

**VILLAGE OF CASSOPOLIS
SPECIAL MEETING MINUTES
January 16th, 2020 – 5:30PM**

President Johnson called the Regular Meeting of the Cassopolis Village Council to order at 5:30 p.m.

Roll Call:

Council Members Present: Parsons, Johnson, Williams, Wagner, Conner
Council Members Absent: Sims

Pledge of Allegiance was given in unison.

Consent Agenda: Wagner motioned, seconded by Parsons to approve the following consent agenda as presented:

- a. Regular Meeting Minutes – December 9, 2019
- b. Approval of Invoices - \$329,866.79

Roll Call Vote:

Ayes: Parsons, Conner, Johnson, Williams, Wagner

Nays:

Abstain:

Absent: Sims

Motion Carried.

Public Comment on Agenda Items:

None

Department Reports:

Clerk: See report.

Treasurer: See report.

Police/Code Enforcement: See report.

Building Inspector: See report.

Electrical Inspector: See report.

Plumbing/Mechanical Inspector: See report.

DPW Superintendent: See report.

Manager: See report.

Reports accepted as presented.

Old Business:

- a. Moved by Wagner, Supported by Parson to approve Ordinance 2020 -*
Village of Cassopolis Water Supply and Sewage Disposal System Revenue Bonds Series

Roll Call Vote:

Ayes: Parsons, Conner, Johnson, Williams, Wagner

Nays:

Abstain:

Absent: Sims

Motion Carried.

b. Moved by Wagner, Supported by Parsons to approve Resolution 2020- *; A Resolution to Establish Request for Funding from the Michigan Strategic Fund, To Designate a Certifying Officer, an Authorized signor and to Designate an Environmental Review Certifying Officer.

Roll Call Vote:

Ayes: Parsons, Conner, Johnson, Williams, Wagner

Nays:

Abstain:

Absent: Sims

Motion Carried.

c. Moved by Wagner, supported by Parsons to approve the Public Participation Plan.

Roll Call Vote:

Ayes: Parsons, Conner, Johnson, Williams, Wagner

Nays:

Abstain:

Absent: Sims

Motion Carried.

d. Move by Parsons, supported by Conner to approve the Procurement Policy

Roll Call Vote:

Ayes: Parsons, Conner, Johnson, Williams, Wagner

Nays:

Abstain:

Absent: Sims

Motion Carried

Public Comments- Non-Agenda Items:

None

Announcements:

None.

Adjournment:

President Johnson declared the meeting adjourned at 5:55 p.m. by unanimous agreement.

David L. Johnson, Village President

Emilie Sarratore, Village Manager