

**Hopkins Village Council Regular Council Meeting
Monday Sept 13th, 2021**

President Weick called the meeting to order at 7:30 pm.

Roll Call Present Williams, Kennedy, Sebright, Weick, Buist, Vander Wall, Alberda, Osborn
ABSENT - Swainston,
Guests- Gale Dugan, Jim Bala

Pledge of Allegiance

1. APPROVAL OF AGENDA

Buist moved, Osborn supported, CARRIED, to approve the agenda of Sept 13th, 2021 .

2. APPROVAL OF MINUTES

Sebright moved, VanderWall supported, CARRIED to approve the minutes of Aug 9th, 2021, regular meeting.

3. APPROVAL OF BILLS

VanderWall moved, Osborn supported, CARRIED to approve the bills from Aug 10th, 2021, to Sept 13th, 2021 including \$254.40 to Weick Bros. out of the general fund and \$184.34 to Rhino Seed out of the general fund.

Motion by Williams supported by Sebright to pay an additional bill to the Weick Bros out of the sewer fund for \$7,860.00 for a lateral put in on Goodell St. Invoice #3791. Roll Call vote: Kennedy – No, Buist – Yes, Osborn – No, Williams – yes, Sebright – yes, Vanderwall – No, Weick – Yes. Motion CARRIED.

Clerk Alberda asked for record in the minutes that he would not be signing the check #1751 due to his concerns that this was a misuse of public funds. Clerk Alberda advised that President Weick and Treasurer Swainston would have to sign instead of Clerk Alberda.

4. APPROVAL OF FINANCIAL REPORT

Buist moved, Kennedy supported CARRIED to approve the Aug 2021 financial report.

5. REPORTS Commissioner Dugan gave his monthly report. DPW Supervisor Jim Bala gave his report.

Public Comment– None

Old Business

A. Cross Guard Training

Trustee VanderWall is working on setting a date for cross guard training.

NEW BUSINESS –

A. Township (425 Agreement)

VanderWall moved, Osborn supported, roll call vote Kennedy yes, Buist yes, Osborn yes, Williams no, Sebright abstain, VanderWall yes CARRIED to move forward on the 425 agreement with the township and setting a hearing date of Oct 4th 2021 at 7:00 pm.

VanderWall moved Osborn supported, roll call vote, Kennedy yes, Buist yes, Osborn yes, Williams yes, Seright yes, VanderWall yes CARRIED, to adopt resolution 2021-007 Waiving Conflict of Interest Regarding Attorney Services.

B. Authorized Signatures

Sebright moved, Buist supported CARRIED to have Greg Buist taken of the authorized signature list from the bank and to have John VanderWall put on the signature list. The list would include signatures of Mike Alberda, Terry Weick, Mary Swainstson and John Vanderwall.

Around the Table- Time was provided for members to discuss items not on the agenda.

ADJOURNMENT. Buist moved, Osborn supported, CARRIED to adjourn the meeting at 8:55 pm.