka, Village Clerk

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Resolution 2023-15
Authorization to Open Water Construction Bank Account

May 10, 2023

Century Bank and Trust
Quincy, MI 49082

Regarding: Authorize Opening of Water Construction Bank Account

The following is a resolution proposed and passed by the Village of Quincy council of trustees on Wednesday, May 10, 2023.

WHEREAS, the Village of Quincy is participating in the Drinking Water State Revolving Fund Grant and intends to borrow an amount not to exceed Four Hundred Fifteen Thousand Dollars (\$415,000) and issue bonds (the “Bonds”) pursuant to Act 94, Public Acts of Michigan, 1933, as amended (“Act 94”), to pay the cost of the Project, and,

WHEREAS, the Village of Quincy is required to have a separate water construction fund where monies will be deposited, and

WHEREAS, the Village of Quincy will be opening a separate water construction account at Century Bank and Trust, and

NOW, THEREFORE IT BE RESOLVED that the Village of Quincy Council of Trustees of Quincy, Michigan, approve this resolution and authorize the opening of a water construction account at Century Bank and Trust.

I hereby certify that the above is a true and correct copy of the resolution proposed and passed by the Village of Quincy Board of Trustees of Quincy, Michigan on May 10, 2023.

Motion by Trustee _____, with support by Trustee _____ to approve Resolution 2023-14 as presented.

Ayes:
Nays:
Absent:

I, Brittany Butler, hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council of the Village of Quincy, County of Branch, Michigan, at a special meeting held on May 10, 2023.

Tricia Rzepka, Village Clerk

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