



Regular Council Meeting Minutes

Public Hearing

June 6, 2016

Call meeting to order: 6pm

Pledge of Allegiance

Kayla Randle conducted a roll call. The following people were present: Joe Hilyard, Vicky Gunden, Chris Brewer, Joe Manly, and President Gina Hamilton.

Absent: Gerry Osborn & Jeff Linton

Open Public Hearing at 6:02 pm

- a. **Sarah Traxler, Vice President from McKenna Associates asked the Council to consider a Development Plan and a Tax Increment Financing Plan pursuant to Public Act Number 197 of the Public Acts of Michigan of 1975, as amended, "Downtown Development Authority." Sarah also asked the Council to consider excluding the properties between Superior and Potter Street per the April 4th Map.**
- b. **Public Comment: None at this time.**

Close Public Hearing at 6:09 pm.

- I. **Motion by C/Manley supported by C/Hilyard to approve the Agenda with adding letter "d" to the consent agenda and "c & d" to the unfinished business. Roll Call: 5 Yeas; 0 Nays; 2 Absent; Motion Carried.**
- II. **Motion by C/Hilyard supported by C/Brewer to approve the Minutes of the May 2, 2016 Regular Council Meeting. Roll Call: 5 Yeas; 0 Nays; 2 Absent; Motion Carried.**
- III. **Motion by C/Manley supported by C/Hilyard to approve the Minutes of the May 24, 2016 Committee of the Whole and Special Meeting. Roll Call: 5 Yeas; 0 Nays; 2 Absent; Motion Carried.**
- IV. **Public Comment: Reserved Time (for items listed on this agenda): None at this time.**
- V. **Consent Agenda:**
 - a. **Motion by C/Gunden supported by C/Brewer to adopt the Michigan Natural Resources Trust Fund (MNRTF) Grant agreement Resolution. RESOLUTION AUTHORIZING EXECUTING MICHIGAN NATURAL RESOURCES TRUST FUND AGREEMENTFOR FARWELL PARK PLACEMAKING IMPROVEMENTS - PROJECT TF15-0167 "RESOLVED, that the Village of Farwell, Michigan does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources; and BE IT FURTHER RESOLVED, that the Village authorizes the Village President to execute the grant agreement; and BE IT FURTHER RESOLVED, that the Village of Farwell does hereby specifically agree, but not by way of limitation, as follows:**
 - a. **To appropriated all funds necessary to complete the project during the project period and to provide twenty-five thousand (\$25,000) dollars to match the grant authorized by the Michigan Department of Natural Resources; and**
 - b. **To maintain satisfactory financial accounts, documents, and records and to make them available to the Michigan Department of Natural Resources for auditing at reasonable times; and**
 - c. **To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said agreement; and**
 - d. **To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms; and**

e. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.” Roll Call: 5 Yeas; 0 Nays; 2 Absent; Motion Carried.

- b. **Motion by C/Hilyard supported by C/Brewer not to purchase the foreclosure lot at 263 N Corning Street.** Roll Call: 5 Yeas; 0 Nays; 2 Absent; Motion Carried.
- c. **Motion by C/Gunden supported by C/Manley to adopt the revised garbage/brush policy from being picked up monthly to twice a month.** Roll Call: 5 Yeas; 0 Nays; 2 Absent; Motion Carried.
- d. **Motion by C/Hilyard supported by C/Brewer to adopt the DDA ordinance excluding the properties between Superior and Potter Street per the April 4th Map.** Roll Call: 5 Yeas; 0 Nays; 2 Absent; Motion Carried.

VI. DPW Report: Chris Brewer reported that the sewer crock by Isabella Bank has been fixed and thank you to Clare DPW for assisting. Also the orange truck is going in for service this week.

VII. Clare County Commissioner Samantha Pitchford reported that the Animal Shelter needs \$15,000 more to get outside cages per the State. She also reported that Kim Halis from the Equalization department at Clare County is retiring.

VIII. Unfinished business:

- a. The price to pay Isabella Bank to drill the box and replace the key for the Safe Deposit Box has been tabled until the next meeting while Tim Wilson looks into the situation more.
- b. Tracy Lee reported that the Farmer’s Market received the USDA Community Facilities Grant Agreement to put in a furnace and insulation. Work would start after the Market season.
- c. **Motion by C/Manley supported by C/Hilyard to accept the resignation of Gary Maki on the Planning Commission.** 5 Yeas; 0 Nays; 2 Absent; Motion Carried.
- d. **Motion by C/Hilyard supported by C/Manley to appoint Aaron Moline as a Commissioner for the Village Planning Commission.** 5 Yeas; 0 Nays; 2 Absent; Motion Carried.

IX. New Business:

- a. **Motion by C/Brewer supported by C/Manley to approve the new hours for the Village office will be from 7:00 a.m. – 4:30 p.m.** 5 Yeas; 0 Nays; 2 Absent; Motion Carried.

X. Public Comment: Alan Brewer voiced his concerns on the new Village hours and the DPW. Kim Davis from the Clare County Sherriff’s Office stopped in to let the Village know she is running for the Clare County Clerk. Robert Townsend stopped in to inform the Village that he is running for State Representative.

XI. Motion by C/Manley supported by C/Gunden to approve payments of bills for May 2016 in the amount of \$40,138.18. 5 Yeas; 0 Nays; 2 Absent; Motion Carried.

Meeting was adjourned at 6:46 pm

Minutes taken by Kayla Randle, Village Clerk