

13th December 2022 Minutes of the Regular Meeting of the Parma Village Council

Meeting called to order at 7:00 PM

Pledge of Allegiance is given.

Those Present: President Jenkins, Clerk Havican, Treasurer Grahl

Trustees Present: Cooper, Havican (arrives 7:03), Hendges, Riani

Absent: Dawson

Guests: NA

Cooper moves to approve the consent agenda, Riani seconds. Motion passes 5-0

Jenkins moves to approve payment of bills, Cooper seconds, motion passes 5-0

Treasurers report: Grahl shares information from the report and that MiClass rates are going up. Jenkins moves that the monies in the CD be moved over to MiClass, Hendges seconds, discussion follows. Hendges rescinds his second motion; Jenkins rescinds his motion. Jenkins moves to transfer all available funds not needed for everyday activities to MiClass, Hendges seconds, motion passes 5-0

Guest: NA

Business:

Clerk Training: Jenkins moves to have the Clerk attend the training in March 2023 with expenses covered, Hendges seconds, motion passes 5-0

Treasurer training: Jenkin moves the Treasurer attend training in January 2023, Havican seconds, motion passes 5-0

Jenkins moves that the Village contribute only \$150 towards MMTA training, Hendges seconds, motion passes 5-0

BSA software: Havican moves to accept the quote as presented for the additional application for BSA, Riani seconds, discussion follows motion passes 4-1

Point & Pay: Information shared with discussion of the security of others information. The board request clarification of the accessibility of the information of others.

Michigan Infrastructure Council: Clerk shares information about the program. Riani moves that the Clerk attend the program, Havican seconds, motion passes 5-0

Old Business: Havican asked about the GMC and if it will be fixed or sold. Havican moves to have the truck diagnostics, Hendges seconds, motion passes.

New Business: Havican asked about the salting of the Village. Havican moves to approve up to \$6,500 for a salt spreader and installation of it, Hendges seconds, discussion follows, motion passes 5-0

Planning Commission: Meeting tomorrow Wednesday 12/14/2022

Water/Sewer: Cooper shares that Union lift station alarm went off. It is being investigated as to why it went off as there was no noticeable reason. Jenkins asked for an update on USDA loan.

Street report: Riani shares that the new signs are up.

Park: Work that was approved in the past few months has been completed.

Fire: Hendges goes over section of Intergovernmental agreement about person at large within the Village. Jenkins moves to appoint Joanne Havican as the fire board at large member until another Village resident is willing to serve, Hendges seconds, motion passes 5-0 Hendges shares information from joint meeting. Hendges ask that Parma Township supervisor rescind her comment about the Fire board not following the open meetings act. Cooper moves that Parma Township supervisor is sent notice requesting her to rescind her statement at the joint fire board meeting about the Fire board not following the open meetings act, Riani seconds, motion passes 5-0

Jenkins request that all current board members remain in their current appointed positions.

Poll Members:

Hendges: NA

Cooper: Cooper moves for a one-time payroll adjustment of 25 hours for Clerk and Treasurer, Hendges seconds, motion passes 5-0 Cooper wishes everyone a Merry Christmas and Happy New Year.

Grahl: Ask about CIP

Havican: NA

Havican: NA

Riani: NA

Jenkins: Merry Christmas

Havican moves to adjourn at 9:23 PM, Riani seconds, Motion passes 5-0

Respectfully Submitted, Joanne Havican, Clerk