

Minutes of the regular Village of Mulliken council meeting held March 11, 2024

Meeting called to order by President Dennis Kepitis

Members present: Susie Debler, Pam Jenkins, Sherry Kempf, Bob McCausey, Will Simon, and Brandon Lambrix

Correction on the February meeting. The council motioned for Dennis and Bob to hire a temporary Maintenance person, not just Dennis as stated in the minutes. Motion to accept the February 5, 2024 minutes as corrected made by Susie and second by Brandon. 6 yays 0 nays, motion carries.

Treasures Report: Kelli presented the council the profit vs loss for all accounts for the fiscal year 2023-2024, and the Transaction List by Vender. She also discussed the CD that was approved at the last meeting. Motion to accept the treasures report made by Sherry and second by Susie. 6 yays 0 nays, motion carries.

Correspondence: We received a letter from AT&T requesting an extension on the existing METRO Act Permit for the new term ending June 30, 2028. Pam made a motion to accept the extension and Susie seconds, motion carries. 6 yays 0 nays motion carries.

New Business: 1) Kelli presented the budget for the fiscal year 2024-2025 to the council for approval. Sherry made a motion to accept the budget and Brandon seconds. 6 yays 0 nays, motion carries. 2) McKearney Asphalt gave a bid to do the paving on Potter St. for \$6500. Brandon made a motion to accept the bid for \$6500 and Will seconds, 6 yays 0 nays, motion carries. 3) McKearney also gave a bid to do the paving on French St. for \$188,395.00. Brandon made a motion to have them do just the West end and Susie seconds. 6 yays 0 nays, motion carries. 4) The engineering company is working on a lagoon contract. Egle requires a one year training period before anyone is allowed to work without a licensed person, so we need to contract a company to maintain them and work with our Maintenance person,. Dennis would like a motion to allow him to approve the lagoon contract if it is less than \$45,000. Will made a motion to allow Dennis to accept a lagoon contract if it is \$45,000 or less. Sherry seconds, 6 yays 0 nays, motion carries. 5) Will made a motion to accept Eric's resignation and Brandon seconds. 6 yays 0 nays, motion carries.

Old Business: Committee Report: Lights good. Ordinance Report: John is working on all the complaints and all seem to be making progress except the property on Charlotte St.

Limited Public Comment: None

Misalliance: Kelly presented the contract with John Baker for the Village Ordinance Officer.

Regular council meeting adjourned at 8:30 p.m. and a closed meeting was called by President Dennis and the closed meeting adjourned at 9:00p.m. Motion to adjourn made by Sherry and second by Susie.

Minutes compiled and submitted by clerk Cheryl Goodrich