

**VILLAGE OF CASSOPOLIS
REGULAR COUNCIL MEETING
February 13, 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 and Williams

Council Members Absent: Sims and Wagner

Pledge of Allegiance was given in unison.

Consent Agenda: Jackson-Ash motioned, seconded by Parsons to approve the Agenda, the Regular Council Minutes – January 9, 2017, the Workshop Minutes – January 23, 2017, Special Meeting Minutes – January 23, 2017 and Invoices totaling \$112,815.05.

Roll Call Vote:

Ayes: Parsons, Jackson-Ash, Johnson, Williams

Nays: Yoder

Abstain:

Absent: Sims and Wagner

Motion Carried.

Public Comments on Agenda Items: None

Presentation of Life Saving Awards

Department Reports:

Clerk: See report.

Treasurer: See report.

Police Chief: 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.

Old Business:

A. Dan Lee Memorial Basketball Sign (Attachment 9): Jackson-Ash motioned, seconded by Williams, to approve the purchase of the sign from Signworks up to \$500 to be placed at Clisbee park.

Motion Carried. Opposed by Yoder.

New Business:

- A. Appointments to Lake Board (Attachment 10): Jackson-Ash motioned, seconded by Parsons, to appoint Ted Gogol and Robert Fiala to the Lake Board. Cass County Commissioner Mike Grice and the Drain Commissioner have accepted their appointments. Ted Gogol, Stephen Kimball, Robert Fiala and Kathy Yoder were in attendance and they all expressed their intentions and interest in joining and being a part of the Lake Board.

Motion Carried.

- B. Approval of AED Purchase: Yoder motioned, seconded by Williams, to purchase an AED for Village Hall for \$1,000.00.

Roll Call Vote:

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

Nays:

Abstain:

Absent: Sims and Wagner

Motion Carried.

- C. Budget Amendments (Attachment 11): Williams motioned, seconded by Yoder, to approve the budget amendments as presented.

Roll Call Vote:

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

Nays:

Abstain:

Absent: Sims and Wagner

Motion Carried.

Council Concerns/Ideas:

Jackson-Ash discussed an evacuation/emergency plan for the Village Hall. We need to make sure everyone is aware of it as well.

Jackson-Ash and Williams asked a few questions about the zoning presentation.

Public Comments:

Village Manager Sarratore discussed the tree that needs removal. Grimes has not provided insurance yet and we will look for quotes. The American Red Cross will be in the area in the next month educating residents and providing information about home fires for their Home Fire Campaign.

Mike Grice from the Cass County Board of Commissioners introduced himself to the Council.

Ted Gogol commended DPW for their quick response to remove a broken tree on Lake Shore Dr.

Robert Fiala thanked Mr. Kimball for his interest in the Lake Board.

Mickey Bittner gave updates on the CMAQ and USDA project. The CMAQ pre-construction meeting was today and they will begin with tree removal.

Presentation on Zoning board of Appeals (Emilie Sarratore)

Announcements:

- Next CAUA Meeting: February 21, 2017, 7:00 p.m.
- Next Village Council Workshop Meeting: February 27, 2017, 6:30 p.m.
- Next Regular Village Council Meeting: March 13, 2017, 7:00 p.m.
- Next Main Street Meeting: March 13, 2017, 5:30 p.m.

Adjournment: President Johnson declared the meeting adjourned at 8:18 p.m.

David L. Johnson, Village President

Tonia Betty, Village Clerk