

**VILLAGE OF CASSOPOLIS
SPECIAL MEETING
January 23, 2017**

President Johnson called the Special Meeting of the Cassopolis Village Council to order at 6:17 p.m.

Roll Call:

Council Members Present: Yoder, Parsons, Jackson-Ash, Johnson, Williams, Sims and Wagner (arrived at 6:20 p.m.)

Council Members Absent:

Approval of Agenda: Sims motioned, seconded by Yoder to approve the agenda as presented.

Motion Carried.

Public Comment(s) on Agenda Items: None.

New Business:

- A. Resolution for creation of Lake Board (See Attachment 1): Yoder motioned, seconded by Williams, to approve the resolution as presented. LaGrange Township opted out of the creation of a Lake Board with the Village. The Village will be able to move forward with the Lake Board by having two seats, instead of one, and having the two parcels in the township sign off allowing for the treatment of Stone Lake.

Roll Call Vote:

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

Nays: Sims

Abstain:

Absent:

Motion Carried.

- B. Appointments to Lake Board: Yoder motioned, seconded by Jackson-Ash, to postpone this decision until the next regular meeting. The position will be posted to allow anyone to inform the Village Manager of their interest.

Motion Carried.

Public Comment on Non-Agenda Items: None

Adjournment:

President Johnson declared the meeting adjourned at 6:40 p.m. by unanimous agreement.

Respectfully submitted: _____
Tonia Betty, Village Clerk

Reviewed by: _____
David L. Johnson, Village President