



Regular Council Meeting Minutes

January 2, 2018

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

Pledge of Allegiance

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

Absent: Carl Schafer

I. Motion by C/Pfruender supported by C/Jackson to approve the agenda as presented.
6 Yeas; 0 Nays; 1 Absent; Motion Carried.

II. Motion by C/Manley supported by C/Williams to approve the consent agenda as all items listed with an asterisk (*) are considered to be routine by the Village Council.
6 Yeas; 0 Nays; 1 Absent; Motion Carried.

III. *Approval of the Minutes

a. December 19, 2017 Regular Council Meeting

IV. Motion by C/Manley supported by C/Jackson to approve the payment of bills and payroll for December 2017 in the amount of \$73,950.61. Roll Call: 6 Yeas; 0 Nays; 1 Absent; Motion Carried.

V. Public Comment:

a. Clare County Commissioner: Samantha Pitchford was present to let the Council know that the Clerk's office is looking for a full time employee and that the Clare County Animal Shelter was awarded Shelter of the Year!!

VI. Unfinished Business:

a. There has not been any interest on the lot for sale at 131 Ellen Street.

VII. New Business:

a. **Motion by C/Osborn supported by C/Manley to decline the request from West Bay Geophysical to conduct a geophysical seismic survey at the Sewer Lagoon property.**
Roll Call: 6 Yeas; 0 Nays; 1 Absent; Motion Carried.

b. **Motion by C/Pfruender supported by C/Williams to adopt Resolution 2018-1 for the Village parades for 2018.** *Roll Call: 6 Yeas; 0 Nays; 1 Absent; Motion Carried.*

c. **Motion by C/Manley supported by C/Jackson to adopt Resolution 2018-2 for the 2018 fireworks at the fairgrounds.** *Roll Call: 6 Yeas; 0 Nays; 1 Absent; Motion Carried.*

VIII. Administrative Report:

- a. Kayla gave the Council homework to go over the budget for the Budget Workshop on Thursday.

IX. Treasurer Report: Nothing at this time.

X. Committee Reports:

- a. **Parks and Rec-** nothing at this time as the meeting will be on Thursday, January 4, 2018 at 5:00 pm.
- b. **Zoning-** DJ's requested more time to get the shingles cleaned up behind the bar. Rod will be sending a few letters out to residents about their vehicles needing plates or to be moved for snow plowing purposes.
- c. **DPW-** New truck is working great. Russ asked the Council for permission to unplug the lights on the tree in the park, and the Council agreed.
- d. **Personnel**
 1. **Motion by C/Jackson supported by C/Williams to adopt the Clerk Job Description.** 6 Yeas; 0 Nays; 1 Absent; Motion Carried.

XI. Extended Public Comment: Nothing at this time.

Meeting adjourned at 6:20pm

Minutes taken by Kayla Randle, Clerk

Budget Workshop Meeting on Thursday January 4, 2018 @ 6pm

Next Regular Council meeting on Tuesday January 23, 2018 @ 6pm



Kayla Randle, Village Clerk



Gina Hamilton, Village President