

January 9th, 2024, 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 Garfield

Trustees Present: Cooper (arrives 7:20 pm), Riani, Havican, Dawson

Absent: Hedges

Guest: NA

Approval of Consent Agenda: Dawson moves to accept the agenda, Havican seconds, motion passes.

Payment of Billes: Riani moves to accept the payment of bills, Dawson seconds. Roll call: Riani yes, Dawson yes, Havican yes, Jenkins yes, motion passes.

Treasurer report: Garfield shares information about status of accounts and interest earned. Shares the status of getting things settled in since she took over as Treasurer.

Office duct cleaning: Quote gone over for cleaning of the ducts at office. Riani moves to accept the bid with an additional 20% contingent for sterilizing of ducts, Dawson seconds, motion passes.

Auditor: Information shared about a new auditor. Jenkins moves to have Drake Accountants take over as the Villages auditors, Dawson seconds, Roll call: Jenkins yes, Dawson yes, Havican yes, Riani yes, motion passes.

Complete Distribution system material inventory: Discussion of what it is and information shared of what EGLE is requesting the Village to do.

Granger: Quote for curbside clean up gone over. Havican moves to budget \$10,000 for curbside clean up in the Village, Cooper seconds, motion passes. Discussion of meeting with Granger about the Villages new contract. They are getting rid of bag tags and blue recycling bags. They had stated they will work with the Village to ease this transition.

Special meeting: Discussion of scheduling a special meeting to discuss the road millage. The date is set to January 31<sup>st</sup> at 7 pm at the Village office. Postcards will be sent out to taxpayers about the scheduled meeting.

New Business: Trustee Havican talks about the Christmas lights and that there are still a few of the old ones. He moves to budget \$1,200 for Christmas lights, Riani seconds, motion passes.

Sewer/water – Cooper goes over information he received from our licensed operator. He shares the concern with Union lift station. Cooper moves to accept quote from JK to work on lift station in the amount of \$2,400, Havican seconds. Roll call: Cooper yes, Havican yes, Dawson yes, Riani yes, Jenkins yes. Motion passes. Cooper gives update on the status of USDA loan. Also, work is being done to coordinate lift stations and road work together to be efficient.

Streets: Already discussed with setting of the special meeting.

Park: NA

Planning commission: NA

Fire: Havican and Garfield share information from fire board meeting. Things are going well with great coverage and moral. The chief is looking at options for pay of day staff, run pay and for levels of training finished by officers. The Chief will be getting specs for a new truck.

Poll members:

Dawson: NA    Havican: NA    Riani: NA    Cooper: NA

Garfield: Shares her conversation with auditor about other municipalities' and how they do things and that she may go shadow. Mentions about classes she is looking at taking.

Havican: Shares information about health insurance cost and research being done.

Jenkins: thank you everyone.

Dawson moves to adjourn at 8:12 pm, Havican seconds, motion passes.

Respectfully submitted, Joanne Havican Clerk