

Meeting called to order at 7:00 PM January 12th, 2021.

Pledge of Allegiance is given.

Those Present: President Jenkins, Clerk Havican, Treasurer Harris

Trustees Present: Cooper, Havican, Jenkins, Dawson, Humphrey, Hedges

Absent: Carrothers

Guest: NA

Moment of silence for the Stewarts

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

Treasurers report: Harris shares information about accounts. Mentions that CP Credit Union has a higher rate for Super savings over MiClass. Discussion follows.

Business

Trees on Church: Information shared about cost of work to be done. All members have quote given for cost. Jenkins moves we accept quote with the change of the wood being left in hand able sizes, Dawson seconds. Motion passes 6-0

USDA loan: Clerk Havican shares information about the status of the loan.

PLDFA: Clerk Havican shares info. Discussion follows for new person joining the PLDFA board.

Electricity: Clerk Havican goes over the information each board member has been given. Jenkins moves to accept the quote for the outside light and power for the upstairs of the Village office, Havican seconds. Motion passes 6-0

Committee Reports

Planning Commission: Dawson shares that Planning Commission has not met.

Water/Sewer: Cooper shares that there is a concern about the work that Dunigan Brothers did on Union St and now we have a sink hole. Jenkins shares that he has called them a few times about it. That he will call again. Discussion follows.

Street Report: Jenkins has no new updates currently.

Park Report: Carrothers not at meeting

Fire: Hedges shares that January's meeting was deferred to next month.

Seconds public comment:

Hedges: No

Humphrey: No

Cooper: No

Dawson: No

Havican: No

Harris: No

Havican: Shares that she was approached by someone who asked about interning for the Village office.

Jenkins: Thanks, Hedges and Havicans for helping with taking down the Christmas lights.

Hedges moves to adjourn at 7:51PM, Cooper, seconds, Motion passes 6-0

Respectfully Submitted,

Joanne Havican

Village of Parma Clerk