

Village of Howard City  
Council Meeting Minutes  
February 28, 2023

President Heckman called the meeting to order at 7:00 p.m. Present: VanWagner, Smith, Williams, Heckman, MacTavish, and Bassett. Absent: Hagstrom.

The Pledge of Allegiance was given.

Motion by Smith seconded by MacTavish to approve the agenda as presented. Motion CARRIED (6-0)

Public Comment: None.

Motion by MacTavish seconded by VanWagner to approve the 2022-2023 Second Budget Amendments. Motion CARRIED (6-0)

Motion by Smith seconded by Williams to open the public hearing at 7:03 pm. Motion CARRIED (6-0)

Public Comment: None.

Motion by MacTavish seconded by Bassett to close the public hearing at 7:06 pm. Motion CARRIED (6-0)

Motion by VanWagner seconded by MacTavish to approve the 2023-2024 Budget as presented. Roll Call Vote: Bassett, aye; MacTavish, aye; Smith, aye; Williams, aye; VanWagner, aye; Heckman, aye. Motion CARRIED (6-0)

Motion by Williams seconded by MacTavish to approve 2023-2 General Appropriations Act Resolution for Fiscal Year 2023-2024. Motion CARRIED (6-0)

Motion by VanWagner seconded by MacTavish to approve the attached fee schedule. Motion CARRIED (5-1)

Motion by Williams seconded by VanWagner to approve 2023-1 Ordinance Amendment Planning Commission Compensation. Motion CARRIED (4-1 – MacTavish abstain)

Motion by Williams seconded by MacTavish to pay bills as presented for a total of \$24,135.32. Motion CARRIED (6-0)

Public Comment: None.

Motion by Williams seconded by MacTavish to adjourn the meeting at 8:29 pm. Motion CARRIED (6-0)

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Melissa Kuzmik, Clerk

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Randy Heckman, President