

Hopkins Village Council Regular Council Meeting Monday Feb 8th, 2021 Virtual Meeting

PRESENT Buist home, Vanderwall home, Swainston home, Williams Allegan, Sebright home, Osborn home, Kennedy home, Alberda home **ABSENT Weick GUESTS**, Charles Vbema Kalamazoo.

Pro Tem VanderWall called the meeting to order at 7:30 pm.

1. APPROVAL OF AGENDA

Buist moved, Willaims supported, CARRIED, to approve the agenda of Feb 8th, 2021.

2. APPROVAL OF MINUTES

Osborn moved, Williams supported, CARRIED to approve the minutes of Jan 11th, 2021 regular meeting. Buist moved, Williams supported, CARRIED to approve the minutes from the Jan 25, 2021 special meeting.

3. APPROVAL OF BILLS

Willaims moved, Osborn supported, CARRIED to approve the bills from Jan 12th, 2021 to Feb 8th, 2021.

4. APPROVAL OF FINANCIAL REPORT

Sebright moved, Kennedy supported CARRIED to approve the Jan 2021 Financial Statement.

NEW BUSINESS

A. Downtown Creamery

Charles Vbena gave the council an overview of what the new creamery in the downtown area will consist of.

B. Audit Engagement Letter (Mike)

Buist moved, Osborn supported, carried to have Fluke Walker and Sheldon do the 2020 Audit.

C. Safe Box Key

An additional safe box key will be made.

D. Resolution 2021-1 FMA Grant

Williams moved, Kennedy supported, CARRIED to approve Resolution 2021-1 which can be found in the resolution book at the clerk's office.

E. DDA Projects (Dawn)

Trustee Buist reported to the council projects which the DDA are considering working on.

OLD BUSINESS

A. Farmer's Disposal

Clerk Alberda reported that Farmer's Disposal would currently cost more than the current disposal service.

Time was permitted for council members to discuss items not on the agenda.

ADJOURNMENT.

Buist moved, Osborn supported, CARRIED to adjourn the meeting at 8:36. pm.