VILLAGE *of* LAWTON VILLAGE COUNCIL MEETING *BEING HELD VIRTUALLY*

125 S MAIN St, Lawton, MI 49065

TUESDAY, FEBRUARY 23RD, 2021 – 7:00 P.M.

It has been determined by the Village of Lawton that an electronic meeting is necessary to protect public health. Public participation is encouraged and procedures facilitating that participation are outlined in supplemental materials attached.

TO ACCESS THE MEETING REMOTELY:

BY PHONE: Dial +1 (312) 626-6799 and ENTER Meeting ID# 223 344 0545

BY COMPUTER: https://us02web.zoom.us/j/2233440545 & ENTER Meeting ID# 223 344 0545

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CONSENT AGENDA
 - A. Approval of February 9th, 2021 Council Meeting Minutes

V. COMMUNICATIONS AND CORRESPONDENCE

VI. CITIZENS' COMMENTS – (Please keep comments to 3 minutes)

VII. PUBLIC HEARINGS / APPOINTMENTS

- A. Public Hearing to hear comment on the Village of Lawton Fiscal Year 2021 22 Budget
 - 1. Project Summary by Staff
 - 2. President Opens Public Hearing by Roll Call Vote
 - **3.** Public Comment
 - 4. President Closes Public Hearing by Roll Call Vote

VIII. OLD BUSINESS

A. Consider Resolution 02 – 2021: A Resolution to Approve the Village of Lawton Fiscal Year 2020-21 AMENDED BUDGET......Staff Recommends Approval

B. Consider Resolution 03 – 2021: A Resolution to Approve the Village of Lawton FISCAL YEAR 2021-22 ANNUAL BUDGET......Staff Recommends Approval

IX. NEW BUSINESS

X. BOARD, COMMITTEE, AND STAFF REPORTS

XI. COUNCIL COMMENTS

XII. ADJOURNMENT - NEXT REGULAR MEETING DATE – March 9, 2021

Please Note: The Village of Lawton follows the Americans with Disabilities Act of 1990. Individuals with disabilities planning to attend this meeting and require accommodations to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Joni Bell, Village Clerk, at (269) 624-6407, or bellj@lawtonmi.gov to allow the Village to make reasonable accommodations. If you have questions or comments for the Village Council, and you are unable to make the meeting, please forward them to the Village Manager at imusl@lawtonmi.gov.

Posted February 22th, 2021 for the VILLAGE OF LAWTON in VAN BUREN COUNTY, MICHIGAN www.lawtonmi.gov 269.624.6407



SUPPPLEMENTAL MATERIALS TO AGENDA

PLEASE NOTICE: It has been determined by the Village of Lawton that an electronic meeting is necessary to protect the public health. Public participation is encouraged and procedures facilitating that participation are outlined as follows:

To join the meeting by phone:

- 1) Attend by phone, using your touchtone keypad
 - Dial +1 (312) 626-6799

• Enter the Meeting ID# - 223 344 0545

To join the meeting by Zoom Video Conference:

- 1) You will need a computer, tablet, or smartphone with speaker and headphones.
- 2) In your browse enter: <u>https://us02web.zoom.us/j/2233440545</u> Meeting ID# 223 344 0545 At the start time of the meeting, enter the link to join via computer. You may be instructed to download the Zoom application. You have an opportunity to test your audio at this point by clicking on "Test Computer Audio." Once you are satisfied that your audio works, click on "Join audio by computer."

We recommend completing these steps ahead of time to assure you are able to connect.

Electronic Meeting Rules for Public

- 1) All public participants entering the meeting will automatically be muted upon entering.
- 2) All public participants should either turn off or leave off their video camera if recognized by Council and addressing Council. Only Village Council members and Village staff will be allowed to have their video cameras on. Your video camera will be turned off for you if you do not turn it off yourself.
- 3) Public comment:
 - a. Public only will be allowed to address the Council during Public Comments
 - b. Public is allowed three (3) minutes to speak.
 - c. Public must state the name and address slowly and clearly before they start to address the Council.
 - d. Public comments will be addressed in the following order:
 - i. Those provided in writing by 6 pm on the day of the meeting sent to <u>ImusL@LawtonMl.gov</u> will be read aloud by President.
 - ii. Those requesting to speak during meeting, by providing name, address in by 6 pm on the day of the meeting sent to <u>ImusL@LawtonMI.gov</u>.
 - Those using the Video Conference Portion (not calling on a telephone) will be asked to use the "Raise Your Hand" Feature in Zoom. The President will call on individuals to speak and they will be unmuted at that time.
 - iv. Participants that are available only by phone, after the President requests.
- 4) Inappropriate or disruptive participants will not be allowed/tolerated and will be removed from the meeting.
- 5) Due to the electronic nature of this type of meeting the President, at his discretion, may adjourn the meeting with or without notice for any reason. Every attempt will be made to remain connected to the meeting, however two examples of abrupt adjournment may be computer connectivity issues or lack of appropriate

participation. According to the Attorney General, interrupting a public meeting in Michigan with hate speech or profanity could result in criminal charges under several State statutes relating to Fraudulent Access to a Computer or Network (MCL 752.797) and/or Malicious Use of Electronics Communication (MCL 750.540).

To comply with the **Americans with Disabilities Act (ADA)**, any citizen requesting accommodation to attend this meeting, and/or to obtain this notice in alternate formats, please contact Michigan Relay at https://hamiltonrelay.com/michigan/index.html.

ADDITIONAL ZOOM INSTRUCTIONS FOR PARTICIPANTS:

Before a videoconference:

- 1. You will need a computer, tablet, or smartphone with speaker or headphones. You will have the opportunity to check your audio immediately upon joining a meeting.
- 2. Details, phone numbers, and links to videoconference or conference call is provided above. The details include a link to "Join via computer" as well as phone numbers for a conference call option. It will also include the 9-digit Meeting ID.

To join the videoconference:

- 1. At the start time of your meeting, enter the link to join via computer. You may be instructed to download the Zoom application if you have not previously downloaded.
- 2. You have an opportunity to test your audio at this point by clicking on "Test Computer Audio." Once you are satisfied that your audio works, click on "Join audio by computer." If you are having trouble hearing the meeting, you can join via telephone while remaining on the video conference:
 - On your phone, dial the teleconferencing number provided above.
 - Enter the **Meeting ID number** when prompted using your touch- tone (DTMF)keypad.
 - If you have already joined the meeting via computer, you will have the option to enter your 2- digit participant ID to be associated with your computer.

Participant controls in the lower left corner of the Zoom screen:



Using the icons in the lower left corner of the Zoom screen, you can:

- Mute/Unmute your microphone (far left)
- Turn on/off camera ("Start/Stop Video")
- Invite other participants
- View Participant list opens a pop-out screen that includes a **"Raise Hand"** icon that you may use to raise a virtual hand during Call to the Public
- Change your screen name that is seen in the participant list and video window

Somewhere (usually upper right corner on your computer screen) on your Zoom screen you will also see a choice to toggle between "speaker" and "gallery" view. "Speaker view" shows the active speaker. "Gallery view" tiles all of the meeting participants.

www.lawtonmi.gov



VILLAGE OF LAWTON Regular Meeting Minutes – Tuesday February 9, 2021 at 7:00 p.m. *Meeting was held remotely and in person* Lawton Village Hall – 125 S Main Street, Lawton MI 49065 <u>www.lawtonmi.gov</u> 269.624.6407

MINUTES

- I. CALL TO ORDER President Knudstrup called the February 9, 2021 Meeting of the Lawton Village Council to order at 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited.
- III. ROLL CALL: Present: President Knudstrup. Trustees: J Appleby, E. Dudek, G. Dudek, N. Smith, J. Peterson and R. Turner. Absent: None. Others present: Village Manager Imus, Superintendent Hackenberg, and 4 other guests.
- IV. CONSENT AGENDA: The Consent Agenda included the approval of the February 9, 2021 Council Agenda, the January 26, 2021 Council Meeting Minutes, Disbursements in the amount of \$41,194.57 and to set up a Public Hearing for the regular Council Meeting on Tuesday, February 23, 2021 to hear comment and consider adoption of the Village of Lawton Fiscal Year 2021/2022 Budget. Peterson motioned to approve the consent agenda as presented, supported by G Dudek. A roll call vote was taken with unanimous approval.
- V. COMMUNICATIONS AND CORRESPONDENCE: None
- VI. CITIZENS' COMMENTS: Commissioner Schincariol gave an update of what is going on at the County Level. New this month they formally established a County Land Bank, seeded with \$5,500 from the General Fund, going forward if will be self-sustaining through tax generation and partnerships with the Statewide Land Bank. The purpose of this is to prevent blight, help create affordable housing and get properties back on the tax roll as contributing to the county. Approved a PC Refresh Program, at county level the IT department will be upgrading approximately 50 PC and laptops on a phased method. The new website should be up in March, new domain, new emails, the old communications, and emails will still work through the calendar year 2021.
- VII. PUBLIC HEARINGS:

VIII. NEW BUSINESS:

A. Review of the Fiscal Year 2021/2022 Budget Proposal. Manager Imus gave a power point presentation on the Budget, explaining the 5 major funds, the Revenue Projections, Expenditure Projections, Fund Balance Summary and Budgeted Projects for the upcoming year. One main goal for the upcoming year is a Capital Improvement Plan through Wightman.

- **B.** Appleby motioned to approve to Contract with Siegfried Crandall Certified Public Accountants to perform the 2021 Audit in an amount not to exceed \$15,500, supported by Turner. Motion approved by a unanimous roll call vote.
- **C.** G Dudek motioned to approve the Proposal from Wightman Engineering for a Community Capital Improvement Plan in the amount of \$24,000.00 with support from Smith. Motion approved by a unanimous roll call vote.
- **D.** Appleby motioned to approve the Proposal from Bloomingdale Communications for a new Voice Over Internet Phone System, supported by E Dudek. A unanimous roll call vote was taken.
- E. Discussion for consideration to contract with SAFEbuilt for the Village's Building, Mechanical, Plumbing and Electrical Inspection permit needs. SAFEbuilt provides additional services such as Coding Enforcements and Zoning Review, and Plan Review. Manager Imus currently handles the site plans, lot splits, etc. and this may be something SAFEbuilt could do in the future. SAFEbuilt uses the State of Michigan fee schedule. The Village will receive a 5% contribution of total funds. Peterson moved to enter into a contract with SAFEbuilt for the Village of Lawton Inspection Services contingent on the Village Manager approving the terms and condition of the contract, with support from Appleby. Motion approved by a unanimous roll call vote.

IX. BOARD, COMMITTEE, AND STAFF REPORTS

- A. Planning Commission: Turner reports they did not meet this month.
- **B. Downtown Development Authority (DDA**): G Dudek reports that they are replacing 3 splash pad bricks that had errors, they have been reordered. They discussed the ribbon cutting ceremony at The Allen Group, and the development of a Façade Improvement Program for spring.
- C. Community & Economic Development Committee (CEDC): Peterson reports they talked about goals for the year, the committee is scheduled to meet on third Tuesday of each month at 4:30 pm. One main goal is to get the house completed and sell the house at 423 E. Second Street.
- D. Finance and Administration Committee: Knudstrup reports that they reviewed the disbursements in advance of presenting to Council, received an update on the budget process, we are looking at projects moving forward. Performance reviews and pay increases for the staff were also discussed. Next meeting is scheduled for March 3rd.
- E. Public Safety Committee: Appleby reports their meeting was held before scheduled Council Meeting tonight. They received an update from the Chief on the vacant position. There are four current candidates and Chief is working on background checks and interviews. They briefly talked about parking on sidewalks. There was significant spent discussing allowing 4 wheelers in the

village. There are many concerns, and the committee would like community opinions and input on this if anyone has one.

- F. Public Services Committee: No Meeting
- **G.** Water and Sewer Committee: E Dudek reports that Manager Imus has new information and there will be a meeting soon. Turner is now a new member and Dudek will catch him up to speed, a lot of information and important to know the background as to what has been done so far.
- **H. Police Department:** Chief Mack reviewed his monthly report, he mentioned the new hire process and the four applicants. He has consent to complete the background checks.
- I. Department of Public Works: Superintendent Hackenberg reviewed the Public Services monthly reports. All holiday decorations are down. They have been busy keeping the roads and sidewalks clean.
- J. Village Manager Water and sewer bills went out today with the newsletter. Great job by Melina on the newsletter, highlighting the local businesses.
- X. COUNCIL COMMENTS President Knudstrup commended Manager Imus for her recent work on the budget. Also, a special thank you to Superintendent Hackenberg and DPW crew on the outstanding way they are keeping the streets and sidewalks clean. One more reminder to Council there is a scheduled meeting for the Budget on February 23, 2021.
- **XI. ADJOURNMENT** Turner motioned to adjourn the meeting at 8:33 p.m. supported by Appleby and unanimous approval of those present. The next regular scheduled meeting is February 23, 2021.

Respectfully Submitted by Joni Bell, Village Clerk

VILLAGE OF LAWTON COUNTY OF VAN BUREN STATE OF MICHIGAN

RESOLUTION NO. <u>02-2021</u>

AUTHORIZATION OF AMENDMENTS TO THE GENERAL APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING MARCH 1, 2020 ANDENDING FEBRUARY 28, 2021

At a regular meeting of the Village Council for the Village of Lawton, Michigan, held virtually from the Lawton Village Hall in Lawton, Michigan, on the 23rd of February 2021, at 7:00 p.m.

PRESENT:

ABSENT:

The following Resolution was offered by Councilperson ______ and supported by Councilperson ______.

RESOLUTION

- WHEREAS, Act 621of Public Acts of 1978, as amended, known as the Uniform Budgeting and Accounting Act, requires that budget amendments be passed by the Village Council to correct deficits in budgetary cost centers and ensure that abalanced budget be maintained; and
- WHEREAS, pursuant to Section 17 of said Act, the Village Manager, as Chief Administrative Officer, has prepared and presented the Village Council withbudget amendments to correct deficits in budgetary cost centers; and
- NOW THEREFORE BE IT RESOLVED, that the budget as adopted in General Appropriations Act for fiscal year March 1, 2020 to February 28, 2021 is hereby amended as the official budget and appropriates funds to the line item budgets asset forth below:

	2020-21	2020-21
	ORIGINAL	PROPOSED
	BUDGET	AMENDED BUDGET
Fund 101 - GENERAL FUND		
215 - CLERK	99,600.00	132,600.00
276 - CEMETERY	53,200.00	58,200.00
805 - PLANNING	16,600.00	37,600.00
954 - INSURANCE & BONDS	25,100.00	26,500.00
Fund 202 - MAJOR STREETS		
000 - GENERAL	2,800.00	12,800.00
451 - STREET CONSTRUCTION	0.00	2,800.00
Fund 203 - LOCAL STREETS		
000 - GENERAL	2,800.00	11,800.00
463 - STREET MAINTENANCE	0.00	7,000.00
Fund 204 - MUNICIPAL STREET FU		
		27.000.00
443 - GENERAL	18,800.00	27,800.00
446 - STREETS (NOT ACT 51)	120,900.00	130,900.00
Fund 661 - MOTOR POOL FUND		
000 - GENERAL	106,100.00	117,100.00
	2	

THIS RESOLUTION, is hereby approved by roll call vote:

YEAS: Council Members:

NAYS: Council Members:

ABSTAIN: Council Members:

ABSENT: Council Members:

ADOPTED this 23rd day of February 2021.

VILLAGE OF LAWTON

BY: _____

Paul Knudstrup, Village President

BY:_____

Joni Bell, Village Clerk

CERTIFICATION

I, Joni Bell, the duly appointed Clerk of the Village of Lawton, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Lawton Village Council at a regular meeting held February 23, 2021, in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

VILLAGE OF LAWTON

BY:_____ Joni Bell, Village Clerk

VILLAGE OF LAWTON COUNTY OF VAN BUREN STATE OF MICHIGAN

RESOLUTION NO. 03-2021

VILLAGE OF LAWTON GENERAL APPROPRIATIONS ACT 2021/2022

RESOLUTION ADOPTING THE FISCAL YEAR 2021 / 2022 BUDGET FOR THE FISCAL YEAR MARCH 1, 2021 TO FEBRUARY 28, 2022

At a regular meeting of the Village Council for the Village of Lawton, Michigan, held virtually

from the Lawton Village Hall in Lawton, Michigan, on the 23rd of February 2021, at 7:00 p.m.

PRESENT:

ABSENT:

The following Resolution was offered by Councilperson _____ and

supported by Councilperson ______.

RESOLUTION

A RESOLUTION ADOPTING THE FISCAL YEAR 2021/22 BUDGET FOR THE VILLAGE OF LAWTON; APPROPRIATING THE AMOUNTS NECESSARY FOR MUNICIPAL PURPOSES; PROVIDING FOR THE LEVY OF THE AMOUNT NECESSARY TO BE RAISED BY AD VALOREM TAXES UPON REAL AND PERSONAL PROPERTY FOR MUNICIPAL PURPOSES; IN ACCORDANCE WITH THE UNIFORM BUDGETING AND ACCOUNTING ACT (MCL 141).

WHEREAS, pursuant to the Uniform Budgeting and Accounting Act, P.A. 2 of 1968, as amended (the "Act"), the Village is required to pass a general appropriations act; and

WHEREAS, The Village Manager, acting as the Chief Administrative Officer of the Village of Lawton has prepared and presented a budget to commence March 1, 2021, and to expire February 28, 2022, for Fiscal Year 2021, and;

WHEREAS, The Village of Lawton did hold a Public Hearing on the proposed Fiscal Year 2021 Budget, with proper notification to the public to solicit comments, and;

WHEREAS, It is necessary to provide for the implementation, operation and periodic adjustment of this act;

		2020-21	2020-21	2021-22
		APPROVED	PROJECTED	REQUESTED
Fund 101 - GENERAL FUND		BUDGET	BUDGET	BUDGET
ESTIMATED REVENUES				
Totals for dept 000 - GENERAL		\$767,850	\$826,775	\$742,750
Totals for dept 215 - CLERK		\$17,600	\$23,516	\$47,580
Totals for dept 276 - CEMETERY		\$8,100	\$18,512	\$9,000
Totals for dept 301 - POLICE		\$2,350	\$2,350	\$2,310
Totals for dept 728 - ECONOMIC I	DEVELOPMENT	\$160,000	\$0	\$190,000
Totals for dept 805 - PLANNING		\$7,100	\$23,593	\$9,750
Totals for dept 954 - INSURANCE	& BONDS	\$5,000	\$5,759	\$5,000
TOTAL ESTIMATED REVENUE	S	\$968,002	\$900,505	\$1,006,390
APPROPRIATIONS				
Totals for dept 000 - GENERAL		\$35,000	\$22,100	\$27,500
Totals for dept 101 - COUNCIL		\$10,515	\$10,310	\$11,440
Totals for dept 171 - PRESIDENT		\$1,550	\$1,550	\$1,500
Totals for dept 215 - CLERK		\$99,600	\$132,600	\$141,041
Totals for dept 265 - BUILDINGS A	AND GROUNDS	\$47,110	\$47,110	\$53,677
Totals for dept 276 - CEMETERY		\$53,200	\$58,200	\$65,167
Totals for dept 301 - POLICE		\$393,800	\$393,800	\$419,541
Totals for dept 691 - PARKS		\$37,950	\$34,125	\$48,744
Totals for dept 728 - ECONOMIC I	DEVELOPMENT	\$145,000	\$110,000	\$50,000
Totals for dept 746 - MUSEUM		\$500	\$0	\$750
Totals for dept 805 - PLANNING		\$16,600	\$37,600	\$28,000
Totals for dept 880 - CIVIC ACTIV	ITIES	\$46,600	\$19,725	\$28,768
Totals for dept 954 - INSURANCE	& BONDS	\$25,100	\$26,500	\$32,000
TOTAL APPROPRIATIONS		\$912,525	\$893,620	\$908,128
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NET REVENUES/APPROPRIATIO	JNS - FUND IUI	\$55,477	\$6,885	\$98,262
FUND BALANCE		\$1,034,983		
Fund 202 - MAJOR STREETS				
ESTIMATED REVENUES				
Totals for dept 000 - GENERAL		\$192,874	\$198,672	\$214,000
TOTAL ESTIMATED REVENUE	S	\$192,874	\$198,672	\$214,000
APPROPRIATIONS		+		

Totals for dept 000 - GENERAL	\$2,800	\$11,800	\$2,600
Totals for dept 451 - STREET CONSTRUCTION	\$0	\$2,800	\$11,500
Totals for dept 452 - STREET PRESERVATION	\$35,220	\$9,671	\$64,709
Totals for dept 463 - STREET MAINTENANCE	\$5,300	\$4,250	\$8,250
Totals for dept 464 - TRAFFIC SERVICES	\$8,590	\$8,500	\$10,820
Totals for dept 478 - ST SNOW & ICE REMOVAL	\$24,110	\$20,475	\$17,076
TOTAL APPROPRIATIONS	\$76,020	\$57,496	\$114,955
NET REVENUES/APPROPRIATIONS - FUND 202	\$116,854	\$141,176	\$99,045
FUND BALANCE	\$583,237	\$141,170	\$99,045
FUND BALANCE	\$383,237		
Fund 203 - LOCAL STREETS			
ESTIMATED REVENUES			
Totals for dept 000 - GENERAL	\$79,800	\$72,446	\$152,500
TOTAL ESTIMATED REVENUES	\$79,800	\$72,446	\$152,500
APPROPRIATIONS			
Totals for dept 000 - GENERAL	\$2,800	\$11,800	\$8,262
Totals for dept 451 - STREET CONSTRUCTION	\$20,000	\$0	\$0
Totals for dept 452 - STREET PRESERVATION	\$18,850	\$11,700	\$118,526
Totals for dept 463 - STREET MAINTENANCE		\$7,000	\$3,000
Totals for dept 464 - TRAFFIC SERVICES	\$9,985	\$5,250	\$10,832
Totals for dept 478 - ST SNOW & ICE REMOVAL	\$21,840	\$15,425	\$11,880
TOTAL APPROPRIATIONS	\$73,475	\$51,175	\$152,500
NET REVENUES/APPROPRIATIONS - FUND 203	\$6,325	\$21,271	\$0
FUND BALANCE	\$113,915	<i>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</i>	QQ
	\$110,910		
Fund 204 - MUNICIPAL STREET FUND			
ESTIMATED REVENUES			
Totals for dept 000 - GENERAL	\$221,000	\$214,920	\$215,500
TOTAL ESTIMATED REVENUES	\$221,000	\$214,920	\$215,500
APPROPRIATIONS			
Totals for dept 000 - GENERAL	\$0	\$0	\$1,125
Totals for dept 443 - GENERAL	\$18,800	\$27,800	\$55,350
Totals for dept 444 - SIDEWALKS	\$26,650	\$6,625	\$12,750
Totals for dept 446 - STREETS (NOT ACT 51)	\$120,900	\$130,900	\$99,275
Totals for dept 464 - TRAFFIC SERVICES	\$0	\$0	\$6,000

TOTAL APPROPRIATIONS	\$166,350	\$165,325	\$174,500
NET REVENUES/APPROPRIATIONS - FUND 204	\$54,650	\$49,595	\$41,000
FUND BALANCE	\$241,320		
Fund 248 - DOWNTOWN DEVELOPMENT AUTHO	RITY		
ESTIMATED REVENUES			
Totals for dept 000 - GENERAL	\$6,500	\$9,700	\$6,200
TOTAL ESTIMATED REVENUES	\$6,500	\$9,700	\$6,200
APPROPRIATIONS			
Totals for dept 000 - GENERAL	\$102,500	\$65,221	\$7,200
TOTAL APPROPRIATIONS	\$102,500	\$65,221	\$7,200
	#0 (000		
NET REVENUES/APPROPRIATIONS - FUND 248	-\$96,000	-\$55,521	-\$1,000
FUND BALANCE	\$116,724		
Fund 271 - LIBRARY FUND			
ESTIMATED REVENUES			
Totals for dept 000 - GENERAL	\$173,985	\$172,650	\$185,350
TOTAL ESTIMATED REVENUES	\$173,985	\$172,650	\$185,350
APPROPRIATIONS	\$175,965	\$172,050	\$185,550
Totals for dept 000 - GENERAL	\$164,560	\$111,800	\$155,350
TOTAL APPROPRIATIONS	\$164,560	\$111,800	\$155,350
	\$104,300	\$111,800	\$155,550
NET REVENUES/APPROPRIATIONS - FUND 271	\$9,425	\$60,850	\$30,000
FUND BALANCE	\$534,716		
Fund 592 - WATER/SEWER FUND			
ESTIMATED REVENUES			
Totals for dept 000 - GENERAL	\$5,000	\$2,551	\$2,500
Totals for dept 548 - SEWER	\$364,000	\$334,409	\$347,000
Totals for dept 556 - WATER	\$264,640	\$241,801	\$319,560
TOTAL ESTIMATED REVENUES	\$633,640	\$578,761	\$669,060
APPROPRIATIONS			
Totals for dept 548 - SEWER	\$362,900	\$285,098	\$290,098
Totals for dept 556 - WATER	\$357,800	\$318,543	\$319,560
TOTAL APPROPRIATIONS	\$720,700	\$603,641	\$609,658

NET REVENUES/APPROPRIATIONS - FUND 592	-\$87,060	-\$24,880	\$59,402
SEWER FUND BALANCE	\$77,235		
WATER FUND BALANCE	\$419,818		
Fund 661 - MOTOR POOL FUND			
ESTIMATED REVENUES			
Totals for dept 000 - GENERAL	\$146,700	\$159,500	\$166,000
TOTAL ESTIMATED REVENUES	\$146,700	\$159,500	\$166,000
APPROPRIATIONS			
Totals for dept 000 - GENERAL	\$106,100	\$117,100	\$166,000
TOTAL APPROPRIATIONS	\$106,100	\$117,100	\$166,000
NET REVENUES/APPROPRIATIONS - FUND 661	\$40,600	\$42,400	\$0
FUND BALANCE	\$269,462		
ESTIMATED REVENUES - ALL FUNDS	\$2,422,501	\$2,307,154	\$2,615,000
APPROPRIATIONS - ALL FUNDS	\$2,322,230	\$2,065,378	\$2,288,291
NET REVENUE/APPROPRIATIONS-ALL FUNDS	\$100,271	\$241,776	\$326,709

NOW THEREFORE BE IT RESOLVED that the proposed budget document as presented by the Village Manager, titled Village of Lawton Fiscal Year 2021/2022 Budget, covering March 1, 2021, through February 28, 2022, be adopted by fund, and the Village Manager is hereby authorized to make expenditures and amendments provided for in said budget, provided such expenditures are made in accordance to the General Village Charter and Policies, and:

BE IT FURTHER RESOLVED, The Village of Lawton does hereby direct the levy of 11.4594 mills for Operating, 4.5835 mills for Streets from all non-exempt properties within the Village of Lawton limits, plus an additional .9166 mills in tax levy for the Library.

YEAS: Council Members:

NAYS: Council Members:

ABSTAIN: Council Members:

ABSENT: Council Members:

ADOPTED this 23rd day of February 2021.

VILLAGE OF LAWTON

BY: _____

Paul Knudstrup, Village President

BY:_____

Joni Bell, Village Clerk

CERTIFICATION

I, Joni Bell, the duly appointed Clerk of the Village of Lawton, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Lawton Village Council at a regular meeting held February 23, 2021, in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

VILLAGE OF LAWTON

BY:_____ Joni Bell, Village Clerk

VILLAGE OF LAWTON COUNTY OF VAN BUREN STATE OF MICHIGAN

RESOLUTION NO. <u>04-2021</u>

RESOLUTION AUTHORIZING THE USE OF GOLF CARTS ON VILLAGE STREETS

At a regular meeting of the Village Council for the Village of Lawton, Michigan, held virtually from the Lawton Village Hall in Lawton, Michigan, on the 23rd of February 2021, at 7:00 p.m.

PRESENT:

ABSENT:

The following Resolution was offered by Councilperson ______ and supported by Councilperson ______.

RESOLUTION

WHEREAS, the Village of Lawton (the "Village") has adopted the Michigan Vehicle Code, Act No. 300 of thePublic Acts of Michigan of 1949, as amended, MCL 257.1 et seq. (the "Vehicle Code").

WHEREAS, Section 675a of the Vehicle Code authorizes Villages with a population of fewer than 30,000 individuals, based on the 2010 decennial census, to allow the operation of golf carts on Village streets by resolution.

WHEREAS, the Village has a population of fewer than 30,000 individuals based on the 2010 decennial census.

WHEREAS, the Village desires to permit the operation of golf carts on its streets in accordance with the provisions of MCL 257.657a, during the hours set forth therein, for any year that this resolution shall be in effect.

NOW, IT IS THEREFORE RESOLVED THAT:

1. Pursuant to MCL 257.657a, the Village shall allow the operation of golf carts on Village streets in accordance with the provisions of MCL. 257.657a, during the hours set forth therein, for any year that this resolution shall be in effect.

- 2. A person shall not operate a golf cart on any street unless he or she is at least 16 years old and is licensed to operate a motor vehicle.
- 3. The operator of a golf cart shall comply with the signal requirements of section 648 that apply to theoperation of a vehicle. (Hand signals are OK)
- 4. A person operating a golf cart upon a roadway shall ride as near to the right side of the roadway as practicable, exercising due care when passing a standing vehicle or one proceeding in the same direction.
- 5. A golf cart shall not be operated on a sidewalk constructed for the use of pedestrians.
- 6. A golf cart shall be operated at a speed not to exceed 15 miles per hour and shall not be operated on a highway or street with a speed limit of more than 30 miles per hour except to cross that highway or street.
- 7. Golf carts must display a slow-moving vehicle sign.
- 8. Occupants must adhere to vehicle seating capacity.
- 9. A golf cart shall not be operated on the streets of the Village of Lawton during the time period from ½hour before sunset to ½ hour after sunrise.
- 10. As used in this section, "golf cart" means a vehicle designed for transportation while playing the game of golf.
- 11. Operators of golf carts on Village streets are charged with the responsibility of knowing the restrictions and regulations contained in Section 657a. Crossing of the State Trunk Line (Highway M-40) must occur at the most direct line of crossing. No crossing shall occur at Union Street, Second Street, or Third Street.
- 12. This resolution shall no longer be in effect after March 1, 2022, unless reauthorized by the VillageCouncil.
- 13. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

THIS RESOLUTION, is hereby approved by roll call vote:

YEAS: Council Members:

NAYS: Council Members:

ABSTAIN: Council Members:

ABSENT: Council Members:

ADOPTED this 23rd day of February 2021.

VILLAGE OF LAWTON

BY:

Paul Knudstrup, Village President

BY:_____

Joni Bell, Village Clerk

CERTIFICATION

I, Joni Bell, the duly appointed Clerk of the Village of Lawton, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Lawton Village Council at a regular meeting held February 23, 2021, in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

VILLAGE OF LAWTON

BY:_____ Joni Bell, Village Clerk