

LAWTON VILLAGE COUNCIL
May 14, 2019 REGULAR MEETING

President Pro Tem Appleby called the May 14, 2019 Meeting of the Lawton Village Council to order at 7:00 p.m. and asked all present to stand for a moment of silence and the Pledge of Allegiance. Roll Call: Present: Trustees Peterson, E.Dudek, Appleby, G.Dudek, Turner and Knudstrup. Others present: Village Manager Bishop, DPW Superintendent Hackenberg and Chief Mack, A. Horner and 6 guests. Absent: R. Reeves

CITIZENS COMMENTS: M. Wilson, 324 Washington St. thanked Village Staff for pursuing demolition of dilapidated building at 326 Washington St. Discussion of rental registration/inspection.

Paul Schincariol, County Commissioner updated the Village Council on activities at the County.

Paul Schaefer, 205 Nursery Street discussed drainage problems. Will meet with DPW Superintendent and Engineer on site.

CONSENT AGENDA:

Minutes from the April 9, 2019 Village Council Meeting and Executive Session.

Disbursements \$140,441.79

Moved by Peterson, Support by Turner to approve the consent agenda as presented. Ayes: J.Appleby, E.Dudek, GDudek, P.Knudstrup, J.Peterson, R.Turner. Absent: R. Reeves Motion Passed.

DEPARTMENT REPORTS: Police Statistics, Water and Sewer Reports, Managers, Planning Commission, DDA and Engineering Reports were all read aloud.

OLD BUSINESS: None

NEW BUSINESS:

- 1) Rocky Sampsell, SLC Meters gave council an update on the status of our badger meters and software. Water and Sewer Committee will discuss and make a recommendation to Council.
- 2) A short video presentation for the DDA Splashpad Crowd Funding effort was shown.
- 3) Policy for use of Community Room was discussed. Manager to gather samples from other communities. Refer to Public Service Committee.
- 4) Moved by Turner, supported by Knudstrup to set a Public Hearing for the Truth in Taxation/2019-2020 millage rates for June 4, 2019 at 7:00 pm to be held in the Village Hall 125 South Main Street, Lawton, MI. Motion Passed.
- 5) Moved by Knudstrup, supported by Turner to approve the Local Governing Body Resolution for Charitable Gaming License submitted by the Lawton Firefighters Association.
Ayes: J.Appleby, E.Dudek, G.Dudek, P.Knudstrup, J.Peterson, R. Turner. Absent: R.Reeves
Motion Passed.

ADJOURMENT: Moved by Turner, Support by E. Dudek to adjourn the regular Village Council meeting at 8:40 pm. Motion passed.

Joni Bell, Village Clerk