

Village of Parma Board Meeting Minutes
Village of Parma Meeting Hall
117 W. Main Street
Parma, MI. 49269
June 10<sup>th</sup>, 2025, at 7:0 PM

Members Present: Dawson, Cooper, Hendges, Havican, Riani, Clerk Havican

Members Absent: NA

Guest: Residents in attendance

The Village of Parma board meeting was called to order by President Riani at 7:00 PM.

Pledge of Allegiance

Motion made by Hendges and seconded by Havican to accept the consent agenda. Passes 5-0 Moment of Silence for Dick Davis.

Motion made by Dawson and seconded by Havican to approve the payment of bills. Passes 5-0 Treasurer's report given.

Public comment: None

**Business:** 

Eagle Scout project: Update given on the Eagle Scout Project.

Revision of Ordinance: Motion made by Riani, seconded by Dawson, to remove 53.09 of the Ordinance.

Roll call: Riani yes; Dawson yes, Hendges yes, Cooper yes, Havican yes. Passes 5-0

Park Agreement: Motion made by Hendges, and seconded by Dawson, to accept the park agreement, including the school playground equipment. Roll call: Hendges yes, Dawson yes, Hendges yes, Cooper yes, Havican yes, Riani yes. Motion passes 5-0

Clerk Update: Motion made by Dawson, seconded by Havican seconds, to add Dick Cooper to the Village of Parma bank accounts. Cooper abstains. Motion Passes 4-0. The clerk shares updates from the audit and provides feedback from the auditor, confirming that our checks and balances are solid.

New Business: Riani shares information about the current DPW employee. Motion made by Riani, seconded by Cooper, for the current DPW employee to be paid for emergency callouts from their home and back, and to receive time and a half for such callouts, contingent upon the new policy and procedures. Roll call: Riani yes; Cooper yes, Hendges yes, Dawson yes, Havican yes. Motion passes 5-0 Committee Reports:

Water/Sewer: Update of USDA project given.

Motor Pool: Information shared about plow truck options. Street report: Information shared about contact with lawyers. Park report: Dawson shares that he is working on a 5-year plan.

Planning Commission: None

Fire report: Hendges shares information about the fire board and joint fire board meetings.

Poll Members: Dawson – Asked about payment of park work done, Havican – None, Hendges – None, Cooper – Ask how the clean-up went, Clerk Havican – Ask if the board would be willing to have a special meeting to work on budget amendments, Riani – NA

Motion made by Havican, seconded by Hendges, to adjourn the meeting at 9:04 PM.

Respectfully submitted by Joanne Havican, Village of Parma Clerk