

Minutes of the July 12, 2017 Special meeting of the Board of Trustees of the Village of Newark held in the 3rd floor conference room of the Municipal Building at 4:00 P.M.

PRESENT Mayor Jonathan Taylor (18); Trustees: Robert Bendix (13), Alan Schober (18), and Rebecca Vermeulen (14). Excused: Trustee Stuart Blodgett (12).

Village Attorney Art Williams, Police Chief David Christler, Police Investigator Gary VerStraete, and Fire Chief Rusty Havert.

Wayne County E911 Coordinator James Lee.

MAYOR At 4:15 P.M., Mayor Taylor opened the meeting.

E911 TRANSMITTER After a presentation of the subject matter by Mr. Lee, and some Board questions, motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously 4-0 (Trustee Blodgett Excused - TBE) to approve the placement of the E911 Transmitter tower on Village property, subject to the Village Attorney's approval of final contract language.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to approve waiving the \$75.00 administrative fee for the property maintenance that was performed at 230 Grace Ave due to extenuating circumstances.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously 4-0 (TBE) to deny the request of the property owner of 231 West Avenue to allow an additional curb cut to be installed to allow additional access to the driveway.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously 4-0 (TBE) to approve the contract with MRB Group to perform the Building Assessment and Feasibility Report for the Municipal Building at a cost not to exceed 4,500.00, and to authorize the Mayor to sign the same. The report is necessary to complete the grant application process for the potential USDA Rural Development funding which will assist in completing various capital upgrades for the building.

ADJOURNMENT Motion Trustee Schober, seconded Bendix and carried unanimously 4-0 (TBE) to adjourn the meeting.

The meeting adjourned at 5:20 P.M.

2017 July 12 Minutes of Special Village Board Meeting

Stephen Murawski, Village Clerk-Treasurer