VILLAGE OF SEBEWAING Special Council Meeting – November 9, 2021

The meeting was called to order by President Julie Epperson at 5:42 p.m.

Present: Matthew Chisholm, Melinda Driscoll, Julie Epperson, Bill Glaab, Brandy Gunsell (per phone due to guarantine), Marcus Sting Absent: Dennis Kundinger Others: Dena Kish

Motion by Driscoll seconded by Chisholm to approve the agenda for this meeting as presented. MOTION CARRIED

Public Comment None

New Business Financial Signer

Motion by Sting seconded by Gunsell to give the Village Clerk, Dena Kish, permission to be an authorized check signer and give her access to all Village finances and passwords, to succeed as the new Village Clerk effective November 9, 2021.

Chisholm: yea; Driscoll: yea; Glaab: yea; Gunsell: yea; Kundinger: absent; Sting: yea; Epperson: yea.

MOTION CARRIED

Credit Card Holder

Motion by Chisholm seconded by Driscoll to approve Dena Kish, Village Clerk, to be the authorized Village Representative and card holder of the Village Office Credit Card effective November 9, 2021.

Driscoll: yea; Glaab: yea; Gunsell: yea; Kundinger: absent; Sting: yea; Chisholm: yea; Epperson: yea.

MOTION CARRIED

MOTION CARRIED

Freedom of Information Coordinator (FOIA)

Motion by Chisholm seconded by Glaab to appoint Dena Kish as the Village of Sebewaing Freedom of Information Coordinator (FOIA) effective November 9, 2021. Glaab: yea; Gunsell: yea; Kundinger: absent; Sting: yea; Chisholm: yea; Driscoll: yea; Epperson: yea.

Zoning Administrator

Motion by Chisholm seconded by Gunsell to appoint Matthew Bumhoffer as the Village of Sebewaing Zoning Administrator effective November 9, 2021. There would be a pay of \$1.00 per hour over his current salary and additional 3 days of vacation per year. Gunsell: yea; Kundinger: absent; Sting: yea; Chisholm: yea; Driscoll: yea; Glaab: yea; Epperson: yea.

MOTION CARRIED

Public Comment

None

Correspondence None

Council Comment None

Adjournment The meeting adjourned at 6:48 p.m.

Julie Epperson President, Village of Sebewaing Dena Kish Clerk, Village of Sebewaing