PRESIDENT Lyle Sandbrook Jr. CLERK Laurie Duits TREASURER Heather Collins PUBLIC WORKS Kirk L. Forman

VILLAGE OF WOODLAND 171 North Main Street

171 North Main Street Woodland, Michigan 48897 (269) 367-4698 TRUSTEES Betty Carpenter Richard Denker Mike Beach John Kennedy Arlene Barry Drew Durkee

WOODLAND VILLAGE COUNCIL MEETING Monday September 9, 2024

- * Meeting called to order by President Sandbrook at 6:30 p.m.
- * Pledge of Allegiance
- * Roll Call- R. Denker, A. Barry, K. Forman, J. Kennedy, D. Durkee, M. Beach,
- B. Carpenter, President L. Sandbrook Jr., Treasurer H. Collins, Clerk L. Duits.
- 1. Motion by J. Kennedy, seconded by B. Carpenter to approve the minutes of the August 12, 2024 meeting as presented. MCU

2. Motion by A. Barry, seconded by D. Durkee to approve the General Bills as presented. MCU

* Treasurer's Report: Check numbers 20468-20496 used. Major Streets \$1,117.08, Local Streets \$3797.15, for a total of \$4914.23. Heather informed Council that our accounting firm has been bought out by another accounting organization.

Visitors:

George and Mindy Enz, Mickey Carey and Jim Kinney to observe. Mike Callton from Barry County Board of Commissioners.

President's Comments, Updates and other Business:

- A. Mike Callton with monthly update
- B. President Sandbrook presented a food license for the BBQ food trailer that was at the Eagles on Saturday, September 7, 2024. He was also provided a copy of an insurance policy provided by the Lions Club showing coverage for their Labor Day Chicken Dinner,
- C. No update on the Scoreboard at this time, Mike Beach presented information on pursuing a Council website and the capabilities of our current internet vs possibly switching to T-Mobile for internet services.
- D. Leaf pick-up- Kirk will shoot for sending flyers out the week of October 22, 2024.

- E. Fog Seal complete on streets- Lyle presented posting sent out to residents concerning staying off the roads for the recommended time frame.
- F. Policy renewal for the Village General Insurance presented with an increase in premium.

3. Motion by D. Durkee, seconded by M. Beach to switch the Woodland Village internet service and phone to T-mobile. MCU

Business before the Council:

A. Act 51 Annual Certification – exemption.

4. Motion by D. Durkee, seconded by A. Barry to sign the exemption to Act 51, section 18J Annual Certification of Employee Related Conditions. MCU

DPW Report:

- A. Arm extension lights complete and successful.
- B. Seal was completed on roads August 23, 2024. Kirk would like to post a Thank-you to the Barry County Road Commission in the local paper- council agreed.

Trustee Concerns:

No added Trustee concerns.

7. Motion by B. Carpenter, seconded by J. Kennedy, to adjourn the meeting at 8:00pm. MCU

Respectfully Submitted,

Laurie Duits

Laurie Duits, Village Clerk NEXT REGULAR MEETING IS MONDAY, OCTOBER 14, 2024 AT 6:30 PM