

**Village of Farwell
Regular Meeting Minutes
September 2, 2014, 6:00 p.m.**

Regular meeting of the Village of Farwell Council was called to order in the Village of Farwell Hall with President Pro-tem Gina Hamilton presiding.

Pledge of Allegiance

Roll Call: Joe Manley, Steven Grim, James Conlay, Vicky Gunden, Justin Colosky, Elton Marshall and Gina Hamilton.

- I. Motion by C/Conlay, supported by C/Colosky, to approve the Agenda. 7 Yeas: 0 Nays: Motion carried.**
- II. A. Motion by C/Manley, supported by C/Conlay, to approve the Minutes of the August 4, 2014 Regular Council Meeting. 7 Yeas: 0 Nays: Motion carried.
B. Motion by C/Conlay, supported by C/Manley, to approve the Minutes of the August 19, 2014 Committee of the Whole Meeting. 7 Yeas: 0 Nay: Motion carried.**
- III. Public Comment – Reserved Time (for items listed on the Agenda): None.**
- IV. Consent Agenda: None.**
- V. DPW Report:
A. Motion by C/Conlay, supported by C/Marshall, to accept the Waste Management proposal, dated August 13, 2014, to charge the disposal rate by tonnage rather than by the cubic yard at vehicle capacity. Roll Call: 7 Yeas: 0 Nays: Motion carried.
B. Motion offered by DPW Committee, after completion of an employee evaluation, to offer the title of DPW Director to Russ Hamilton along with a \$1 increase per hour. Roll Call: 6 Yeas: 1 Nay: Motion carried, with Vicky Gunden dissenting.**
- VI. Lynn Grim, Clare County Commissioner, provided Council with updates from the County.**
- VII. Public Comment: Village resident, Ray Giffold, was present to express concern with property next to his where a house had burnt down appears to be staked out for a large pole barn; his concern was this is a residential property and wanted to know if this was permitted. He was referred to the Village Zoning Officer to have questions answered.**
- IIIX. Old Business:
A. Motion by C/Conlay, supported by C/Manley, to remove Russ Hamilton and Janet Conlay as Planning Commission Members due to “employee status” and the reduction of members, from 9 to 5, in the amended Planning Commission Ordinance 2014-3. 7 Yeas: 0 Nays: Motion carried.
B. Motion by C/Marshall, supported by C/Manley, to approve the recommendation from President Pro-tem Gina Hamilton to appoint Steve Grim, as Village Councilmember, to the Planning Commission board. 7 Yeas: 0 Nays: Motion carried.**
- IX. New Business: None**
- X. Motion by C/Marshall, supported by C/Manley, to approve the payment of the bills for August 2014 in the amount of \$161,332.42. Roll Call: 7 Yeas: 0 Nays: Motion carried.**

Meeting adjourned at 6:22 p.m.

Minutes taken by Janet Conlay, Village Clerk/Treasurer

