

**Minutes**  
**REGULAR COUNCIL MEETING**  
**LAMB MEMORIAL BUILDING**  
**June 4, 2019**

I. MEETING TO ORDER/ROLL CALL

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

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

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 May 7, 2019 and Special Meeting held May 14, 2019 as presented.

Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

Mr. McCarthy resident at 5550 Main said he would like the curb put back at 5550 Main Street.

Residents do not want ditching on Mill Street.

V. AGENDA APPROVAL

**MOTION** by Roszczewski, supported by Jones, to approve June 4, 2019, Agenda as presented.

Council voiced all ayes, Carried 4-0

VI. CLERK/TREASURERS REPORT

Submitted the report in writing.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

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

Roll call: Yes-Jones, Yes-Weaver, Yes-Roszczewski & Yes-Thiemkey  
Motion Carried 4-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

Update on road Project was given by Honnold.

Woidan, took his sewer test waiting for results.

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. 2019 Rural Task Force Main Street Road Projects

1. Monthly Billing Approval

Monthly Billings was submitted

**MOTION** by Roszczewski, supported by Jones, to approve Billing No. 3 the sum of \$211,335.02 from MDOT.

Roll call: Yes-Jones, Yes-Weaver, Yes-Roszczewski & Yes-Thiemkey  
Motion Carried 4-0

**MOTION** Jones, supported by Weaver, to approve Billing NO. 22 from LAN in the Sum of \$52,250.50

Roll call: Yes-Jones, Yes-Weaver, Yes-Roszczewski & Yes-Thiemkey  
Motion Carried 4-0

2. Monthly Change Orders

3. Patrolling Side Streets for Speeding

Schools are out next week and the police should have more time to patrol the streets.

B. Verizon Antenna on Water Tower

Postponed until next meeting

XI. NEW BUSINESS

A. Set 2019 Millage Rate

**MOTION** by Jones, supported by Weaver to approved the Proposed 2019 Millage Levy Resolution at a 9.2652 mills Tax Levy and Highway/Street Millage at the amount of 3.5 mills.

Roll call: Yes-Jones, Yes-Weaver, Yes-Roszczewski & Yes-Thiemkey  
Motion Carried 4-0

B. 2019-2020 Insurance Renewal

**MOTION** by Jones, supported by Weaver to approved the change in insurance coverage to \$5,000,000.00 for 2019-2020 Liability and property Pool from MML for the cost of 12,566.00.

Roll call: Yes-Jones, Yes-Weaver, Yes-Roszczewski & Yes-Thiemkey  
Motion Carried 4-0

XII. PUBLIC COMMENTS

Jeff Hansen spoke about running out of budget for Engineering from Davis LAN.

XIII. ADJOURNMENT

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

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