

**VILLAGE OF CASSOPOLIS  
REGULAR COUNCIL MEETING  
October 9, 2017**

President Johnson called the regular meeting of the Cassopolis Village Council to order at 7:00 p.m.

**Roll Call:**

Council Members Present: Yoder, Parsons, Jackson-Ash, Johnson, Williams, Sims (left at 9:05), Wagner  
Council Members Absent:

Pledge of Allegiance was given in unison.

**Consent Agenda:** Wagner motioned, seconded by Sims to approve:

- a. Agenda
- b. Regular Council Minutes – September 11, 2017 and Workshop Minutes – September 25, 2017
- c. Invoices - \$95,925.76
- d. USDA Invoices - \$297,376.68
- e. Water Bond Ordinance
- g. 708 Sherman Lane Rezoning

**Roll Call Vote:**

Ayes: Parsons, Jackson-Ash, Johnson, Williams, Sims, Wagner and Yoder

Nays:

Abstain:

Absent:

**Motion Carried.**

**Public Comments 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.

**Committee Reports:**

a. Personnel Committee: None.

b. Finance Committee: None.

c. Parks & Recreation Committee: None.

**New Business:**

A. Vactor Truck Repair (See Attachment 9): Yoder motioned, seconded by Williams to approve this repair not to exceed the quoted price of \$59,975.12 by Jack Doheny, with the questions discussed answered by Workshop. The truck is currently at their location in Ann Arbor. Not everything on the quote needs to be completed by this company, but since this truck is a necessary piece of equipment,

the necessary repairs need to be done. A budget amendment will be required to cover this unexpected cost. Council asked questions and provided suggestions about the maintenance of the truck, warranties, daily logs, useful life, replacement costs and which specific items need to be repaired.

**Roll Call Vote:**

Ayes: Jackson-Ash, Johnson, Williams, Sims, Wagner, Yoder, Parsons and

Nays:

Abstain:

Absent:

**Motion Carried.**

- B. Propose move October Workshop to 10/30: The Village Manager will not be able to attend the 10/23 workshop, so is suggesting changing the date to 10/30 instead. The companies being considered for the Master Plan will present at this meeting and she would like to be in attendance for that discussion.

**Public Comments on Non-Agenda Items:**

Robert Fiala, a resident on Lake Shore Drive, informed everyone about some dead trees that are becoming dangerous.

Ted Gogol suggested helping tag trees that need to come down. He also informed everyone of that AEP is supposed to be trimming trees in that area.

**Council Concerns/Ideas:** None.

**Closed Session:** Sims motioned, seconded by Williams to move into closed session at 7:59 p.m. to discuss pending litigation and an employee review, per the request of that employee.

**Roll Call Vote:**

Ayes: Johnson, Williams, Sims, Wagner, Yoder, Parsons and Jackson-Ash

Nays:

Abstain:

Absent:

**Motion Carried.**

Williams Motioned, seconded by Wagner to come out of closed session at 9:25 p.m.

**Roll Call Vote:**

Ayes: Williams, Sims, Wagner, Yoder, Parsons, Jackson-Ash and Johnson

Nays:

Abstain:

Absent: Sims

**Motion Carried.**

- C. Police Chief Contract: Jackson-Ash motioned, seconded by Wagner to go with line 3 of the wage options below and extend the Police Chief contract for the remaining 9 months.

WAGES	CELL PHONE STIPEND	LONGEVITY	FICA	RETIREMENT	BC/BS	EHIM	LIFE/STD	VILLAGE CELL	TOTAL
47,470	1,200	400	3,753.86	2,373.50	0	0	875.64	0	56,073
47,470	0	400	3,662.06	2,373.50	8,425.44	2,106.36	875.64	600	65,913
43,319.40	0	400	3,344.53	2,165.97	8,425.44	2,106.36	875.64	600	61,237.34
48,419.40	1,200	400	3,829.97	2,420.95	0	0	875.64	0	57,145.96

**Roll Call Vote:**

Ayes: Wagner, Jackson-Ash, Johnson and Williams

Nays: Yoder and Parsons

Abstain:

Absent: Sims

**Motion Carried.**

**Announcements:**

- Next CAUA Meeting: October 16, 2017, 7:00 p.m.
- Next Regular Village Council Meeting: November 13, 2017, 7:00 p.m.
- Next Village Workshop: October 30, 2017, 6:30 p.m.

**Adjournment:** President Johnson declared the meeting adjourned at 9:33 p.m.

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David L. Johnson, Village President

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Tonia Betty, Village Clerk