

**VILLAGE OF CASSOPOLIS
REGULAR COUNCIL MEETING
November 13, 2017**

President Pro-Tem Williams 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 (arrived at 7:02), Williams and Sims
Council Members Absent: Johnson and Wagner

Pledge of Allegiance was given in unison.

Consent Agenda: Yoder motioned, seconded by Parsons to approve:

- a. Agenda
- b. Regular Council Minutes – October 9, 2017, Public Hearing Minutes – October 9, 2017, Closed Session Minutes – October 9, 2017 and Workshop Minutes – October 30, 2017
- c. Invoices - \$356,122.08
- d. Resolution to Rescind MOU

Roll Call Vote:

Ayes: Parsons, Jackson-Ash, Williams and Sims

Nays: Yoder

Abstain:

Absent: Johnson and Wagner

Motion Carried.

Public Comments on Agenda Items: None.

Michigan CLASS Presentation

Michigan CLASS is an investment company that works with municipalities and pools their invested money. The rates of return shown are net of their fee of .13 basis points. They have about 400-450 participants in the State of Michigan.

Department Reports:

Clerk: See report.

Treasurer: See report.

Police/Code Enforcement: See report.

Building Inspector: No 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.

Old Business:

A. **Manager Evaluation:** An evaluation form was not chosen at the last meeting due to Council member Sims being absent. Sims motioned, seconded by Jackson-Ash to use the old evaluation form. Completed forms are to be submitted to the Personnel Committee by the next workshop.

Roll Call Vote:

Ayes: Jackson-Ash, Williams, Sims and Yoder

Nays: Parsons

Abstain:

Absent: Johnson & Wagner

Motion Carried.

Public Comments on Non-Agenda Items:

Rick Briney spoke on the football banners and that he is working with the Village Manager on how they can move forward with future banners.

Village Manager Sarratore thanked Mr. Briney for his donation.

Village Clerk Betty asked Council if they approve of putting notification of the house-decorating contest on the utility bills.

Council Concerns/Ideas:

Sims informed everyone that the Santa from Helping Hands is available for the Tree Lighting.

Announcements:

- Next CAUA Meeting: November 20, 2017, 7:00 p.m.
- Next Regular Village Council Meeting: December 11, 2017, 7:00 p.m.
- Next Village Workshop: November 27, 2017, 6:30 p.m.

Adjournment: President Pro-Tem Williams declared the meeting adjourned at 8:12 p.m.

Frank Williams, Village President Pro-Tem

Tonia Betty, Village Clerk