1. **Call to Order**

   President Powers called the meeting to order at 7:00 p.m.

2. **Pledge of Allegiance**

3. **Roll Call**

   **Present:** Hanks, Miller, Petrus, Powers and Van Strate.

   **Absent:** Duer and TePastte

   Motion by Miller, second from Hanks, to excuse the absence of Members Duer & TePastte.

   Yes: 5  No: 0

4. **Approval of the Agenda**

   Motion by Van Strate, second from Miller, to approve the agenda as presented.

   Yes: 5  No: 0

5. **Consent Agenda**

   A. Approved the payment of the bills (checks numbered 60357-60396, EFT Payments 25-29) in the amount of $168,713.79.

   B. Approved the minutes for the January 14, 2019 work session and the January 21, 2019 regular Council meeting.

   C. Approved Resolution 2019 - 01, a Resolution designating an authorized signer for the SIB loan.

   D. Approved Resolution 2019 – 02, a Resolution of support to obligate North Bank Trail TAP Grant funds.

   E. Approved Resolution 2019 - 03, a resolution designating an authorized signer
for the MDOT Exchange Street project contract 19-5043.

F. Approved budget amendments for 2018/2019 fiscal year.

Motion by Petrus, second from Hanks, to approve the Consent Agenda as presented.

Yes: 5  No: 0

6. General Business

A. You Make the Difference Award – Mr. Parker Bonney

Subject: On January 29, 2019 a 9-year old resident took the initiative to shovel out fire hydrants in the bitter cold, thereby setting a great example for his Village neighbors and certainly worthy of recognition. Mr. Bonney, 114 E. Tolford, brought his parents & members of his cub scout troop with him for the presentation.

President Powers presented Mr. Parker Bonney with a You Make the Difference Award and congratulated him for his service award.

7. Department Reports

A. Village Manager - Burns reported that the Short-Term Rental Regulatory Ordinance that was supposed to be included on this agenda had been moved to the March meeting due to a publishing issue. Burns also shared that Snow Jam had been a great success.

B. Clerk/Treasurer/Finance Director

C. OCSO

D. Fire

E. 911

F. DPW

G. Minutes from Various Board & Committees

1. DDA – Burns reported that the DDA was holding a Special Meeting on February 21st to take care of time-sensitive business that they were not able to do at the regular February 14th meeting because of a lack of quorum.

2. Parks & Recreation

3. Planning Commission

8. Old Business and Reports by the Village Council – No old business.


11. **Statement of Citizens** – No statements of citizens.

12. **Adjournment**

   Motion by **Van Strate**, second from **Miller**, Village Council adjourned the meeting at 7:10 p.m.

   Yes: 5  No: 0

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Mark Powers, Village President  Maryann Fonkert, Deputy Clerk