**MINUTES OF ADDISON VILLAGE COUNCIL MEETING September 3, 2019**

The Addison Village Council Meeting was called to order by President Mike Votzke at 7:00 P.M.

**Pledge of Allegiance.**

**Roll Call:** Roll call was answered by Mike Votzke, Cary Jo Snyder Milosh, Dean Bowman, Jeff Burke. Absent Barbara Barnes.

**Guests:** Walt & Carmen Dentel, Butch Oatman, Larry Sant, Thrya Henseo, Tim Robinson, Jeremy Hoerauf, Dmitriy Shapiro, Tim Shaw and Sharon with the Girls Scouts.

**Minutes of August 5, 2019 Meeting:** Cary Jo Snyder Milosh made a motion to approve minutes of August 5, 2019meeting as presented. Dean Bowman seconded the motion. Ayes-All. Motion carried.

**Financial Report:** Dean Bowman made a motion to approve financial report as presented. Cary Jo Snyder Milosh seconded the motion. Roll Call vote: Dean Bowman Yes; Jeff Burke Yes; Mike Votzke Yes and Cary Jo Snyder Milsoh Yes Barbara Barnes Yes. Yes 4 Absent 1. Motion carried.

**Unapproved bills, payroll & transfers:** Dean Bowman made a motion to approve unapproved bill, payroll and transfers as presented. Cary Jo Snyder Milsoh seconded the motion. Roll Call vote: Dean Bowman Yes; Jeff Burke Yes; Mike Votzke Yes and Cary Jo Snyder Milsoh Yes Barbara Barnes Yes. Yes 4 Absent 1. Motion carried.

Ayes-All. Motion carried.

**Presentation & payment of bills:** Dean Bowman made a motion to pay September bills as presented. Cary Jo Snyder Milsoh seconded the motion. Roll Call vote: Dean Bowman Yes; Jeff Burke Yes; Mike Votzke Yes and Cary Jo Snyder Milsoh Yes Barbara Barnes Yes. Yes 4 Absent 1. Motion carried.

**Street Commissioners Report:** Jeff Burke reported that the day to day operations at the water treatment plant are being done. Contacted Ferguson Meters about a problem with the new meters still have heard from them. Cut the holes for the basketball post in the concrete

**Building & Zoning Inspectors Reports:** No report.

**Fire Board Report:** Dean reported that they spent time discussing the interlocal agreement with the 3 townships and the Village. Talked about replacing grass rig with the current Fire Chief vehicle and purchasing a more fuel efficient. Approved the hardship language for the ambulance billing.

**Park Commission:** No Report

**Planning Commission:** No report due to not having a meeting but a meeting will be held September 9th at 7pm at the Village Hall.

**OLD BUSINESS**

**Hospital Property:** Larry Sant talked about purchasing the hospital property from the Land Bank. They are asking that we change our ordinance to allow three dispensaries in the Village. They would make the front part a dispensary and they make 4-2000 square areas in the rest of the building. Butch Oatman again said they would start by removing the house and clean the area up by removing the trees and brush, clean it up but cameras up and secure the building They would need to remove the lead and asbestos from the building. There would be 3 phrases to the development of the property. Tim Robinson said that as soon as the property is sold it would go on the tax roll. Need to have the Planning Commission look at changing the ordinance. Dean Bowman made a motion to have the Planning Commission to take the additional Provisioning Center and talk to the Attorney. Cary Jo Snyder Milosh seconded the motion. Ayes All Motion Carried.

**Girl Scouts:** The Girl Scouts were at the meeting to give an update on their projects the tennis courts we be resurfaced this weekend, they asked Council if it would okay to paint the picnic tables and the pavilion at the park Count gave their permission. The Girls Scouts will be reserving the park on the 15th of September.

**Cell Phone for DPW:** Bruce and Steve would like a separate cell phone for the DPW because if Steve gets a second line on his phone, he would be the only one able to get emergency calls and if he was on vacation or classes no one else could get emergency calls. Cary Jo Snyder Milosh made a motion to allow the DPW to purchase a cell phone for the DPW employees. Jeff Burke seconded the motion. Roll Call vote: Dean Bowman Yes; Jeff Burke Yes; Mike Votzke Yes and Cary Jo Snyder Milsoh Yes Barbara Barnes Yes. Yes 4 Absent 1. Motion carried.

**Fir Board Local Agreement:** Dean presented the language for the Village of Addison to take to the lawyer and for the lawyer to look over and then send it to the attorneys for the other townships to look at. Council looked over the new language to be added to the new Interlocal Agreement and present it to the Attorney Lovinger. Dean Bowman made a motion to move forward and present this new language to our attorney. Cary Jo Snyder Milosh seconded. Ayes All. Motion carried.

**NEW BUSINESS**

**Pole Saw:** Cary Jo Snyder Milosh made a motion to purchase a new pole saw from Napoleon Lawn and Leisure in the amount of $519.96. Jeff Burke seconded. Roll Call vote: Dean Bowman Yes; Jeff Burke Yes; Mike Votzke Yes and Cary Jo Snyder Milosh Yes Barbara Barnes Yes. Yes 4 Absent 1. Motion carried.

**Solar Panels at the School:** Jeremy Hoerauf from Midwest Wind and Solar was present to discuss with Council about the solar engineering that the School will be putting in. Per the State of Michigan, they need to get approval from the Village. This will need to go to the Planning Commission to have them look over the plans. Dean Bowman made a motion to have the project reviewed by the Planning Commission and they present it back to the Council. Jeff Burke seconded. Ayes All Motion Carried.

Mike Votzke made a motion to adjourn the meeting. Cary Jo Snyder Milosh seconded the motion. Ayes – All. Motion carried. Meeting adjourned at 8:01 pm.

Julie Hackett – Village Clerk