Village of Clarksville Council Meeting Minutes February 6, 2017

A regular monthly meeting of the Clarksville Village Council was held February 6, 2017 at the Clarksville Village Hall. President Amy Byers called the meeting to order at 7 pm. Trustees present Patricia Reser, Bonnie Main, Joseph Graham, Robbie Mutschler, Brad Clark, Allen Sheldon, Treasurer Rose Barratt, and Clerk Shari Clark.

The minutes of the January 9, 2017 meeting were read and approved.

Todd Richter of Fleis & VandenBrink Engineering presented Scope of Services & Budget for the Village's SAW Grant Project. Service Agreement was signed.

Motion by B.Clark and supported by Graham to pay monthly bills totaling \$4,627.15 were approved.

Reports were read by Treasurer Barratt, Street Commissioner Reser, Sewer by B.Clark, *Ex Officio* Planning Commissioner Main, and Clerk S.Clark.

Motion by Reser and supported by B.Clark to approve final Budget FY 2016-17. All in favor, motion passed. Motion by Reser and supported by Sheldon to adopt projected Budget FY 2017-18. All in favor, motion passed.

Planning Commission 2016 Annual Report, Annual Work Program 2017, and Zoning Administrator's 2016 Annual Report were accepted.

Council authorized Clarksville Library's Knitting Club to use the Village Hall on May 20, 2017 for a fundraising event to benefit the library at no charge.

Seeking a Village Resident to serve on Planning Commission

No experience required, simply a desire to help make a positive impact on our community and a vision for future planning. Monthly meetings are held on 3rd Thursdays at 7 pm. Members help review or recommend changes and adopt rules & guidelines for proper administration & enforcement of our Village Zoning Ordinance, Master Plan, act as a policy board, conduct Public Hearings, and review all requests for special use permits and/or amendments to Zoning Ordinance. Questions or interest - contact Village Clerk 616-693-2711 or clarksvillemi@clarksvillemi.org

RESOLUTION #2017-01 AMEND RULES OF ORDER FOR VILLAGE COUNCIL MEETINGS was offered by Council Member Brad Clark and supported by Council Member Joseph Graham. Upon roll call vote the following voted "Aye": Brad Clark, Patricia Reser, Joseph Graham, Allen Sheldon, and Bonnie Main. "Nay": Robbie Mutschler. President Amy Byers declared the resolution adopted.

The meeting adjourned at 7:45 pm.
The next regular meeting will be held March 6, 2017.

Submitted by Shari Clark, Village Clerk