

REGULAR CITY COUNCIL MEETING
MARCH 26, 2018

Mayor Pelchat called the meeting to order at 7:30 p.m.
Mayor Pelchat led those present in the Pledge of Allegiance

Present: Mayor Pelchat, Councilmembers: Kivell, Kennedy, Kurtzweil, Parisien, Richards and Walton
Also present: Lieutenant Sovik, Attorney Wilhelm, Department Head Boven, Fire Chief Vogel, and Clerk/Treasurer Deaton
Absent: Chief Collins

MINUTES

Councilmember Kivell stated on page 17, the minutes should reflect he asked Councilmember Kurtzweil if she had the training on the age discrimination act of 1967.

CM 3-1-18 MOTION TO APPROVE THE MINUTES AS AMENDED

Motion by Parisien, supported by Kivell

Motion to approve the minutes as amended

VOTE: MOTION CARRIED UNANIMOUSLY

BILLS- None

AGENDA

Attorney Wilhelm stated he would like to add two items to the agenda under New Business. He stated we can add the budget consultant engagement letter with Plante Moran for budget services at #7, and we have a letter of understanding with the POAM to discuss as item #8.

CM 3-2-18 MOTION TO APPROVE THE AGENDA AS AMENDED

Motion by Kivell, supported by Parisien

Motion to approve the agenda as amended

VOTE: MOTION APPROVED- 1 opposed

Councilmember Richards then stated he would like to add something to the agenda under new business for discussion and action regarding tree trimming.

Councilmember Kivell stated he will need a super majority to do so.

CM 3-3-18 MOTION TO AMEND THE AGENDA ADDING ITEM #9 FOR DISCUSSION AND ACTION, TREE CUTTING

Motion by Kurtzweil, supported by Walton

Motion to amend the agenda adding item #9 for discussion and action on tree cutting.

VOTE: MOTION FAILED

PUBLIC COMMENT- None

PRESENTATION

Mayor Pelchat stated he has a couple presentations to make tonight, one is for Ashley Parr who is a 12-year-old 6th grader at Centennial Middle School who won the Young Entrepreneurial award given by the Lemon Tree, and he welcomed, Ashley Parr, her parents, Jamie and Chad Parr and Annie Buchtrup who is the owner of the lemon tree. Mayor Pelchat stated we would like to honor Ashley with a Certificate of Recognition.

Mayor Pelchat then thanked and recognized Anne Butchrup for having the contest and always being such a positive note in the downtown. He then presented Ms. Butchrup with a Certificate of Recognition as well.

OLD BUSINESS

1. Discussion- Downtown

Councilmember Kurtzweil stated she wants to express her free speech on the downtown which Bob Donohue doesn't like. She doesn't understand how Draft Street stayed in business as long as they did. She visited there before and they didn't even have hot water, therefore how were they doing dishes. She doesn't think the residents of South Lyon should have to pay the price for a restaurant that comes into town and runs it under the conditions they were running it. She then stated she hopes we can get a nice responsible restaurant or another business on that corner.

Councilmember Richards stated he agrees, and some of the things he observed in that business was unspeakable. There was a 16-year-old kid working at the Grapevine Market selling liquor at the counter. He then stated there is some beautiful work going on in the downtown on the three Richard Rowe buildings. He further stated it is a massive undertaking. He stated he has talked to the contractor and they will be there working for 2-3 weeks. All the work is being done on the outside. Councilmember Kivell stated for the record, they are working on the inside of the building as well, replacing windows and removing a drop ceiling.

2. Consider first reading of Liquor License Ordinance

Attorney Wilhelm gave an overview for the recommendation to approve a previous version of the ordinance from January. This version is designed to follow state law and deals with issues that may occur after the license is issued. The recommendation to approve the January 22 draft is based on his role as the City Attorney and he encourages Council to maintain and keep ordinances which have tools that provide Council with the ability to receive notice and make decisions on changes in liquor licenses in the community. He stated regardless if these tools are used in the ordinance, there is a less formal process through the MLCC, so the City can provide comments or object to a license transfer, but the trend has been for the State to exclude local government and go along with the business. If Council opposes a transfer, there are things the owner can do such as escrow a license. They may say they can't make a go of it here, but the license would still be allocated to our community. Councilmember Kivell asked if the plan of operation language has been added back to the ordinance, and will it be considered contractual, and would that give us the ability to sue if they don't follow through with the original plans. Attorney Wilhelm stated it is not contractual. He then stated the plan of operation is to force the business owner to have a formalized business plan to use this license and allow Council to have the ability to enforce that. If they don't, it could lead to the city objecting to a renewal. Annually they renew through the Michigan Liquor License Control. Councilmember Kivell stated he sees a benefit and a downside to that. The benefit would be to be able to recognize if they have deviated from their original plan, and this would give us an opportunity to find out if that was their plan all along, but the downside would be that we will have to monitor that to be able to recognize if there is some deviation from their plan. Unless they come forward and give us notice that they planned on not staying with the original plan, it will be difficult to monitor. Attorney Wilhelm stated the plan of operation and the substantial change in operation work together. He further stated the notice procedure, yes, he approaches this looking at the worst-case scenario. These are the tools to use to address that. Without them, you don't have the necessary controls. He would clarify because we are already in the process, this is a state process and there is some concern about the city's local control, the trend has been to cut the local government out of it. He then stated there are other on-site premises licenses that are included in that. These are policy type questions. He is willing to do what council decides. Councilmember Richards asked if council can

mandate the actual license has to be posted in plain view? He stated he has asked many business owners who owns their liquor license, and he was told they don't know. Attorney Wilhelm stated it is easy to learn who owns it. You can look on the state website, but he doesn't know if it has to be displayed. He further stated Council can require it to be posted in view, but you can also look online to find who actually owns a liquor license.

Lieutenant Sovik stated they do liquor license checks often and they are normally displayed somewhere on a wall, he hasn't had any issues locating them.

Councilmember Kivell stated it would be prudent to take Tim's recommendation and refer back to the language from January 22nd.

CM 3-3-18 MOTION TO APPROVE FIRST READING LIQUOR LICENSE ORDINANCE

Motion by Kivell, supported by Kennedy

Motion to approve the first reading of an ordinance to add Chapter 8- Alcoholic Liquor, Sections 8-1 through 8-69, Version Date 1/22/18 to the City of South Lyon code of Ordinances to provide policies, procedures and regulations for liquor licenses and the operation of licensed premises.

VOTE: Roll call vote: Richards- Yes
Walton- No
Kurtzweil- No
Kennedy- Yes
Parisien- No
Kivell- Yes
Pelchat- Yes

MOTION CARRIED

Councilmember Parisien stated at the meeting in January when this version was discussed, there was some local business owners that were here and they weren't happy with it. We had said we needed to stay as close to state law as possible. She understands we are trying to keep the city's best interest at heart, but on the other side, we need to look at our business owners, and having them come to the City to say they are remodeling or changing their game plan isn't right. She further stated she isn't comfortable with this. She stated we should let them run their businesses.

3. Consider approval of GFL contract

Attorney Wilhelm stated Sam Caramagno from GFL is here if anyone has any questions for him. Attorney Wilhelm then stated there are some language changes that have been made on pages 3 and 4 of the revised draft. Basically, this provides for the 2000 carts, as part of the first 4-year extension, and anyone that has a cart currently gets the opportunity to request one. He further stated he sees no reason why this can't be approved. Councilmember Kivell asked if GFL has determined how many carts are currently being used. Mr. Caramagno stated they have not, there are more carts out there than what is being billed. It was a mixture of their system along with Duncan's system. Councilmember Kivell stated we are looking for 2000 users of free carts, so GFL should find out how many people they are billing so we know how many to take off the top of the 2000 to fulfill the contract, that was the obligation initially. The existing contracts you have with the people that are using them currently, and we would enjoy the balance of what is left. Mr. Caramagno stated as the resident calls them, they would log it and deliver it. Councilmember Kivell stated his concern is without actual numbers of knowing how many people are getting pulled off the rental log, we don't know how many people are getting the benefit of the 2000 free carts. Mr. Caramagno stated we will get them out as soon as possible. Councilmember Kivell stated he thought GFL would be the one to contact the people that are renting the carts instead of the resident having to contact GFL. Attorney Wilhelm stated the instruction at the last meeting was to get the City out of the cart business. When you want to ensure someone that is renting a cart, that is putting the City back in the cart business and he thought that was not wanted.

Councilmember Kivell stated he was hoping the City wouldn't have to take an active role in this and GFL would take control of it. Mr. Caramagno stated if they are renting a recycle cart, all they have to do is contact GFL for a new recycle cart and that will wipe out the charge. Councilmember Richards asked how many people have carts for yard waste. Mr. Caramagno stated some people use the carts for yard waste, garbage and recycling. If it isn't labeled properly, it is tough and yard waste can be very heavy. Councilmember Richards stated the public should use different carts for yard waste.

CM 3-4-18 MOTION TO APPROVE AMENDMENT AND EXTENSION OF GFL AGREEMENT

Motion to approve by Kennedy, supported by Kurtzweil

Motion to approve the Amendment and Extension of the Solid Waste, Yard Waste, Recycling Collection and Disposal Agreement between the City of South Lyon and GFL Environmental USA Inc, as presented, and authorize the Mayor and Clerk to sign same

VOTE: MOTION CARRIED UNANIMOUSLY

4. Tax abatement fee

Attorney Wilhelm stated he will address this. He asked Mr. Donahue to check with other communities. Novi has a fee, but it is a 2-step process, and Lyon Township has a \$4,000 fee, which they work off of. Councilmember Kivell stated he likes the idea of having a fee, but the \$4,000 fee seems very high. It doesn't matter how many times it will be used, but if we had a \$1500.00 fee and when we have to take money against that seems to be a workable thing. Attorney Wilhelm stated the statutory language says you can only charge one fee. Councilmember Richards stated Attorney Wilhelm is recommending a singular amount of money for the first step in this process. He stated we could go with a smaller number, like Glenn said it probably won't be used very often. Attorney Wilhelm stated some communities don't charge a fee. He stated the City could charge a fee to cover publication fees, consultant fees, as well as mailing fees. Mayor Pelchat stated we could push that down the road until Mr. Donohue comes back. Postpone to first meeting in April.

CM 3-4-18 MOTION TO POSTPONE TO THE FIRST MEETING IN APRIL

Motion by Kivell, supported by Walton

Motion to postpone to the first meeting in April

VOTE: MOTION CARRIED- 1 OPPOSED

NEW BUSINESS

1. Consider approval of purchasing a heater for DPW building

Councilmember Kurtzweil asked where this money is coming from in the budget. Department Head Boven stated there has been money allocated for this in the budget. Councilmember Kurtzweil asked if next time he could mention in the agenda note that this is included in the budget and the line item it is coming from. She then reminded Council that any time bids come in, they should be looked at to ensure we don't have a conflict of interest with any of the companies.

Councilmember Richards stated he went and looked at the heater that is there. He agrees it should be replaced, but it is puzzling how the difference in cost could be \$3,800.00 for the same equipment. Department Head Boven stated a lot of times it is the labor, and sometimes people will pad the bill because they don't really want the job. Councilmember Parisien stated there is a 1-year performance tune-up in the bid but asked if there is any other warranty. Department Head Boven stated normally it is only a 1-year warranty.

CM 3-5-18 MOTION TO APPROVE PURCHASE OF HEATER FOR DPW GARAGE

Motion by Kurtzweil, supported by Kennedy

Motion to approve the purchase of the heater for the DPW garage by Lakeside Service Company for the cost of \$5,5561.27

VOTE: MOTION CARRIED UNANIMOUSLY

2. Consider approval of Biotech contract

Department Head Boven stated this is an extension and they have agreed to keep the same price for three more years. Councilmember Richards stated he went and looked at it, and he thinks it is a great deal, but you have to remember, when you total it up, it is over a hundred thousand dollars a year. He then asked if they go by the weight of the gallons, and is there a way they can cheat us? Department Head Boven stated they go by gallons and our measurements so there is a starting level and ending level, it measures by inch. He further stated they put as much on the truck because it is to their advantage

CM 3-6-18 MOTION TO APPROVE BIOTECH CONTRACT

Motion to approve Kivell, supported by Walton

Motion to approve the contract extension with Bio Tech Agronomics, Inc for a 3-year period

VOTE: MOTION CARRIED UNANIMOUSLY

3. Consider approval of rehabilitation and pump overhaul of well #2

Councilmember Richards stated Peerless Midwest is our steady provider with this technical service. He lived next to that pump station for many years. Over the years, he remembers someone saying that well was 165 feet deep, and it was laying on the bedrock. If this well is not salvageable, you could dynamite it. Department Head Boven stated we wouldn't go that far. Councilmember Richards stated you should be able to make a determination if it has gone dry. Department Head Boven stated they put a camera down there and the screen is blocked, it isn't dry.

CM 3-7-18 MOTION TO APPROVE REHABILITATION AND PUMP OVERHAUL

Motion by Kurtzweil, supported by Walton

Motion to approve proceeding with the rehab work to well #2 with Peerless Midwest to not exceed \$39,670

VOTE: MOTION CARRIED UNANIMOUSLY

4. Appointments to DDA- Anne Buchtrup

CM 3-8-18 MOTION TO APPOINT ANNE BUCHTRUP TO THE DDA BOARD

Motion to approve Kennedy, supported by Parisien

Motion to appoint Anne Buchtrup to DDA Board

VOTE: MOTION CARRIED UNANIMOUSLY

5. Appointment to Ethics Commission- Angela Baker

CM 3-9-18 MOTION TO APPOINT ANGELA BAKER TO THE ETHICS COMMISSION

Motion to approve Kennedy supported by Kivell

Motion to appoint Angela Baker to the Ethics Commission

VOTE: Roll call-
Kivell-Yes
Parisien-Yes
Kennedy-Yes
Richards-Yes
Walton-No

Kurtzweil-No
 Pelchat-Yes
MOTION CARRIED

6. Consider approval of Volunteer Park for annual Easter egg hunt

Phil Wiepert and Abe Ayoub stated they are asking for permission to use Volunteer Park on Saturday March 31st. The event starts at 11:00, and the hunt starts at Noon.

CM 3-10-18 MOTION TO APPROVE USE OF VOLUNTEER PARK

Motion to approve, Kennedy, supported by Walton

Motion to approve the request of the Kiwanis Club of South Lyon to use Volunteer Park for the Easter Egg Scramble on March 31, 2018 from 11:00 a.m. to 2:00 p.m.

VOTE: MOTION CARRIED UNANIMOUSLY

7. Consider approval of Plante Moran revised engagement and addendum and authorize signatures.

Councilmember Richards stated he hasn't seen this at all. Attorney Wilhelm stated there were some slight changes allowing someone other than the City Manager to sign the contract. There were some slight changes to two paragraphs he has reviewed it and finds it acceptable.

CM 3-11-18 MOTION TO APPROVE REVISED AGREEMENT

Motion by Kivell, supported by Richards

Motion to approve revised letter of engagement and addendum and authorize the Clerk to sign it.

VOTE: MOTION CARRIED UNANIMOUSLY

8. Memorandum of understanding with POAM

Attorney Wilhelm stated Pat Aselyne from his office has been working on this with Chief Collins. This has been ratified by the union and this is basically the same terms that was agreed to by the non-union group. Councilmember Kivell stated he was involved with this as well, it is language that was already in the existing contract.

CM 3-12-18 MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING WITH POAM

Motion by Kivell, supported by Kennedy

Motion to approve the memorandum of understanding with POAM as presented and authorize the Mayor and Clerk to sign.

VOTE: MOTION CARRIED UNANIMOUSLY

BUDGET

Councilmember Kurtzweil stated she spent the whole weekend going through the budget and she thanked Lori Mosier for staying late tonight and answering her questions.

She stated there is no plan in the budget to deal with the unfunded liability.

Budgets should be used as a planning tool and you solve problems through your budget and this budget doesn't solve the problem or even consider the unfunded liability. She further stated Council has limited options. She stated she spoke with MERS last week and one way to reduce the liability is to go back and reduce the multiplier which is currently 2.5. and you wouldn't have to raise taxes. She stated we can get a free ball park on what the savings would be if the multiplier was changed. She has the contact information and she would like Council to allow Lori to contact MERS to discuss this with them. We can

get numbers for if it was lowered to 2.0 or 1. Attorney Wilhelm stated a change would require the unions to agree with it. Councilmember Kurtzweil stated we aren't looking at all of our options. She then asked if there is an interest in having Lori do this. Councilmember Kivell stated the bargaining units will not entertain that and why jump through hoops knowing the bargaining units will not agree to that.

Councilmember Kennedy stated the real issue is we don't have any answers. This has been asked since December, why hasn't anyone acted on this. Mayor Pelchat stated this doesn't cost the City anything, so it is more information for the City to have. Councilmember Kurtzweil stated this can be used as a bargaining tool. It is about the taxpayer's money and doing everything you can to protect the taxpayer's money. Attorney Wilhelm stated currently the unfunded liability is spread out over 19 years to get that down to zero, which is MERS plan.

Councilmember Kurtzweil stated she spoke with Lori regarding the vacation payouts and she needs direction from Council to pay out the vacation time. There are some individuals that are on the list to be paid out this year. She stated the whole point is to mitigate contingent liabilities.

She then stated you can't budget money for the work that needs to be done at the DPW yard, without someone looking at everything that needs to be fixed. She spoke with Dennis Smith the other day, and he has not been asked to look at it. She thought they gave direction at the last meeting for that to happen.

Councilmember Parisien asked if Department Head Boven could look into this. Councilmember Kennedy stated we may need to have Dennis Smith from Safebuilt look for code violations.

Councilmember Parisien stated she doesn't have a problem for Dennis to do so, but she is hoping Department Head Boven and Dennis Smith could look at this together. Councilmember Parisien asked if there is a requirement for a decontamination room for them to wash off. Councilmember Kivell stated this is a good chance to get a list, and not everything has to be done overnight, but we can schedule things with the level of importance.

Councilmember Richards stated he went through the budget three times and he wants a clear understanding of what is going to be addressed at the budget workshop Wednesday night. He then asked Clerk Deaton if certain interest that we earn, can be used for roads. Clerk Deaton stated that is more of a question for the bookkeeper or Plante Moran.

MANAGERS REPORT

Councilmember Parisien asked about the status of the sewer line that was broken. Department Head Boven stated it is fixed, the line was replaced and the flow is going really well. The restoration work of the sidewalk will be done by the DPW after the weather breaks. Councilmember Kivell asked if the dips and the restrained flow contribute to the gas problem. Department Head Boven stated it does have an effect. Councilmember Richards stated he asked some of the workers if HRC had been out to inspect the job at all. Department Head Boven stated not during an emergency fix, they didn't engineer or design it. He said it went really well. Ron Brock was at the site on a daily basis to ensure everything was done property. He further stated the DPW was monitoring everything. Councilmember Richards asked if they checked under the tracks. Department Head Boven stated no, we went manhole to manhole.

Councilmember Walton asked if the work on the rental house was completed. Department Head Boven stated it was.

COUNCIL COMMENTS

Councilmember Kennedy stated he wants to recognize the Cable Commission and their volunteers for recording our way of life in South Lyon. They create a sense of pride and envy for our town. They video many events in the City and he wants to thank them and all of their volunteers for their work.

Councilmember Kennedy stated he wanted to remind everyone to drop off their old papers, magazines and mail in the green and yellow recycling bins. He further stated while you are there, use your library card and get a Michigan Activity Pass that provides you with discounts including, museums, campgrounds, and the zoo among others.

Councilmember Richards stated he stopped by the rental house and he spoke with the tenant, and he is very happy with what was done. They did the garage first, it looks good. The wood was horribly rotted. He doesn't know if the electrical was fixed. He stated he met with Department Head Boven and he was very helpful, and he showed him many things at the treatment plant. Councilmember Richards stated we have an opportunity to save a lot of money. He spoke with the guys doing the tree trimming for DTE, and they told him they can't cut any other limbs unless it is on DTE's power line. It will take a direct action from Council to get a quote on removing some of the dead branches that are around the City. He sees that as an opportunity to save a lot of money.

Councilmember Parisien stated the Chamber of Commerce awarded various awards in the City and the Township. The Life Time Achievement Award went to our own Chief Collins. He really deserves it. She then stated it is well deserved. She then stated Troy Powell received Volunteer of the Year Award and he does so much for this community. She stated the Phoenix Award went to the South Lyon Hotel. Business of the year went to Martins Hardware. We are lucky to have so many great businesses in town. She then stated the Easter Egg Scramble Event starts at 11:00, but the scramble itself starts at noon. She stated we need volunteers for different boards if anyone has any interest. Councilmember Parisien thanked Anne and Angela for giving back to the community.

Councilmember Walton stated she wants to congratulate Ashely Parr for her Young Entrepreneur Award. She stated she also wanted to remind everyone of the Easter egg hunt on Saturday the 31st of March. She then thanked Witches Hat for their fund raiser for St. Jude in which they raised thousands of dollars and thanked the Police and Fire Department for keeping everyone safe.

Councilmember Kivell stated he received an email this afternoon that the Knolls are clear cutting and he hopes Dennis Smith or Don Gotham could go speak with them about the footprint that is necessary. There is a catalog of trees that are supposed to be protected. It would be nice to have an understanding of which are which before they cut them down. This happened at the onset of this development and he wants to avoid that from happening again.

Councilmember Kurtzweil stated she wanted to discuss a few comments from our DDA Director at the last meeting. She said it seems he was attempting to curb everyone's free speech about the downtown. She wants to remind him that he owes his job and his 3% raise to free speech. The City failed to promote the downtown and they allowed the downtown to deteriorate. The vacancy rate at one time was 50-60%. She further stated she told the paper in 2015 the downtown was a dust bowl. She stated all of this was free speech and unrestricted by the hands of government. She stated finally the Council figured out the City Manager couldn't also handle the Economic Development, so it was decided to hire a Downtown Director. She further stated all the negative posts on Facebook, and it was the citizens that were first exercising their first amendment rights. She stated there were buildings in disrepair, and the interior of stores outdated, no thank you Mr. Donohue, she will not go back to silence. Councilmember Kurtzweil stated Mr. Donohue needs to read the first amendment. The first amendment protects speech you don't want to hear as well as what you want to hear. If anyone, including herself wants to comment on anything in the downtown, she will continue to speak out on the downtown. She then stated respect is what it is, it takes time to get and takes more time to get when you have lost it. Councilmember Kurtzweil stated she wants to renew her suggestion that Council consider hiring a more permanent interim City Manager. Burnout is a real thing, and it happens. He is trying to do the right thing. If Mr. Collins burns out, we will lose a department head as well as an Interim City Manager. We are also putting more stress on officers in the police department because they are having to pick up the slack. She stated we have lost over a thousand hours of management to the City and the cracks are showing. It isn't his fault, it is the situation he is in. It will take 60-90 days to find an Interim City Manager. It is a management decision. She also wanted to bring to Council's attention, who is in charge

now that he is on vacation. Mayor Pelchat stated Chief Collins is available by phone and email. Lieutenant Sovik also stated he is available by phone and email. She spoke with two individuals outside of South Lyon, and they agreed he should have let everyone know that he was going on vacation. Councilmember Kurtzweil thanked Carl Richards for his disclosure of his conflict of interest at a previous meeting. He is not a seasoned Councilmember, but he knew enough to do so. She stated this speaks volumes of his character and integrity, and thanked him because we don't always have that on Council and that saved the City \$38,000.00
 Lastly, she thanked Peters True Value, and stated she hopes everyone shops local.

Motion to recess for 5 minutes before entering into closed session

Council returned from recess at 9:30 p.m.

CM 3-13-18 MOTION TO ENTER INTO CLOSED SESSION PURSUANT TO SECTION 8(h) OF THE OPEN MEETINGS ACT, MCL 15.268 (h) TO CONSIDER AND DISCUSS WRITTEN ATTORNEY CLIENT PRIVILEGED COMMUNICATION ON LEGAL ISSUES RELATING TO A PERSONNEL MATTER, WHICH IS EXEMPT FROM DISCLOSURE UNDER MCL 15.243(1)(g) OF THE FOIA ACT

Motion to enter into closed session at 9:30 p.m.

Motion by Kivell supported Parisien

VOTE: Roll call vote
 Kivell-Yes
 Parisien- Yes
 Kennedy- Yes
 Walton- Yes
 Richards- Yes
 Kurtzweil- Yes
 Pelchat- Yes

MOTION CARRIED UNANIMOUSLY

Council reconvened at 10:00 p.m.

CM 3-14-18 MOTION TO DIRECT CITY ATTORNEY TO ENTER INTO DISCUSSION REGARDING PERSONNEL MATTER DISCUSSED IN CLOSED SESSION

Motion by Kurtzweil, supported by Kivell

Motion to authorize the city attorney to enter into discussion regarding personal matter and move forward with the personnel issue that was discussed in closed session.

VOTE: MOTION CARRIED UNANIMOUSLY

CM 3-15-18 MOTION TO ADJOURN

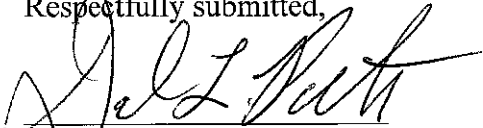
Adjournments

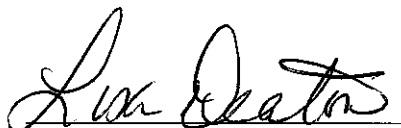
Motion to adjourn by Kivell, supported by Parisien

Motion to adjourn meeting at 10:05 p.m.

VOTE: MOTION CARRIED UNANIMOUSLY

Respectfully submitted,


 Mayor Dan Pelchat


 Lisa Deaton Clerk/Treasurer