

SPECIAL COUNCIL MEETING MINUTES
SEPTEMBER 1ST, 2022

1. Meeting called to order at 5:06pm.
2. Pledge
3. Prayer
4. Roll call Present: Carl Rothenberger, Jeff Guiles and Roger Vanderstelt Absent: Amy Haack and Bill Overkamp (excused).
5. Agenda Motion made by Roger to add approval of agenda and Public Comment to the agenda, supported by Carl. With a unanimous vote, the motion carried.
6. Public Comment – None
7. Clerk Position – Carl advised that interviews took place with four candidates on Tuesday August 30th, Carl, Roger, Ann LaCroix, Clerk/Treasurer and Matt Farrar, Deputy Administrator of Muskegon County were present at the interviews. A Council member and Planning Commission member were two of the candidates. Carl explained the interview process and rankings. Motion made by Carl to offer the Clerk position to Amy Haack at a rate of pay of \$29.00 per hour, 32 hours a week, same benefits as the other full-time employees of the Village as outlined in the Personnel Policy, supported by Roger. Roll call AYES: Rothenberger, Guiles and Vanderstelt. NAYS: None Absent: Haack and Overkamp.
8. Ordinance to Change Clerk/Treasurer Titles
Ann advised that an ordinance change is not required. The ordinance states both the Clerk and Treasurer are appointed. Ann advised that she spoke to the Village attorney to confirm the process of transition to a Clerk and a Treasurer.
9. Resolution for Bridge Grant
Ann read a resolution authorizing Roger Vanderstelt to sign the MDOT contract for the Bridge Street Bridge Project. Motion made by Carl to approve the resolution, supported by Jeff. Roll call AYES: Rothenberger, Guiles, and Vanderstelt. NAYS: None
10. Motion made by Carl to adjourn at 5:36pm

Submitted by,

Ann LaCroix
Clerk/Treasurer