

Meeting called to order at 7:00 PM July 13th, 2021.

Pledge of Allegiance is given.

Those Present: President Jenkins, Clerk Havican, Treasurer Grahl

Trustees Present: Cooper, Jenkins, Hedges, Dawson Riani

Absent: Humphrey, Havican

Guest:

Dawson moves to approve the consent agenda and Payment of bills, Cooper seconds. Motion passes

Treasurer's report: Grahl goes over each account explaining the changes that will be implemented to clean up the Treasurer's report. Gives updated information on CDs and MiClass.

Guest:

Business:

Union pothole: Jenkins shares that he has been in contact with Dunigan Brothers.

Union resurfacing: Update given.

American Rescue Plan: Dawson moves to accept the Village applies for the American Rescue Plan, Riani seconds. Roll Call: Dawson yes, Riani yes, Jenkins yes, Cooper yes, Hedges yes. Motion passes

Metro Act: Shared information

MDOT rail safety: Board members go over packet information.

Marijuana complaints: Information shared.

Lawyer fees: Change in lawyer fees gone over.

USDA loan: Update given.

Lift station repairs: Cooper shares information about lift station repairs. Hedges moves to accept the cost of the quote for the pump repairs with an additional 3,000 for additional repairs needed, Cooper seconds.

Roll Call: Hedges yes, Cooper yes, Jenkins yes, Riani yes, Dawson yes Motion passes

Freightliner and chipper: Information shared. Discussion follows.

Street signs: Information shared.

Planning Commission: Nothing currently.

Water/Sewer: Discussed earlier in meeting.

Streets: Riani will continue checking signs, will investigate storm drains also. He will check trees on the street side if they are near the electrical wires.

Park: Nothing new currently.

Sewer: Jenkins shares conversation with Hardrock

Fire: Hedges New engine is fully operational and is responding to calls. They will be listing the old engine for sale.

Dawson: NA

Riani: NA

Hedges: NA

Cooper: Lights flickering in homes at Eastlawn, and Forest Consumers came and changed neutral

Grahl: NA

Havican: Next month quarterly roll

Cooper moves to adjourn at 8:33 PM, Hedges, seconds, Motion passes.

Respectfully Submitted,

Joanne Havican

Village of Parma Clerk