

**Minutes**  
**REGULAR COUNCIL MEETING**  
**LAMB MEMORIAL BUILDING**  
**April 21, 2020**

I. MEETING TO ORDER/ROLL CALL

Thiemkey, called the meeting to order at 7:00 P.M.

Roll call: Roszczewski, Jones, & Thiemkey  
Absent: Franz, Weaver

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

**MOTION** Roszczewski, supported by Jones, to approve the minutes from Regular Council Meeting held on March 3, 2020, as presented.

**Council voiced all ayes, Carried 3-0**

IV. AGENDA APPROVAL

**MOTION** by Roszczewski, supported by Jones, to approve Agenda as presented.  
**Council voiced all ayes, Carried 3-0**

V. CLERK/TREASURERS REPORT

Clerk Shroyer gave report.

VI. BILLS TO PAY/DISBURSEMENTS APPROVAL

**MOTION** by Roszczewski, supported by Jones, to approve the bills to pay in the sum of \$15,698.65 and Disbursements in the sum of \$57,708.16 as presented.

Roll call:, Yes-Roszczewski, Yes-Jones, Yes-Thiemkey  
**Motion Carried 3-0**

VII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

Supervisor Honnold, gave his report in writing.

## **Ordinances Committee**

A. Vacant Buildings in the Downtown  
No Update-Postponed until Next Meeting

B. Parking Ordinance  
Postponed until Committee can meet to discuss.

C. Speed Limit Reduction Location  
Postponed until Committee can meet to discuss.

D. Set Disinterment Rate for Cemetery  
Postponed until Committee can meet to discuss.

### **Building Department:**

Building Department has had no activity due to Stay at Home Order.

## VIII. PUBLIC HEARING

None

## IX. OLD BUSINESS

### **A. 2019 Rural Task Force Main Street Road Projects**

1. Monthly Billing Approval  
MDOT Billing Invoice  
**MOTION** by Jones, to pay the MDOT Bill in the sum of \$34, 941.15.  
No Support, motion failed.

### **B. Metamora Mining Meeting**

No meetings due to COVID-19

### **C. Office Carpet**

Postponed until after Stay at Home Order is lifted.

## XI. NEW BUSINESS

### **A. Removal of Late Fees for April Water/Sewer Billing**

Motioned by Jones, supported by Roszczewski, to make expectation for one time to wave all late fees for Water/Sewer Due April 6, 2020

Roll call:, Yes-Roszczewski, Yes-Jones, Yes-Thiemkey

**Motion Carried 3-0**

## XII. PUBLIC COMMENTS

None

XIII. ADJOURNMENT

Meeting Adjourned 7:38 P.M.

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**Elizabeth Thiemkey**  
**Village President**

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**Holly Shroyer**  
**Village Clerk-Treasurer**