

Village of Howard City
Council Meeting Minutes
February 22, 2021

President Heckman called the meeting to order at 7:04 p.m. Present: Hagstrom, Smith, MacTavish, VanWagner, Bassett, Williams and Heckman. Absent: None.

The Pledge of Allegiance was given.

Public Comment: None.

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

Motion by Williams seconded by Smith to approve the 2020-2021 amended budget as presented. Motion CARRIED (7-0)

Motion by Smith seconded by Williams to open budget public hearing at 7:07 pm. Motion CARRIED (7-0)

Public Comment: None

Motion by Smith seconded by MacTavish to close public hearing at 7:08 pm. Motion CARRIED (7-0)

Motion by Smith seconded by Bassett to approve the 2021-2022 budget as presented. Roll call vote: Bassett, Aye; Hagstrom, Aye; MacTavish, aye; Smith, aye; VanWagner, aye; Williams, aye; Heckman, aye. Motion CARRIED (7-0)

Motion by MacTavish seconded by Bassett to pay bills with the addition of \$26,687.25 by the Treasurer for a total of \$30,514.71. Motion CARRIED (7-0)

Public Comment: None

Motion by Smith seconded by Hagstrom to approve the new Personnel Policy Manual pertaining to all Village employees. Motion CARRIED (7-0)

Motion by MacTavish seconded by Williams to adjourn the meeting at 7:12 pm. Motion CARRIED (7-0)

Melissa Kuzmik, Clerk

Randy Heckman, President