

## **Unapproved**

### Village Council Minutes October 14th, 2019

All those present stood and said Pledge of Allegiance.

The regular scheduled session of Freeport Village Council was called to order on Monday, at October 14th, 2019 7:35 pm by Village President Bill Andrews in the Community Center.

Present roll calls were Council Trustees: Karl Wilkins, Shawn Hill, John Raymond and Lani Forbes

Absent:

Present roll call President: Bill Andrews, Treasurer: Joyce Callihan, Clerk: Shawna Hill

Public Present: Jon Smelker, Russ Yarger, Diana McGuire, Rocky Sampson, Rebecca DeHaan

Motion by Lani Forbes and supported by Karl Wilkins to approve the agenda with 7 additions: Ordinance #53, Playground equipment, DPW Schedule, \$600 Police video camera, \$250 on IT Windows pro 10, DPW Thao tires, and send back hoe to Burnips for repair.

Motion passed

Motion by Lani Forbes and supported by Karl Wilkins to approve unapproved minutes from September 9th, 2019

Motion Passed

**Police Report:** Tom Steensma

### **Committee Report:**

**Committee of Whole:** Report by Karl Wilkins

**Planning Commission:** Reported by -no minutes

**Treasurer's Report:** Joyce Callihan

### **Pay Bills:**

Motion by Karl Wilkins and supported by Lani Forbes to pay unapproved bill and pre-approved bills for month of October 2019

Roll call vote: Karl Wilkins, Lani Forbes, Shawn Hill, John Raymond, and Bill Andrews. All yes  
Motion Passed

### **Public Input:**

Jon Smelker wanted to let us know about budget hearing on Oct 22, mileage for jail in 2020, moving friend of the court in other court house.

Rebecca DeHaan wanted to pass out and talk to us about TK (Thornapple Schools) bond proposal on November 5th 2019. 42.8 million for school improvements and additions.

Rocky Sampson with SLC water meters did a presentation on water meter improvements throughout the Village. **Village council asked for another quote for the other kind of meters through Bagger.**

#### **Old Business:**

1. Church Parcel and house water line separation **to be completed before end of October**
2. Street light poles **–talking with Tim Hammond to move forward**
3. Water Meters- **had a presentation from SLC**
4. Planning Member – **Have to own property here in the Village**

#### **New Business:**

Motion by Lani Forbes and supported by John Raymond to accept purposed ordinance #53

All in favor

Motion passed

Lani Forbes wanted to bring up the playground equipment and explained it needs to be handed and picked up before end of month.

Motion by Lani Forbes and supported by Karl Wilkins to hire a seasonally part time DPW help at \$15 per hour in-between 10 to 20 hours per week.

Roll call vote: Shawn Hill, John Raymond, Karl Wilkins, Lani Forbes, and Bill Andrews. All yes

Motion Passed

Motion by Lani Forbes and supported by Shawn Hill not to exceed \$600 for a new 8 video security camera.

Roll call vote: Shawn Hill, Karl Wilkins, Lani Forbes, John Raymond, and Bill Andrews. All yes

Motion Passed

Motion by Lani Forbes and supported by John Raymond not to exceed \$250 for IT Windows Pro 10 for the police department.

Roll call vote: John Raymond, Karl Wilkins, Lani Forbes, Shawn Hill, and Bill Andrews. All yes

Motion Passed

Motion by Lani Forbes and supported by Shawn Hill not to exceed \$400 for new tires for the DPW truck

Roll call vote: Karl Wilkins, Lani Forbes, Shawn Hill, John Raymond, and Bill Andrews. All yes

Motion Passed

Motion by Karl Wilkins and supported by Shawn Hill to send back how to Burnips for equipment inspection.

All in favor

Motion passed.

**Correspondence:**

**Announcements:**

Next Council meeting is November 11th, 2019  
Meeting adjourned at 8:47pm

Shawna Hill  
Village Clerk  
Posted 10/18/19