

Village of Clarksville
Council Meeting Minutes
February 7, 2022

A regular monthly meeting of the Clarksville Village Council was held February 7, 2022 at the Clarksville Village Hall. President Amy Byers called the meeting to order at 7pm.

Other council members present – Trustees Bonnie Main, Patricia Reser, Allen Sheldon, Treasurer Rose Barratt, and Clerk Shari Clark. Absent – Trustees Brad Clark and Joseph Graham.

Debra Winkler was present and officially sworn in to fill vacancy of Village Trustee term ending November 2022.

Public comments were heard. Street Commissioner Sheldon will follow up with CL Trucking & Excavating, LLC to resolve snow plowing issues along Main Street. President Byers will create a draft Mobile Food Vending Permit Application for Planning Commission review.

The minutes of the January 10, 2022 meeting were read and approved.

Motion by Sheldon and supported by Reser to pay monthly bills totaling \$7,614.83. All in favor, motion passed.

Reports were read by Treasurer Barratt, Street Commissioner Sheldon, *ex officio* Planning Commissioner Main, Sewer & Clerk Reports by Clark, and President Byers.

Motion by Sheldon and supported by Reser to accept Final Budget Fiscal 2021-22 and to adopt projected Budget Fiscal 2022-23 as presented by treasurer. All in favor, motion passed.

Motion by Main and supported by Reser to appoint John Jewell to Village Planning Commission. All in favor, motion passed. President Byers appointed Jewell as Village Planning Commissioner for a partial staggered term to end November 2023. Jewell was officially sworn in by the clerk.

The village continues to seek additional members to serve on Village Planning Commission, interested applicants who are qualified electors of the village may contact village clerk at clarksvillemi@clarksvillemi.org

The Planning Commission's 2021 Annual Report, Annual Work Program 2022, and the Zoning Administrator's 2021 Annual Report were accepted by Council.

Moved by Patricia Reser and supported by Debra Winkler to adopt Ordinance #78 ADOPT SUPPLEMENT S-5 TO CODE OF ORDINANCES. Upon roll call all voted "Aye". Absent: Brad Clark and Joseph Graham. President Amy Byers declared ORDINANCE #78 adopted. It shall be published in its entirety and entered into the Ordinance Book of the Village to be effective immediately.

The meeting adjourned at 8:47pm.

The next regular meeting will be held March 7, 2022.

Submitted by Shari Clark, Village Clerk