Village of Clarksville Council Meeting Minutes June 5, 2017

A regular monthly meeting of the Clarksville Village Council was held June 5, 2017 at the Clarksville Village Hall. President Amy Byers called the meeting to order at 7 pm.

All Council Members present – Trustees Patricia Reser, Bonnie Main, Joseph Graham, Robbie Mutschler, Brad Clark, Allen Sheldon, Treasurer Rose Barratt, and Clerk Shari Clark.

Public comments were heard from Neal DeJongh and Lu Baxter.

Historical Society was given approval to install a window shade in upstairs storage room.

Motion by Sheldon and supported by Graham to authorize up to \$200.00 expense to purchase a metal cigarette butt receptacle to be placed in front of village hall. All in favor, motion passed.

The minutes of the May 1, 2017 meeting were read and approved.

Motion by Mutschler and supported by B.Clark to pay monthly bills totaling \$9,435.29. Motion passed.

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 Main to authorize Treasurer Barratt to seek best possible rate from multiple financial institutions and move funds from current United Bank CD due to expire June 15, 2017 into an 18 month CD. All in favor, motion passed.

Authorized Treasurer to transfer \$1,000.00 from General Fund to Local Street Fund to cover expenses.

Motion by B.Clark and supported by Main to support the Operating Tax Millage to be levied to reflect the millage reduction fraction 0.9856 reducing current millage rate to 8.9470. All in favor, motion passed.

SEEKING BIDS

Replace & Install Commercial Grade COVERED GUTTERS

at Clarksville Village Hall located at 162 S. Main Street, Clarksville
Contact Village Clerk 616-693-2711 or clarksvillemi@clarksvillemi.org
Bids may also be mailed to Village of Clarksville, PO Box 118, Clarksville, MI 48815

Deadline to submit a bid is June 30, 2017

Motion by B.Clark and supported by Main to accept Airtight Insulation LLC \$4,150.00 bid to seal crawl space under Village Hall. All in favor, motion passed.

The meeting adjourned at 7:45 pm.

The next regular meeting will be held July 10, 2017.

Submitted by Shari Clark, Village Clerk