

August 9th, 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: Pro Tempore Cooper, Clerk Havican, Tres. Grahl, President Jenkins (arrives 7:08 pm)

Trustees Present: Jenkins, Dawson, Havican, Riani, Cooper, Hendges

Guests: NA

Havican moves to accept the consent agenda, Riani seconds Motion passes

Treasurer report: Grahl shares information

Business:

Marijuana: Clerk Havican shares information

Resolution 2022-3: Jenkins reads resolution that allows unpaid brush fees and interest to be transferred to taxes.

Cooper moves to approve resolution, Dawson seconds, discussion follows. Resolution approved with 6 years.

GISH: Jenkins shares what GISH is and how the Village became part of it for a day.

Training: Information shared about training for Clerk and Treasurer. Jenkin moves that both Clerk and Treasurer attend their trainings, Riani seconds, motion passes.

New Business: DPW Discussion

Planning Commission: Meeting was cancelled due to storm and power outages.

Water/Sewer – Cooper shares information from meeting with Water/Sewer operator Halliwell. Shares letter from EGLE about the lagoon releases. Awaiting updated proposal of cost and time frame to get drains jetted and cleaned. Cooper gives answers to questions asked in July about the inside of tank inspection bid. Cooper moves to have the inside inspection done with a cost of up to \$5,000, Dawson seconds, Motion Passes

Street reports – Riani shares that he has been in contact with colleges and businesses to see about Main Street possibly having tracks. A new estimate will be needed for road millage since, many roads have gotten worse.

Park Report – Dawson shares that the pickets and benches have started being replaced. Lumen Christi football players took care of 15 yards of mulch and cleared out a lot of weeds.

Fire – Hendges shares information from meeting

Poll:

Hendges NA

Cooper NA

Grahl: Ask about staining flower box and getting the outside of building power washed. Cooper moves to get estimates to power wash the outside of building, Riani seconds, motion passes. Asked if the Village could be part of the Christmas parade. Jenkins moves to investigate the Village being part of the Jackson Christmas parade, Cooper seconds. Motion passes.

Dawson NA

Havican NA

Riani NA

Havican NA

Jenkins NA

Cooper close 8:48 PM Havican seconds, motion passes

Respectfully Submitted,

Joanne Havican, Clerk