

REGULAR MEETING

Dec. 5, 2011

The Regular Meeting of the Village Council was called to order by President Todd Nighswander at 7:00 p.m.

Trustees Present: Connie Sieler, Karla Bocskay, Kevin Eggleston, Dave Rogers, Mike Gilson

Absent: Donna Holubik

Guests Present: John Tuckerman, Lenawee County Commissioner

Lenawee County Commissioner John Tuckerman shared they are meeting with One Lenawee and are reviewing the idea of Lenawee going to Executive form of Government. Also had discussion on the idea of developing a flood plan of action for future flooding issues.

Minutes of the Regular Meeting were read and approved.

Motion: Gilson to approve the Treasurer's Report for Dec.

2nd: Sieler Carried

Village Superintendent report– update presented by President Nighswander

Building Inspector's report - He has sent letters to residents regarding compliance with ordinances.

Police Report. – Not available

Planning Commission – Hearing was held Dec. 5, 2011. No one attended to request viewing of proposed ordinance.

Recommendation of Adoption of new Zoning Ordinance was presented to Village Council members. 2nd Eggleston

Yeas – 6 Nays -0 Carried

Employee Negotiating Committee– Committee will meet with employees

New Business: Nov. overtime was reviewed and placed on file.

Motion: Gilson to appoint Denise Wylie as Trustee of MassMutual Annuity Contract number VA10065809.

2nd Nighswander Carried.

**Next Meeting Jan. 9, 2012 Meeting adjourned at 8:18 pm. Denise Wylie,
Clerk**