

**VILLAGE OF CASSOPOLIS
REGULAR COUNCIL MEETING
June 12, 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, Johnson, Williams, Sims, Wagner
Jackson-Ash arrived at 7:05 pm

Council Members Absent:

Pledge of Allegiance was given in unison.

Consent Agenda: Wagner motioned, seconded by Yoder to approve the Agenda, the Regular Council Minutes – May 8, 2017, the Workshop Minutes – May 22, 2017, the Public Hearing Minutes of March 13, 2017 and March 16, 2017, the Closed Session Minutes of May 8, 2017, Invoices totaling \$147,034.29 and USDA Invoices totaling \$256,798.47.

Roll Call Vote:

Ayes: Parsons, Johnson, Williams, Sims, Wagner and Yoder

Nays:

Abstain:

Absent: Jackson-Ash

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. Lake Board – Presented by Ted Gogol, Lake Board Chair

An evaluation of the treatment was done and given a 10/10 for the Eurasian Milfoil, some algae is present due to the treatment, but should be mostly gone in two weeks, there is another weed called white stem pond leaves that the board may look at treating in the spring (with harvesting not chemicals) and another weed called fragmites which the board and Village Manger received grant information about. Progressive said the lake should be in good shape for the 4th of July.

Old Business:

- A. Cemetery Trees(See Attachment 9): Yoder motioned, seconded by Parsons, to approve the bid by A-1 in the amount of \$7,200 to remove three trees in the Cemetery.

Roll Call Vote:

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

Nays: Wagner

Abstain:

Absent:

Motion Carried.

- B. Boyles Property: Yoder motioned, seconded by Sims, to table the discussion of the purchase of Boyles property located adjacent to the DPW.

Roll Call Vote:

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

Nays:

Abstain:

Absent:

Motion Carried.

New Business:

- A. Resolution Authorizing New Bank Account (See Attachment 12): Yoder motioned, seconded by Sims, to approve the new bank account at G. W. Jones.

Roll Call Vote:

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

Nays:

Abstain:

Absent:

Motion Carried.

- B. Resolution on increase in RTS fee for water (See Attachment 13): Wagner motioned, seconded by Yoder, to approve the \$3.00 increase in RTS fee for all water customers.

Roll Call Vote:

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

Nays:

Abstain:

Absent:

Motion Carried.

- C. Resolution updating the Master Fee Schedule (See Attachment15): Wagner motioned, seconded by Yoder, to approve the Master Fee Schedule.

Roll Call Vote:

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

Nays:

Abstain:

Absent:

Motion Carried.

- D. Resolution 2017-2018 Fiscal Budget (See Attachment 15): Wagner motioned, seconded by Sims to approve the 2017-2018 Fiscal Budget.

Roll Call Vote:

Ayes: Parsons, Jackson-Ash, Johnson and Wagner

Nays: Yoder, Williams and Sims

Abstain:

Absent:

Motion Carried.

- E. Budget Amendments (See Attachment 16): Wagner motioned, seconded by Sims, to approve the Budget Amendments for the 2016-2017 Fiscal Year as presented.

Roll Call Vote:

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

Nays:

Abstain:

Absent:

Motion Carried.

Public Comments on Non Agenda Items:

None.

Announcements:

- Next CAUA Meeting: June 19, 2017, 7:00 p.m.
- Next Village Council Workshop Meeting: June 26, 2017, 6:30 p.m.
- Next Regular Village Council Meeting: July 10, 2017, 7:00 p.m.
- Next Main Street Meeting: July 10, 2017, 5:45 p.m.
- Pioneer Days: June 24th, 2017 from 11 am to 4 pm, with Beer Garden starting at 5 pm.
- Log Cabin Days June 25th from 11 am- 4pm (Log Cabin also open on the 24th)
- Fire Department open house and pancake breakfast, June 24th 2017 from 7am-Noon.

Adjournment: President Johnson declared the meeting adjourned at 7:50 p.m.

David L. Johnson, Village President

Emilie Sarratore, Village Manager