



Public Hearing Minutes

September 18, 2018

The Public Hearing Meeting for the Village of Farwell was called to order in the Village of Farwell Hall with President Gina Hamilton presiding at 6:00pm.

Pledge of Allegiance

Kayla Randle conducted a roll call. The following were present: Allen Brewer, Tracey Jackson, Gerry Osborn, Amanda Pfruender, Linda Williams, Carl Schafer, and President Gina Hamilton.

I. Open Public Hearing at 6:00pm

- a.** The reason for the Public Hearing to is to consider adopting the Second Amendment to the Development Plan and Tax Increment Financing Plan pursuant to Public Act Number 281 of the Public Acts of Michigan of 1986, as amended, "Local Development Financing Act". At this time the item will be tabled until McKenna Associates is able to obtain the proper information needed from the assessor.
- b.** Public Comment: none
- c.** ***Table Public Hearing until October 1, 2018 at 6:04pm.***

II. Motion by C/Jackson supported by C/Williams to approve the agenda with adding items "e" and "f" to new business. 7 Yeas; 0 Nays; Motion Carried.

III. Motion by C/Schafer supported by C/Brewer to approve the consent agenda as all items listed with an asterisk (*) are considered to be routine by the Village Council. 7 Yeas; 0 Nays; Motion Carried.

IV. *Approval of the Minutes

- a.** September 4, 2018 Regular Council Meeting
- b.** September 5, 2018 Special Meeting
- c.** September 12, 2018 Special Meeting

V. Public Comment:

- a.** Bill Geyer was present to express an interest on honoring fallen veterans from Farwell and naming a street name after them. Kayla Randle provided Mr. Geyer with information on where to start this process.

VI. Unfinished Business:

- a.** After discussion with the attorney the Village discovered that they are not the primary taxing jurisdiction for the Nottingham Apartment PILOT tax request. Surrey Township is the primary taxing jurisdiction because they have the assessor.

VII. New Business:

- a.** The Resolution of adoption for the LDFA second amended development and tax increment financing plan was tabled until October 1, 2018.

- b. **Motion by C/Williams supported by C/Pfruender to adopt Resolution 2018-10 approving Ordinance 2018-3, an Ordinance to amend a portion of the Zoning Ordinance. Roll Call: 7 Yeas; 0 Nays; Motion Carried.**
- c. **Motion by C/Pfruender supported by C/Schafer to approve the Corrective Action Plan for 2017 protecting local government retirement and benefits act. 7 Yeas; 0 Nays; Motion Carried.**
- d. Cash Handling Policy will be tabled as there were some questions and suggestions on changing the policy.
- e. **Motion by C/Osborn supported by C/Schafer to remove Amanda LoSardo from all accounts at Isabella Bank. 7 Yeas; 0 Nays; Motion Carried.**
- f. **Motion by C/Osborn supported by C/Schafer to add Allen Brewer as a signatory to the checking accounts at Isabella Bank. 7 Yeas; 0 Nays; Motion Carried.**

VIII. Administrative Report:

- a. Kayla Randle passed out the 2018 audit books for the council to review.

IX. Treasurer Report:

- a. Kayla Randle prepared the Treasurer's Report for the Council to review.

X. Committee Reports:

a. Parks and Rec

- 1. Halloween Party at the Farmer's Market will be on October 27, 2018 from 2pm-4pm. All donations and volunteers are welcomed.

b. Zoning- nothing at this time.

c. DPW

- 1. 466 N Superior St does have a water service connected to the main. The DPW replaced the meter in the pit so the property owner can have water access.
- 2. The DPW received a pump from DuBois-Cooper for a lift station. The current DPW employees and office staff were unaware of this purchase as it happened in July of 2018. Jason is waiting to see if we can send the pump back, otherwise the Village will be responsible for the bill in the amount of \$5,860.00. The Council is unhappy with this situation but not much we can do at this time.
 - i. **Motion by C/Jackson supported by C/Brewer to pay the bill if the Village cannot return the pump in the amount of \$5,860.00. Roll Call: 5 Yeas; 2 Nays (Osborn & Pfruender); Motion Carried.**
- 3. **Motion by C/Schafer supported by C/Brewer to approve the Kennedy Industries Quote for lift station #4 in the amount not to exceed \$15,000.00. Roll Call: 7 Yeas; 0 Nays; Motion Carried.**
- 4. Vanguard has finished installing what meters they can, as there are some they were not able to access or the meter pits were too deep. The office is finishing entering all information into the BS&A software so bills can be printed.

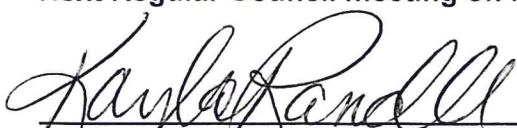
XI. Extended Public Comment:

- a. There was a question on if the Village can get signage warning drivers that Amish buggy's are present.

Meeting adjourned at 7:31pm

Minutes taken by Kayla Randle, Clerk

Next Regular Council meeting on Monday, October 1, 2018 @ 6pm


 Kayla Randle, Village Clerk


 Gina Hamilton, Village President