

**VILLAGE OF CASSOPOLIS
SPECIAL/WORKSHOP MEETING
March 28, 2022**

President Johnson called the Special/Workshop Meeting of the Cassopolis Village Council to order at 6:30 p.m.

Roll Call:

Council Members Present: Luckey, Kelly, Conner, Johnson, Williams, Danzy-Yeager and Pedersen
Council Members Absent: Williams

The Pledge of Allegiance was given in unison.

Consent Agenda: Conner motioned, seconded by Luckey to approve the consent agenda as presented.

- | | |
|---|---------------------|
| A. Resolution Establishing Authorized Signatories for MERS Contracts | |
| B. and Service Credit Purchase Approvals | Attachment 1 |
| C. MERS Contribution Addendum for MERS Defined Contribution
(and DC portion of Hybrid) | Attachment 2 |
| D. Blue Dart Art Contract (Beach Mural) | Attachment 3 |
| E. Hydro Site Plan Approval | (Municipal Complex) |
| F. Cass Family Clinic zoning change for 201 M62 North, Cassopolis
MI from Government/Public to C-2 General Commercial District | Attachment 4 |
| G. Performance Resolution for Municipalities | Attachment 5 |

Roll Call Vote:

Ayes: Kelly, Conner, Johnson, Danzy-Yeager, Pedersen and Luckey

Nays:

Absent: Williams

Abstain:

Motion Carried.

Discussion Items:

- A. Update to Michigan Marijuana Administrative Rules (see Attachment 6): Michigan Administrative Rules now allow for dispensaries to have a drive-through due to covid protocols. BE is requesting a change to our ordinance to allow for that. She will provide some additional language to allow for checks and balances for traffic flow.

Public Comment:

None.

Manager Updates:

Village Manager LaGrow highlighted:

- Phase 2 of N. O’Keefe project will begin on June 13th and should be completed by the end of September; it will be travelable by fair week.
- The preconstruction meeting for Hilton St. happened this week. This is a Spring 2023 project; they are working on final design and should go out to bid in December.
- W. State St. is scheduled for 2024.
- We received \$60,000 for a CMAQ grant to complete the sidewalk from McDonalds to the Smart Park for 2024. Abonmarche will be the engineers on this project because they have already done the work on it with CN Railroad and MEC.

- The Village will be receiving a portion of the marijuana taxes and fees paid to the state totaling \$112,906.88. The County also gets a matching portion of each municipality within the county that has dispensaries the School Aid Fund gets 35%.
- Last weekend the village was awarded the 2022 Engineering & Surveying Excellence award for the transformation project. Some staff, President Johnson, and some members from Wightman attended the award ceremony.

Miscellaneous Council Concerns:

Conner asked about repaving the intersections along Water St. Village Manager LaGrow informed him we are working with the road commission to pay them to pave roads that don't require infrastructure work underneath. We will also apply for the water infrastructure grant again to address some of those side streets. We are working to address some of these.

Johnson expressed it's nice to see the speed sign up again. Village Manager LaGrow added that she submitted a grant application for two more speed signs; she would like to have some by the beach full time.

Adjournment:

President Johnson declared the meeting adjourned at 6:53 p.m. by unanimous agreement.

Respectfully submitted: _____
Tonia Betty, Village Clerk

Reviewed by: _____
David L. Johnson, Village President