March 7, 2022 monthly meeting was called to order at 7:00pm by President Johnston.

In Attendance: Shannon Johnston, Denver Hedge, Sue Jacobs, Cathy Brown, John Lee, Brad Terrill, Val Hamman, Craig Jones, and Wendy Mullane.

February monthly minutes were reviewed and accepted. Motion made by Craig Jones, 2nd by Val Hamann. All were in favor. Motion Passed.

Fireboard report: was given by Cathy Brown. Shannon and Cathy attended. Fire department furnace was repaired. Budget has been passed by Hudson Township and Dover Township. Joint meeting was postponed until March 17th at 8:00pm. All are required to attend. $550.00 additional for CPR training and $6,000.00 additional for other training needed was added. Meeting with OHSA was done via phone and went well. Motion made by Brad Terrill to vote tonight (3/7/2022) on Fireboard budget instead of March 17th. Second by Craig Jones. All were in favor. Motion Passed.

Street Commission Report was given by John Lee. Mr. Grubbs paid $50.00 for two buckets of gravel he used from the Village pile. He was informed the gravel is for Village use only not residents of the Village. Please report to John if anyone is seen borrowing from Village supplies. Lenawee County Road Commission was contacted for the repair and maintenance of the Village’s portion of Cadmus Rd. They will scrape, brine, and stone the Village portion when they are doing the County’s portion. They will also clear trees and ditch banks. Cost $13,788.00. The cost to maintain for the year will be billed at $400.00 a mile for each additional scrape and $400.00 each additional brine spread per phone call. Blain Baker has agreed to contribute $5,000.00 for the initial repair. (donation) Motion made by Sue Jacobs for money to repair and maintain Cadmus Rd. to come out of the Local Street fund. Val Hamann 2nd. All were in favor. Motion passed. John will find out where the Village Limit sign on Cadmus Rd. needs to be moved and placed accordingly.

Denver gave Treasurer Report. Major Street fund CD is to expire on 3/19/2022. Request made by John to roll it into the Major Street fund. Val motioned for the CD to mature and go into the Major Street fund. Cathy 2nd. All were in favor. Motion passed. Wendy will contact Premier Bank to roll matured CD for $34,629.65 into the checking account. A motion made by Cathy to transfer $20,000.00 from Major Street fund to Local Street fund. Brad 2nd. Motion passed. This is the month to transfer money from Major street fund to local street fund. John motioned for $2,000.00 be transferred from the General fund to General Restricted. Val 2nd. All were in favor. Motion passed. Denver requested that Excel heating send more detailed billing. Clarification of dates and services needed. Craig will contact Excel Heating for more appropriate billing or work orders. Property 10613 Carlton Rd. will be billed for sewer service April 1, 2022. Denver stated that the Budget meeting for April needs to be put in the paper. This upcoming November voter ballet was discussed. Denver will do the research to increase the millage on this November’s ballot.

New business: A request was made for a bat house to be put at the park. Brad will look into doing that.

Deo requested an increase of $2.00 per cut for a total of $60.00. Cathy motioned for Deo be paid $60.00 per cut with a fuel increase if needed. Val 2nd. All were in favor. Motion passed.

 Work at the Fire department will be started by the end of this month or first week of April.

The tiny house was discussed. Ben Oram and Brandon McRoberts have been contacted. The owner of the property will be cited. All permits are required for occupancy. Permits will be required for building, electric, sewer, plumbing, and occupancy. Shannon will again contact Ben and Brandon for citations.

A notice for the spring clean-up will go out with April’s tax bill.

Summerfest checkbook was discussed. Premier Bank will be contacted to see what needs to be done to make that account current.

Cathy made a motion to pay Larry Williams $100.00 for the use of his equipment and his help with Christmas décor. Sue 2nd. All were in favor. Motion passed.

Work has begun on the back-up generator for pump station. Hudson Township and Dover Township will be donating funds for the lagoons. Dollar General is in process of filling out Part 41 to start construction on extending the Main to M-34. This will be investigated and discussed more in upcoming month.

Brad gave an update on his Parks project. Good Job Brad!!! He has had much success with responses for funding. He will be contacting Dawn Bales for more Grant information.

Discussion was had on ARPA Grant. We are in the running for $40,000.00 of the $75,000.00 requested.

Budget was discussed. Budget hearing will be posted. Shannon will contact Hudson Post Gazette.

Motion made by Cathy to adjourn. 2nd by Sue. All were in favor. Meeting adjourned at 9:38pm.