

Lake Ann Village Council
Minutes from Regular Meeting on
August 9, 2022

I. Call to Order

President Protem Edwards calls the meeting to order at 6:03pm in the Almira Township Hall 19639 Maple Street, Lake Ann, MI 49650.

II. Pledge of Allegiance

III. Roll Call

Present: Tammy Clous, Vince Edwards, Mandy Gray Rineer, Christi Grant-Wagner and Jessica Bocian arrived at 6:08pm. Joe Harrison absent.

IV. President's Remarks: Written remarks presented and read.

V. Additions/Changes to Agenda

Under new business remove items A & B. Add to approval of minutes July 15, 2022 special meeting. C. Grant-Wagner moves to approve the agenda as amended. J. Bocian seconds. All ayes, motion passed. Joe Harrison absent.

VI. Approve Minutes of July 12, 2022 and July 15, 2022

C. Grant-Wagner moves to approve the minutes of July 12, 2022 and July 15, 2022. J. Bocian seconds. All ayes, motion passed. Joe Harrison absent.

VII. Accept Treasurer's Report

C. Grant-Wagner moves to accept the treasurer's report for July 31, 2022. J. Bocian seconds. All ayes, motion passed. Joe Harrison absent.

VIII. Approve Payment of Bills

J. Bocian moves to approve payment of all bills. C. Grant-Wagner seconds. All ayes; motion passed. Joe Harrison absent.

IX. Correspondence/Announcements: None

X. Guest Presentations

A. County Commissioner Bob Roelofs: Updated Council on things happening at the County level and thanked all who voted last week.

XI. Citizens Participation: Patricia Culp thanked the Council for removing the trees behind her house in March.

XII. Board and Committee Reports

A. Planning Commission: J. Bocian updated the Council on the Planning Commission meeting held in July.

B. Parks Administrator: K. Marks updated the Council on things in the park.

C. Streets Administrator: Written Report

D. Zoning Administrator: Permit Issued

E. Social Media: Update given.

F. Recreational Resources Committee: No Report

XIII. Unfinished Business:

A. 2022 Burnett Park Trash Receptacle Upgrades-Village of Lake Ann Proposal: J. Bocian moves to allow the Parks Administrator to spend up to \$600.00 for tools and supplies on the first step of the trash receptacle project. C. Grant-Wagner seconds. All ayes, motion passed. Joe Harrison absent.

XIV. New Business:

A. Renewal of C.D.: V. Edwards moves to renew the C.D. C. Grant-Wagner seconds. All ayes, motion passed. Joe Harrison absent.

B. Appointment of Jim Okorn as Lake Ann Village President: V. Edwards moves to appoint Jim Okorn as the Village President. C. Grant-Wagner seconds. Upon roll call vote Bocian-aye, Grant-Wagner-aye, Edwards-aye and Harrison absent. Motion passed.

XV. Citizens Participation: None

XVI. Board Comments: V. Edwards stated that they are looking for people interested to serve on Village Council and Commissions. C. Grant-Wagner welcomes Jim to the Council and says you learn new things as you serve. MG Rineer thanks Jim for being willing to serve on the Council. Lets the Council know that the Village Audit will be completed next week. J. Bocian states she is excited for Jim coming on board.

XVII. Adjournment: C. Grant-Wagner moves to adjourn at 7:13 p.m. J. Bocian seconds. All ayes, motion passed. Joe Harrison absent.