

**Village of Eau Claire**  
**Monday, January 18, 2021**  
**Unapproved Regular Council Meeting Minutes**

Regular Council meeting called to order 5:30 PM by John Glassman, Village President

**Members Present:** John Glassman, Virginia Gonzalez, Tom Baker, Jeff Rice, Dan Malkin, Secretary Kathy Arend, and PWS Mike Keesler and Lisa Borkowski Treasurer.

**Absent:** Shawn Foster, Clerk

**Approval of the Agenda:** Motion by Gonzalez to approve the agenda. Second by Baker, All Ayes, Motion carried.

**Recognition of Visitors:** Tom Wright Jr.

**Visitor Discussion:** None

**Approval of Minutes:** approval of the regular meeting minutes of December 21, 2020 Motion by Gonzalez second by Baker to approve the minutes as presented, All Ayes, Motion carried.

**Board Minutes:** Fireboard Minutes & Incident Summary of November 17, 2020 available in the Clerk's office.

**Library Board Minutes:** Meeting minutes of January 11, 2021 available in the Clerk's office.

**Building:** No new business

**Finance/Treasurer's Report: Departmental Balance Report 12/01/2020 – 12/31/2020**

All Funds	1,168,444.44				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General		854,613.69	Sanitation		2,318.61
Major Streets		271,228.21	Sewer	68,600.00	39,822.78
Local Streets		17,758.67	Water	144,300.00	24,584.14
Municipal Streets		191,198.88			

Motion to accept the Departmental Balance Report for December by Gonzalez, second by Rice, all ayes, motion carried.

**Payment of the Bills:** Motion by Gonzalez, second by Rice to approve payment of the bills in the amount of \$108,016.16 All ayes; motion carried.

**Employee Wage Report:** Total Gross Wages from December 1 – 31, 2020 were \$10,370.69 gross and a total of 564.39 hours worked for all regular Village Employees.

**Budget meeting** February 4, 2021 at 5:00 PM

**Utilities Report:** is still not 100% accurate.

**Administrative: Tom Wright-** Adult Use Provisioning Center. The state of Michigan no longer pays taxes to municipalities for Medical Marihuana. The only way to receive tax monies is by having an Adult Use Provisioning Center where people 21 and older can purchase Marijuana and Marijuana products to use in their homes.

Motion by Rice to change the Ordinance and allow Adult Use Provisioning Center to allow for one such center only. Second by Malkin Roll Call Vote:

Glassman-aye

Gonzalez-aye

Malkin-aye

Rice-aye

Baker-nay

The clerk to contact the Village Attorney to amend the Ordinances to allow for 1 Adult Use Provisioning Center in the Central Business District.

**Code Enforcement:** Continues throughout the Village

**Parks:** No New Business

**Flag Pole:** The flag pole at Veterans Park has been repaired, it is too wet to set it back in the ground.

**Water/sewer/solid waste:** Residents that have not complied with requests for appointments or from the Public Works to inspect to see if a meter can be placed inside a home. Will discuss with the Code Enforcer to see if they can issue citations.

**Streets:** No new business

**Equipment:** No new business

**Sanitation:** No new business

**New Business:** None

Motion to adjourn: 6:25 PM

Unapproved Meeting minutes typed by Shawn Foster, Clerk