Village of Clarksville Council Meeting Minutes February 12, 2018

A regular monthly meeting of the Clarksville Village Council was held February 12, 2018 at the Clarksville Village Hall. President Amy Byers called the meeting to order at 7 pm.

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

No public comment.

The minutes of the January 8, 2018 meeting were read and approved.

Motion by Mutschler and supported by Sheldon to pay monthly bills totaling \$7,593.11. All in favor, 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 B.Clark and supported by Graham to approve final Budget FY 2017-18 and adopt projected Budget FY 2018-19. All in favor, motion passed.

Planning Commission 2017 Annual Report, Annual Work Program 2018, and Zoning Administrator's Annual Report were accepted.

Area residents Josh and Megan Depew introduced themselves and shared their plans to open Michigan Farmhouse Pizza, LLC later this spring.

RESOLUTION #2018-01 LOCAL GOVERNMENT APPROVAL application from Michigan Farmhouse Pizza, LLC was offered by Council Member Allen Sheldon and supported by Council Member Robbie Mutschler to recommend that this application seeking an ON-PREMISES TAVERN LICENSE located at 109 N. Main Street be considered for approval by the Michigan Liquor Control Commission.

Upon roll call vote all voted "Aye": Brad Clark, Patricia Reser, Joseph Graham, Allen Sheldon, Bonnie Main, and Robbie Mutschler. President Amy Byers declared the resolution adopted.

The meeting adjourned at 7:55 pm.

The next regular meeting will be held March 5, 2018.

Submitted by Shari Clark, Village Clerk