

Village of Howard City
Council Meeting Minutes
October 15, 2018

President Heckman called the meeting to order at 7:00 p.m. Present: Smith, Williams, Hacko, Bassett, Hagstrom, MacTavish, and Heckman. Absent: None.

The Pledge of Allegiance was given.

Motion by Williams seconded by MacTavish to approve the agenda as presented. Motion CARRIED (7-0)

Motion by Smith seconded by Williams to accept the consent agenda as presented. Motion CARRIED (7-0)

Public Comment: No public comment.

Motion by Smith seconded by MacTavish to continue with the franchise agreement with Charter Communications. Motion CARRIED (7-0)

Council advised Mr. Falcon to ask Pierson Township for a signed three year contract that was previously given to them. Should Pierson Township elect not to produce a signed contract then Mr. Falcon will present them with an invoice dating back to March 1 for all fire calls to date. Mr. Falcon will then contact central dispatch and inform them that the Village of Howard City no longer has a fire contract with Pierson Township and should not be considered as first responders to calls within Pierson Township. In lieu of a contract, future dispatches of the Villages Fire Department will be billed at a rate of \$1,250.00 per run.

Motion by MacTavish seconded by Hacko to pay bills totaling \$42,936.43. Motion CARRIED (7-0)

Mr. Falcon verified with Council the hours for trick-or-treating for Halloween to be 6 pm – 8 pm.

Mr. Falcon informed Council that the DPW is hosting the annual Halloween party in the park. The DPW department is asking for donations and local businesses to set up booths in which to hand out candy to kids.

Mr. Falcon read an email the Village received thanking the Village for hosting Bark in the Park this year.

Public Comment: Mike VanWagner inquired on the franchise agreement. Dave Saucier inquired about potholes on Legion. He also wants to donate to the Halloween in the park.

Trustee Bassett asked about pothole on Park Street and also asked Mr. Falcon to get back to Mr. John Rankin regarding a tree that he would like cut down.

Trustee Hacko inquired about the tree on White Street that should be cut down as it is a hazard.

Trustee Williams inquired about a limb on a tree on Chestnut that she thinks is a hazard.

Motion by Williams seconded by MacTavish to adjourn the meeting at 7:48 pm. Motion CARRIED (7-0)

Melissa Kuzmik, Clerk

Randy Heckman, President