

**Minutes**  
**REGULAR COUNCIL MEETING**  
**LAMB MEMORIAL BUILDING**  
**July 2, 2019**

I. MEETING TO ORDER/ROLL CALL

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

Roll call: Jones, Franz, Weaver, Roszczewski & Thiemkey  
Absent: None

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

**MOTION** Roszczewski, supported by Franz, to approve the minutes from Regular Council Meeting held on June 4, 2018 and Special Meeting held June 10 and June 24, 2019.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

Mr. Evans wanted update on shipping container.

V. AGENDA APPROVAL

**MOTION** by Roszczewski, supported by Weaver, to approve July 2, 2019, Agenda as presented.

Council voiced all ayes, Carried 5-0

VI. CLERK/TREASURERS REPORT

Submitted the report in writing.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

**MOTION** by Roszczewski, supported by Franz, to approve Bills to pay and disbursements as presented.

Roll call: Yes-Jones, Yes-Weaver, Yes-Franz Yes-Roszczewski & Yes-Thiemkey  
Motion Carried 5-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

Busy with Funerals, Sink hole and road project.

Kermit Passed his Sewer Test.

Edwards submitted his report in writing.

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. 2019 Rural Task Force Main Street Road Projects

1. Monthly Billing Approval

1. Monthly Billings was submitted

**MOTION** by Weaver, supported by Jones, to approve Billing No. 4 the sum of \$471,625.80 from MDOT.

Roll call: Yes-Jones, Yes-Franz, Yes-Weaver, No-Roszczewski & Yes-Thiemkey

**Motion Carried 5-0**

**MOTION** by Franz, supported by Jones, to approve LAN Billing No. 23 in the sum of \$27,926.25.

Roll call: Yes-Jones, Yes-Franz, Yes-Weaver, No-Roszczewski & Yes-Thiemkey

**Motion Carried 4-1**

2. Change Order Request

3. LAN Contracts

Tabled until next meet with LAN on July 10, 2019 at 6:00 PM

B. Verizon Antenna On Water Tower

Tabled until Ordinance Committee can meet.

XI. NEW BUSINESS

A. DDA Member

**MOTION** by Thiemkey, supported by Weaver to approved accepting Thiemkey recommendation of appointing Aaron Titus to the DDA/Planning Commission to fill Ralph Romanowski seat.

Roll call: Yes-Jones, Yes-Franz, Yes-Weaver, Yes-Roszczewski & Yes-Thiemkey

Motion Carried 5-0

B. 1<sup>st</sup> Quarter Budget Amendments

Postponed until Audit.

C. Fireworks Ordinance

Work on Ordinance over next month postpone until next meeting.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

Meeting Adjured 8:02

---

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

---

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