

**MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY, FEBRUARY 18, 2020, 7:00 P.M.**

**COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH,  
EXCEPT HOLIDAYS, AT 315 BRIDGE ST., VILLAGE COUNCIL CHAMBERS**

**(PLEDGE OF ALLEGIANCE – ROLL CALL -- TAPED MEETING NOTICE)**

**PRESENT: VILLAGE PRESIDENT JAMES JANISSE, COUNCIL MEMBERS  
ELAINE GLOWICKI, MELISSA WEST, DOUGLAS BRONKEMA,  
BARBARA MULLALY, PATRICIA PERLMAN and MICHAEL  
TOSCANO.**

**STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT  
VILLAGE MANAGER/CLERK CAROLINE KENNEDY, DPW  
SUPERINTENDENT MARCUS EVANS, CHIEF OF POLICE DAVE  
CENTALA, HARBORMASTER MIKE SINGLETON.**

**ALSO PRESENT: INTERESTED CITIZENS – 13**

**CONFLICT OF INTEREST: None.**

**MOTION by BRONKEMA, second by WEST, to adopt the Consent Calendar as follows:**

**A. ACCEPT MEETING MINUTES**

1. Regular Council Meeting – February 3, 2020
2. Downtown Development Authority – January 8, 2020
3. Harbor Commission – January 13, 2020
4. Parks & Recreation Commission – December 5, 2019

**B. \*\*\* Removed\*\*\***

All those present voting yes. **MOTION CARRIED.**

- C. \*\*\*Approval of Bills\*\*\*After discussion, MOTION by PERLMAN, second by  
GLOWICKI to APPROVE the BILLS in the amount of \$47,354.92 and payroll in the  
amount of \$38,186.49. All those present voting yes. MOTION CARRIED.**

**CITIZEN COMMENTS: None.**

**VILLAGE MANAGER REPORT: Received.**

**UNFINISHED BUSINESS: Items still pending.**

**NEW BUSINESS:**

**MOTION** by **TOSCANO**, second by **MULLALY**, to accept the **PROPOSAL FROM CHEMICAL BANK** to transfer all village financial accounts from Alden State Bank to Chemical Bank.

Roll Call Vote: Ayes – Mullaly, Toscano, West, Bronkema; Nays – Janisse, Perlman, Glowicki.

**MOTION CARRIED.**

**MOTION** by **BRONKEMA**, second by **WEST**, to support the **PRESIDENTIAL APPOINTMENT** of **KAREN SIMPSON** to fill the vacant term on the Elk Rapids District Library (ERDL) Board expiring February 2023. All those present voting yes. **MOTION CARRIED.**

**CORRESPONDENCE:** Received.

**CONSOLIDATED MONTHLY REPORT:** Received.

**COMMISSION/COMMITTEE REPORTS:** Received.

**COUNCIL COMMENTS:** Received.

**UPCOMING MEETING DATE AND OTHER EVENTS:**

Regular Council meeting – Monday, March 2, 2020 at 7:00 p.m.

**MOTION** by **TOSCANO** second by **WEST**, to adjourn at 7:59 p.m.  
All those present voting yes. **MOTION CARRIED.**