

**Lake Ann Village Council**  
**Minutes from Regular Meeting on**  
**March 14, 2023**

**I. Call to Order**

President Hawkins calls the meeting to order at 6:00pm in the Almira Township Hall 19639 Maple Street, Lake Ann, MI 49650.

**II. Pledge of Allegiance**

**III. Roll Call**

Present: C. Grant-Wagner, T. Clous, D. Hawkins, MG Rineer, V. Edwards and K. Belton. N. Beckwith excused.

**IV. President's Remarks:** We are a small Village and when one hurts we all hurt. We lost a community member and he would like to take a moment of silence for her, Trisha Miller. He will meet with the Methodist Church Board on March 16<sup>th</sup>. The Planning Commission is trying to schedule a work meeting before their next regular meeting. Hawkins also met with the Sheriff, County Emergency Manager and the Almira Township Fire/EMS Chief to discuss the 5k. Community Coffee is going well and encourages all to come.

**V. Additions/Changes to Agenda:** C. Grant-Wagner moves to add new Business C. Consent Agenda. V. Edwards seconds. All ayes; motion passed. N. Beckwith excused. D. Hawkins moves to add new business D. Fog Lines update E. Easter Egg Hunt F. May 13<sup>th</sup> Park Clean up. V. Edwards seconds. All ayes; motion passed. N. Beckwith excused.

**VI. Approval of Agenda**

V. Edwards moves to approve the agendas amended. K. Belton seconds. All ayes; motion passed. N. Beckwith excused.

**VII. Approval of Consent Agenda**

C. Grant-Wagner moves to approve the consent agenda. V. Edwards seconds. Upon Roll Call Vote: K. Belton-aye, C. Grant-Wagner-aye, V. Edwards-aye, D. Hawkins-aye and N. Beckwith- excused; motions passed.

**VIII. Accept the Treasurers Report**

V. Edwards moves to approve the Treasurers Report. C. Grant-Wagner seconds. C. Grant-Wagner-aye, V. Edwards-aye, K. Belton-aye, D. Hawkins-aye and N. Beckwith-excused; motion passed.

**IX. Correspondence/Announcements:** None

**X. Guest Presentations**

**A. County Commissioner Bob Roelofs:** Unable to Attend due to prior Commitment.

**XI. Citizens Participation:** None

**XII. Unfinished Business:**

**A. ARPA Funds Project options**

Bring back next month.

**B. 5K Update**

D. Hawkins moves to preliminarily approve the Special Event fee for the 5K event. K. Belton seconds. All-eyes; motion passed. N. Beckwith excused.

**C. Discuss "Traffic Calming" Suggestions**

D. Hawkins moves to table this until April Meeting. K. Belton seconds. All eyes; motion passed. N. Beckwith excused. Hawkins and Belton will come up with a proposal for April's meeting.

**D. Burnett Park Summer Service Package**

D. Hawkins moves to approve the proposals from K. Marks of GFL, Belanger's and Poulisse not to exceed \$3000.00. V. Edwards seconds. Upon Roll Call Vote: V. Edwards-aye, C. Grant-Wagner-aye, K. Belton-aye, D. Hawkins-aye and N. Beckwith-excused; motion passed.

**E. 2022-2023 Possible Budget Amendment**

C. Grant-Wagner moves to amend the budget transferring funds from Municipal Roads (204) to Local Roads (203) of \$5500.00. V. Edwards seconds. Upon Roll Call Vote: K. Belton-aye, V. Edwards-aye, C. Grant-Wagner-aye, D. Hawkins-aye and N. Beckwith- excused, motion passed.

**XIII. New Business:**

**A. Acknowledge State Representative Betsy Coffia Legislative Invitation**

This was filed.

**B. Almira Historical Society Homecoming Special Event Waiver of fee**

D. Hawkins moves to waive the Almira Historical Society Special Event fee. K. Belton seconds. Upon Roll Call Vote: K. Belton-aye, C. Grant-Wagner-aye, V. Edwards-aye, D. Hawkins-aye and N. Beckwith-excused; motion passed.

**C. Consent Agenda**

Discussion took place. Printed copies to be provided for the public of all reports given to Clerk on or before the Thursday before each Regular Council Meeting.

**D. Fog Line Updates**

Council agrees to have Hawkins get costs and bring back to Council.

**E. Easter Egg Hunt**

D. Hawkins moves to approve the April 1<sup>st</sup> Easter Egg Hunt Event with an allowance of up to \$200.00. V. Edwards seconds. Upon Roll Call Vote: V. Edwards-aye, K. Belton-aye, C. Grant-Wagner-aye, D. Hawkins-aye and N. Beckwith-excused; motion passed.

**F. May 13<sup>th</sup> Clean up Day**

D. Hawkins thought it would be great to have an interactive portion to our meeting to the students in attendance could see what it would be like to lead the council board and seek approval for an agenda item. Owen Johnson volunteered to act as Ceremonial Village of Lake Ann President to lead the final new business item. Under the guidance of Village President Hawkins, Owen following Robert's Rules of Order asked for a motion, support and acceptance of the motion. (He repeated after President Hawkins through these steps) V.

Edwards moves to approve the May 13<sup>th</sup> clean up day. K. Belton seconds. All ayes; motion passed. N. Beckwith excused.

**XV. Council Comments:** None

**XVI. Adjournment:**

K. Belton moves to adjourn the meeting at 7:29pm. V. Edwards seconds. All ayes; motion passed. N. Beckwith excused.

DRAFT