

## VILLAGE OF DECATUR SPECIAL MEETING MINUTES

Village Hall 116 N. Phelps St. Decatur, MI 49045

February 24, 2018 9 AM

Attendance: President Elwaer, President Pro-Tem Jackson, Trustee Stull, Trustee Mead, Trustee Pachner and Trustee Gunther, Village Manager Mitchell and UB Clerk Avery

Absent: Trustee Hayes

At 9:00 President Elwaer called the meeting to order, followed by the Pledge of Allegiance.

VM Mitchell took Roll Call.

No Public Comment.

No additions or deletions to the agenda as presented; Trustee Gunther made a motion to accept the Agenda as presented, seconded by Trustee Mead. All in Favor motion carries.

VM Mitchell explained the potential Decatur Beer Festival taking place on June 2<sup>nd</sup>. There was a discussion about potential options of size, vendors, parking and liability. After an agreement by Council to pursue with a Public Hearing at the March Regular Meeting.

President Pro-Tem Jackson makes a motion to accept VM Mitchell's Letter of Resignation effective March 11<sup>th</sup>, seconded by Trustee Mead. All in favor, motion carries.

Trustee Mead makes a motion to appoint Matthew Newton as Village Manager, effective March 12<sup>th</sup>, seconded by President Pro-Tem Jackson. All in favor, motion carries.

Trustee Gunther makes a motion to approve of Resolution 18-02: Appointment of Matthew Newton as Street Administrator, seconded by Trustee Mead. All in favor, motion carries.

Trustee Mead makes a motion to approve of the VM Contract for Matthew Newton, seconded by Trustee Gunther. All in favor, motion carries.

Kim Babcock, Barbara Hammond and Allison Clark were interviewed for the Clerk/Treasurer position.

After deliberation, President Elwaer makes a recommendation for Kim Babcock to be given a Conditional Offer for the Clerk/Treasurer position. Trustee Mead makes a motion to approve of the recommendation of a Conditional Offer to Kim Babcock as the Clerk/Treasurer, seconded by Trustee Pachner. All in favor motion carries.

No Public Comment.

At 10:53 President Pro-Tem Jackson makes a motion to adjourn, seconded by Trustee Gunther. All in favor, motion carries.

Respectfully Submitted,

Aaron Mitchell, Village Manager