

BROOKLYN VILLAGE COUNCIL MINUTES

March 28, 2016

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, March 28, 2016, at 6:01 p.m. at the Brooklyn Village Office Building, 121 N. Main Street, Brooklyn, MI.

Trustees and Officers present: **Bliven, DeJeu, Co. Douglas, Cr. Douglas, Jenson, Lutz**

Absent: Roberts

Others present: Guetschow, Linderman, McCutcheon

Motion made by **Jenson**, supported by **Lutz**, for approval of Agenda. Ayes: All

Motion made by **Jenson**, supported by **Bliven**, to approve minutes of March 14, 2016 meeting. Ayes: All

Public Comment: None

Reports:

Financial – Motion to accept the report for period ending February 29, 2016 was made by Lutz and supported by Jenson. Ayes: All

Police Department – Chief Elwell presented his report for February 2016.

Public Hearing – None

Communications

Guetschow presented a report from MML/SaveMICity noting the loss of funds from the state since 2003. The MML is forming a committee to resolve this issue.

Discussion - None

Action Items:

DDA Farmers' Market – Sign permit application.

Motion to approve was made by Co. Douglas and seconded by Lutz. Approved: Ayes: All

Village Auditor Engagement letter – Yeo & Yeo

Motion to approve the Village Manager to sign pending review by the Village Attorney was made by Jenson and seconded by Bliven. Approved: Ayes: All

Staff Reports

Manager – Guetschow reported that 405 Marshall is now listed for sale at \$29,900. A company (UNAMI) has expressed interest in constructing a communication tower on Constitution. A group is interested in purchasing property owned by the Village (RR on Constitution) the council is in favor if we would maintain mineral rights.

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

Meeting adjourned at 6:21 p.m. by President **DeJeu**.

Mick Linderman, Village Clerk