EDMORE VILLAGE COUNCIL SPECIAL COUNCIL MEETING UNAPPROVED JOURNAL OF MINUTES May 29, 2024

- 1. **CALL TO ORDER**: The special council meeting of the Village of Edmore Council was called to order on Monday, May 29, 2024, at 3:30 p.m. by **President Gloria Burr**.
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Members present Colburn, Griswold, Guild, Moore, Burr. Absent McParland, Pierce. Also present: Mark Borden – Village Manager, Kerri Peterson – Village Clerk
- 4. APPROVAL OF THE AGENDA: Motion by Griswold to approve the agenda. Supported by Colburn. VOICE VOTE: ALL YES: MOTION PASSED 5-0.
- 5. **PUBLIC COMMENTS: AGENDA ITEMS:** None.
- 6. OLD BUSINESS
 - A. DISCUSS WATER/SEWER SERVICE TO THE OLD HOSPITAL PROPERTY, HOME TOWNSHIP, EDMORE FAMILY DENTISTRY. CONSIDER REQUEST FROM MID-MICHIGAN HEALTH DEPARTMENT REQUIRING VILLAGE AUTHORIZATION TO ALLOW THE THREE PROPERTIES TO INSTALL WELL AND SEPTIC AND DISCONTINUE SERVICE FROM VILLAGE WATER AND SEWER: Cal Beach was also present representing Home Township and stated that they are on board with whatever the Village Council decided and that they were only waiting on the okay to move forward. Discussion was heard among the board. There is concern that the Township and the Dentist may not want to put in a well and septic and that the Village is forcing them to install it and we don't want to cause a problem by removing it. The Village pumps are barely holding on and one or the other are found air-locked daily. The current system is not set up to run only three entities and was set up to run the hospital. Without being used in the manner it was intended this causes more harm to the equipment. It is only a matter of time before the system fails. It was stated that the three customers should be able to decide if they want to put in a well and septic or remain on the Village system. Motion by Colburn to authorize the three entities, Dice Auto, Home Township, and Edmore Family Dentistry, to install their own septic and water and be removed from the Village water and sewer services, in compliance with the Mid-Michigan Health Department. Supported by Moore. ROLL CALL VOTE: YES: Colburn, Griswold, Moore, Burr. NO: Guild. MOTION PASSED 4-1.
- 7. PUBLIC COMMENTS: None.
- 8. **COUNCIL COMMENTS:** Comments were heard.
- 9. ADJOURNMENT: Motion by Griswold to adjourn. Supported by Moore. VOICE VOTE: ALL YES: MOTION PASSED 5-0.

President Burr adjourned the meeting at 4:00 p.m.

Village President

Village Clerk

Approved for Publication

NEXT MEETING: June 10, 2024