

Village of Clarksville
Council Meeting Minutes
December 5, 2022

A regular monthly meeting of the Clarksville Village Council was held December 5, 2022 at the Clarksville Village Hall. President Amy Byers called the meeting to order at 7pm.

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

No public comment.

A follow up presentation was shared from engineer Jon Moxey, Fleis & Vandenbrink Project Manager, with recommendation to award the contract to Davis Construction for the Main Street Pedestrian Bridge.

The minutes of the November 7 & November 10, 2022 meetings were approved.

Motion by B.Clark and supported by Sheldon to pay monthly bills totaling \$13,983.72. Motion passed.

Reports were read by Treasurer Barratt, Street Commissioner Sheldon, Sewer by B.Clark, Clerk by S.Clark, and President Byers.

Treasurer was authorized to cash out PFCU CD & savings accounts and deposit into United Bank General Fund.

Motion by B.Clark and supported by Reser to re-appoint Diane Sheldon & *ex officio* Bonnie Main to Village Planning Commission. All in favor, motion passed. President Byers appointed each for a 3-year term.

Residents are reminded that it is the responsibility of the property owner to shovel sidewalks and off-street parking is required per ordinance. Sidewalks must be cleared of snow and ice (within 24 hours in residential districts & within 4 hours in the business district after the cessation of any fall of snow, sleet, or freezing rain) and vehicles may not be parked longer than 12 hours on Main Street or 24 hours on other public streets within the village. For persons within the residential district that this would cause undue hardship, they may file a request for exemption with the Village Clerk.

Motion by B.Clark and supported by Reser to approve total overall project cost of \$150,000.00 for the Main Street Pedestrian Bridge. All in favor, motion passed.

Motion by B.Clark and supported by Reser to approve the appointment of Lynne McClure as Village of Clarksville representative on the Saranac Clarksville District Library Board. All in favor, motion passed.

Council Member Allen Sheldon offered RESOLUTION #2022-02 APPOINTMENT OF VILLAGE PLANNING COMMISSIONERS and supported by Council Member Debra Winkler. Upon roll call all voted “Aye”. Motion passed.

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

Motion by Sheldon and supported by B.Clark to approve Village Council meetings for year 2023 to be held 1st Mondays (with the exception of the following meetings to be held January 9th, July 10th and Tuesday September 5th) each month. Motion passed. Motion by Main and supported by Winkler to set the January Planning Commission meeting for January 19, 2023 Motion passed. The Planning Commission will discuss 2023 meeting dates at their next meeting and make recommendation to council for approval at their next meeting. Motion passed. All meetings begin 7pm at Clarksville Village Hall.

Motion by B.Clark and supported by Sheldon to re-appoint Bonnie Main as President pro tempore. All in favor, motion passed.

Motion by B.Clark and supported by Winkler to appoint standing committees as follows; Finance, Budget, & Grants Committee – Rose Barratt & Amy Byers, Health and Public Safety Committee – Amy Byers & Bonnie Main, Legislative Committee – Shari Clark & Allen Sheldon, Streets, Sidewalks, & Street Lighting Committee – Allen Sheldon & Brad Clark, Downtown Revitalization and Business Development Committee – Bonnie Main & Joseph Graham, and Parks and Recreation Committee – Debra Winkler & Allen Sheldon. All in favor, motion passed.

The meeting adjourned at 7:45pm.

The next regular meeting will be held January 9, 2023.