

Village of Decatur
Village Council Regular Meeting Minutes

Monday February 27, 2023, at 7:00 P.M
Village Hall, 114 N. Phelps Street
Decatur, MI 49045

I. President Elwaer called the meeting to order at 7:00 P.M.

II. **Roll Call**

Clerk/Treasurer, Duncan provided roll call; Trustee Beute, Trustee Gunther, President Pro Tem Jackson, Trustee Mead Jr.(excused), Trustee Pachner, Trustee Pelfrey, and President Elwaer in attendance. Also in attendance Village Manager, Christopher Tapper, Village Clerk/Treasurer, Megan Duncan, Chief of Police Thomas VanDerWoude.

III. **Public Comments**

- a. Trustee Mead Jr, asked Manager Tapper, in his absence, if he would hold a moment of silence for the passing of Dortha Benson-Pasley and Paw Paw Fireman Ethan Quillen. A moment of silence was had.

IV. **Approval of Agenda, Meeting Minutes, Accounts Payable**

- a. Trustee Gunther made a motion with support from Trustee Pelfrey to approve the agenda for February 27, 2023, motion carried 6-0.

V. **Public Hearing**

VI. **Unfinished Business – Request to Approve the Village of Decatur Annual Administrative Appointments list.**

- a. President Pro Tem Jackson made a motion with support from Trustee Pachner to approve the Village of Decatur Annual Administrative Appointments list, motion carried 6-0.

VII. **New Business – Request to adopt Resolution 2023-003 Fiscal Year 2023 Budget Amendments**

- a. Trustee Beute made a motion with support from Trustee Gunther to adopt Resolution 2023-003 Fiscal Year 2023 Budget Amendments, Roll Call Vote, Trustee Beute, Trustee Gunter, President Pro Tem Jackson, Trustee Pachner, Trustee Pelfrey, and President Elwaer all voting yes, motion carried 6-0.

VIII. New Business – Request to approve contract between the Village of Decatur and MFOPLC for the term of March 1, 2023, to February 28, 2027.

- a. Trustee Pachner made a motion with support from President Pro Tem Jackson to approve contract between the Village of Decatur and MFOPLC for the term of March 1, 2023, to February 28, 2027. Roll Call Vote, Trustee Beute, Trustee Gunther, President Pro Tem Jackson, Trustee Pachner, Trustee Pelfrey, and President Elwaer all voting yes, motion carried 6-0.

IX. New Business - Request to approve USDA RBDG Grant Resolution

- a. President Pro Tem Jackson made a motion with support from Trustee Pachner to approve USDA RBDG Grant Resolution, Roll Call Vote, Trustee Beute, Trustee Gunter, President Pro Tem Jackson, Trustee Pachner, Trustee Pelfrey, and President Elwaer all voting yes, motion carried 6-0.

X. Department Reports

- a. Chief of Police VanDerWoude shared with Council an act of Kindness from Officer Frank.

XI. Public Comments

- a. No public comment was given.

XVIII. Council Comments & Additional Public Comments

- a. No Council comments given.

XIX.. Adjournment

- a. President Pro Tem Jackson made a motion with the support of Trustee Gunther to adjourn the meeting at 7:52 P.M., motion carried 6-0. Minutes submitted by Megan Duncan, Village Clerk/Treasurer.