

Committee of a Whole
May 9th, 2019

Meeting called to order at 6:34 pm.

Attending: John Raymond, Lani Forbes, Shawn Hill, Karl Wilkins, Shawna Hill and Bill Andrews,

Absent:

Public: Tom Steensma, Russ Yarger

Admin Discussed:

- Policy for reconciling the general ledger to bank recs.
 - Internal Controls- **reconciling is going better some done, more to go.**
- Equipment rentals being charged to different funds - **no**
- Bounced checks any since last meeting -**none**
- Plan to pay back due to/due from – **not done *needs to be added to receipts***
- Redevelopment Readiness Assessment – Barry County Economic Development – **yes, contact Cindy Vujea**
- Employment Policies distributed to all employees – 3 Police, 2 DPW and 1 Treasurer – **the only one returned was from Chris Shepard**
- Candy Wilson letter for personnel file- **Candy Wilson didn't return to work for letter to be delivered.**
- **Grants**
 - MDOT – TEDF – Filed - \$41,400 – **Bill contacted by the State that asked if we would be willing to accept it in the 2020 budget.**
- BC Parks and Rec Grant – May 8th – Filed \$3,000.00 on May 7th. **Received verification from them. Waiting for results.**
- Mi Par Plan – May 31 -
 - Up to \$5,000 with 0% match
 - Needs resolution – **Was this done?**

- Well Head Protection Grant – available – **handed over to John Raymond**
- Pavement Warranty Resolution by September 18th – **handed over to Shawn Hill**
- Freeport Front Yard Frenzy – **Freeport Good Works is reviewing at their meeting tonight. They will let us know if they are willing to be the lead.**
- Planning & Zoning
 - **needs new member**
 - **Ordinance 51(?) may be contradictory to Zoning Ordinance**

Park and Rec Discussed:

- On hold to meet again till May 2019

Water Discussed:

- Russ Yarger has asked for \$2500 for brass to work on water line replacements.
- Water results came back clean and clear.

Building, Streets and Grounds Discussed:

- Talked with Tim Hammond, from Consumer's Energy, about the street poles working on getting them painted until we can finish figuring out the different options for repairing downtown.
- Wants to work on a project for one of the walls in the community center.
- Looking into the old bank and possible office space. Cost of expense to use and rent.
- Cost for possible library rental space.
- Talked about the bridge inspection that was done.

Public Input:

Russ Yarger asked for money for brass line to do water line replacements.

Tom Steensma wanted to let us know that there was going to be lots of ordinances issues being taken care of over the weekend.

Meeting Adjourned at 8:02pm