



**Committee of the Whole
SPECIAL MEETING
Minutes**

Tuesday, April 19, 2016 6:00 p.m.

Call meeting to order at 6 p.m.

Pledge of Allegiance

Roll Call: Joe Hilyard, Chris Brewer, Joe Manley, and President Gina Hamilton.

Absent: Gerry Osborn, Vicky Gunden, and Jeff Linton

President Gina Hamilton opened the Special Meeting with changes to the agenda, as follows under the administrative report Corrpro Proposal, Clare County Combined Local Task Force Meeting Update, public comment and approval of agenda

Open Special Meeting: 6:03

Motion by C/Manley supported by C/Brewer to accept the agenda with the following changes under the administrative report Corrpro Proposal, Clare County Combines Local Task Force Meeting Update, public comment and approval of agenda.

Roll Call: 4 YEAS 0 NAYS 3 Absent Motion Carried

- Further discussion of potential projects in DDA Plan will be addressed at a later meeting

Motion by C/Brewer and supported by C/Hilyard in accordance with Public Act 197 of 1975, as amended, "Downtown Development Authority", set a duly noticed public hearing for June 6, 2016 at 6:00PM on the adoption of a proposed Development Plan and Tax Increment Financing Plan.

Roll Call: 4 YEAS 0 NAYS 3 Absent Motion Carried

Motion by C/ Brewer supported by C/ Manley to adopt Resolution 2016-6 that authorizes the submission of an application to the Michigan Department of Natural Resources Recreation Passport program for the Farwell Park Placemaking Improvements – Phase II project with the Local Match increased to \$15,000. (Resolution 2016 – 1 will be voided and replaced with 2016 – 6)

Roll Call: 4 YEAS 0 NAYS 3 Absent Motion Carried

- Consideration of the Master Plan Proposal is tabled until further discussion with McKenna Associates.

Motion by C/ Manley supported by C/Hilyard to adopt Resolution 2016-4 that authorizes the submission of the parade permit application to the Michigan Department of State Highway on behalf of the Village of Farwell.

Roll Call: 4 YEAS 0 NAYS 3 Absent Motion Carried

Motion by C/Hilyard supported by C/Manley to adopt Resolution 2016-5 that authorizes the Farwell Labor Day Committee for July 2, 2016 and September 3, 2016 for firework displays.

Roll Call: 4 YEAS 0 NAYS 3 Absent Motion Carried

I. Planning Commission:

- Resignation of Gary Maki cannot be accepted without a written letter from Gary himself.

II. DPW Report:

- C/Brewer reported that the Capital Improvement Plan is being discussed and worked on with Jones and Henry.

III. Administrative Report:

- President Hamilton reported that we could purchase the copier for only \$1.00 after the lease is up, and also let it be known that the complaint book is available in the office for review if wanted.
- President Hamilton advised the council that she attended a meeting at the Clare County Road Commission, as a member of the Clare County Combined Local Task Force, to discuss the Clare-Farwell Small Urban Program for Federal/State aid of road funding. In order to be funded for projects, MDOT requires a commitment letter from all the entities that matching funds would be available if our project is selected. She asked that the council give their blessings to send the letter of commitment. Members present gave their approval.
- **Motion by C/Hilyard supported by C/Brewer to approve the annual service agreement with Corrpro for the Water Storage Tank/ Clarifier Cathodic Protection System in the amount of \$830.**

4 YEAS 0 NAYS 3 Absent Motion Carried

IV. Parks and Recreation Committee:

- Reported that the Easter Egg Hunt was a huge success and all the DNR grants were submitted.

V. President Hamilton informed the council that interviews will be taking place as follow

- **Clerk: April 20th at 6pm**
- **Treasurer: April 21st at 6pm**
- **Office Assistant: April 22nd at 6pm**
- **Farmers Market Master: April 25th at 6pm**

VI. General- Topics of Interest and Concern

- President Hamilton presented the Volunteers, Mindy Campbell, Tina Hopkins and Janet Haag with a Certificate of Appreciation and a gas card.

VII. Public Comment: None

Adjournment: 7pm