

Brooklyn Village Council Minutes

February 23, 2015

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, February 23, 2015 at 6:00 p.m. at the Brooklyn Village Office Building. 121 N. Main Street, Brooklyn, MI.

Manager, Trustees and Officers present: **Bliven, Lutz, Co. Douglas, Morris, Jenson, Cr. Douglas, Roberts, DeJeu.** Absent: **McCutcheon, Kozar.**

Motion by **Jenson**, supported by **Roberts**, to approve the agenda with the addition of action item e: search for a new manager. Ayes: **All**

Motion by **Jenson**, supported by **Bliven**, to approve minutes of February 9, 2015. Ayes: **All**

Motion by **Lutz**, supported by **Roberts** to accept the financial report for period ending January 31, 2015. Ayes: **All.**

Presentation of offers for purchase of 112 Detroit Street by Stoney Green, RE/MAX.

Motion by **Cr. Douglas**, supported by **Co. Douglas**, to not pay reimbursement of legal fees associated with W.A Foote Memorial v. Columbia Township. Ayes: **Bliven, Lutz, Co. Douglas, Jenson, Cr. Douglas, DeJeu.** Nays: **Roberts**

Motion by **Roberts**, supported by **Jenson**, to table Hometown Decoration and Display three year contract until the available options are evaluated. Ayes: **All**

Motion by **Lutz**, supported by **Roberts**, to authorize negotiations with buyer of 112 Detroit Street. Ayes: **All**

Motion by **Roberts**, supported by **Cr. Douglas**, to approve Resolution 2015-01 Interfund Transfer of Debt. Ayes: **All**

Motion by **Roberts**, supported by **Cr. Douglas**, to table Manager Search until next meeting. Ayes: **All**

Director Public Works **Kotsch** reported the sale of the old dump truck on govdeals.com.

Motion by **Co. Douglas**, supported by **Jenson**, to authorize payment of bills. Ayes: **All**

Meeting adjourned at 6:52 p.m. by President **DeJeu.**

Connie Douglas, Village Deputy Clerk