Subject to Council Approval

JONESVILLE CITY COUNCIL Minutes of March 21, 2018

A meeting of the Jonesville City Council was held on Wednesday, March 21, 2018 at the Jonesville City Hall. Mayor Pro Tem Tim Bowman called the meeting to order at 6:31 p.m. Council members present were: Jerry Drake, Brenda Guyse, Andy Penrose and David Steel. Absent: Mayor Gerry Arno; one vacancy.

Also present: Manager Gray, Attorney Thompson, Police Chief Lance, DPW Supt. Kyser, Scott Hall and Jeff Pugh (Fleis & VandenBrink), and Hillsdale County Commissioner Julie Games.

Tim Bowman led the Pledge of Allegiance and moment of silence.

The agenda was approved with one addition: 6.D. – Fire Department Network Connection.

Tim Bowman opened the public meeting at 6:32 p.m. Jeff Pugh and Scott Hall explained the condition of the well houses and the Iron Removal Plant, discussed the scope of the proposed project, and answered questions. The public meeting was closed at 7:11 p.m. There were no public comments or questions.

A motion was made by David Steel and supported by Brenda Guyse to approve Resolutions 2018-06, 2018-07, and 2018-08, recognizing Jon "Mike" Fast, Larry Jose, and Alivia Rebeck as 2018 Citizens of the Year. Roll Call Vote: Ayes: Jerry Drake, Brenda Guyse, Andy Penrose, David Steel, and Tim Bowman. Nays: None. Absent: Gerry Arno. Motion carried. One vacancy.

A motion was made by Jerry Drake and supported by Brenda Guyse to send the applications to fill the Council vacancy back to the Personnel Committee. None in favor. Absent: Gerry Arno. Motion failed. One vacancy.

A motion was made by David Steel and supported by Andy Penrose to schedule a special Council meeting for April 4, 2018, at 6:30 p.m., for the purpose of interviewing the Council applicants. A decision regarding whom to appoint may be made at that meeting. All in favor. Absent: Gerry Arno. Motion carried. One vacancy.

A motion was made by Andy Penrose and supported by Brenda Guyse to appoint Jerry Drake as the Region 2 Planning Commission representative. All in favor. Jerry Drake abstained. Absent: Gerry Arno. Motion carried. One vacancy.

A motion was made by Jerry Drake and supported by David Steel to authorize replacing the Fire Department's Merit equipment with a wireless network connection, at a cost of approximately \$1,600.00. All in favor. Absent: Gerry Arno. Motion carried. One vacancy.

A motion was made by Jerry Drake and supported by Brenda Guyse to approve the minutes of February 21, 2018. All in favor. Absent: Gerry Arno. Motion carried. One vacancy.

A motion was made by Andy Penrose and supported by David Steel to approve the March 2018 Accounts Payable in the amount of \$42,611.93. All in favor. Absent: Gerry Arno. Motion carried. One vacancy.

Updates were given by Department Heads, Manager Gray and Council.

Tim Bowman adjourned the meeting at 8:04 p.m.

Submitted by,

Lenore M. Spahr Deputy Clerk Tim Bowman Mayor Pro Tem