

Nays: None  
Motion carried in a roll call vote.

PRESIDENT'S REPORT:

We have three people now interested in hooking up to Village water through the NW Quadrant project. Eleven people initially expressed interest out of the forty-four that were eligible. Dustin worked very hard to get estimates for the work; all but the internal plumbing, which residents must take care of themselves. Prices were sent out last week and residents were given until the 31<sup>st</sup> to let the Village know if they are interested. The RFP for IT services is on the website. President Lavey also sent it out to companies that are lien certified and offer services we require.

President Lavey mentioned the need to call committee meetings. Cannabis committee needs to meet regarding "Class A" microbusiness licenses. Personnel committee has several items to discuss. IT committee should meet now so as to be pro-active in determining which projects will be required by a new IT company. SPARK has a multi-day IT conference coming up in Ann Arbor. If anyone is interested, the Village will pay for tickets. President Lavey will forward the email.

COMMITTEE REPORTS:

There were no committee meetings since the last Council meeting.

AGENDA:

1) WAIVER OF TECH STANDARDS / LAKELAND KNOLL

Marshall Blau gave Council an overview of the timeline on his project. The project planner, Jim Eppink, and the project engineer, David LeClair, each spoke on their preferred road width within the development. Council was then given the chance to ask questions.

Motion by Buerman to approve the Proposed Resolution Granting Waiver with Conditions allowing for 27-foot roadway width and adding the condition that there shall be parking allowed on one side of the street only in the public streets; seconded by Spencer.

Yeas: Bierman, Buerman, Conquest, Matson and Spencer

Nays: Kinczkowski and Lavey

Motion carried in a roll call vote.

2) REVERSION REZONING / 183 E. HAMBURG

Much discussion was had about timelines and the need to be aware of expiration dates. There are questions for the Village attorney on the proper way to handle this matter. The Village Ordinance doesn't line up with the State statute, which would automatically revert zoning back to its previous form. An earlier motion to table this matter was withdrawn.

Motion by Kinczkowski to recommend that the Planning Commission finalize this at the next meeting and start the process of reversion zoning; seconded by Buerman.

Yeas: Bierman, Buerman, Conquest, Kinczkowski Matson, Spencer and Lavey

Nays: None

Motion carried in a roll call vote.