

**VILLAGE OF CASSOPOLIS
REGULAR COUNCIL MEETING
June 13, 2022**

President Pro-Tem Williams called the Regular Council Meeting of the Cassopolis Village Council to order at 6:38 p.m.

Roll Call:

Council Members Present: Luckey, Conner, Williams, Danzy-Yeager and Pedersen
Council Members Absent: Kelly and Johnson

The Pledge of Allegiance was given in unison.

Consent Agenda: Pedersen motioned, seconded by Conner, to approve the consent agenda as presented.

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| A. Regular Meeting Minutes – May 9, 2022 | |
| B. Public Hearing Meeting Minutes – May 9, 2022 | |
| C. Workshop Meeting Minutes – May 23, 2022 | |
| D. Approval of Invoices - \$361,527.25 | |
| E. Property and liability Insurance Renewal (\$54,744) | Attachment 1 |
| F. 2021-2022 Budget Amendments | Attachment 2 |
| G. Resolution 2022-13 Truth in Taxation | Attachment 3 |
| H. Resolution 2022-15 2022-2023 Budget | Attachment 4 |
| I. Resolution 2022-12 Par Plan Grant | Attachment 5 |
| J. Resolution 2022-14 Category B Grant | Attachment 6 |

Roll Call Vote:

Ayes: Conner, Williams, Danzy-Yeager, Pedersen and Luckey

Nays:

Absent: Kelly and Johnson

Abstain:

Motion Carried.

Managers' Report:

Village Manager LaGrow discussed:

- It was a successful Beach Bash weekend with even some Council members attending and helping out.
- The phase 2 conceptals for the beach and design for the skate park will be presented at the July meeting.
- Jay Smith introduced us to a muralist out of New Jersey who will be doing some work at Sunset Coast that may have some interest in painting the wall at the beach.

Public Comment:

Barbara Gordon, director of Cass District Library, informed council of the ballot request coming up in August to increase their millage. There have been no tax increases since 1993; they need \$1 million in facility improvements and about \$10 million across all branches in the County. With current funding they cannot pay for any improvements. The Edwardsburg branch needs to be rebuilt larger due to the increased traffic.

Miscellaneous: Council Concerns/Items:

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Pedersen added that Beach Bash was amazing and how people think highly of Cass now. He attended the grand opening for the theatre and the music from the poles were distracting. He was informed that they can contact us to have the music turned off.

Clerk Betty reminded everyone to pick up their paperwork to run for reelection from Monica at the County. If they know anyone else who wants to run they can let them know as well.

Adjournment:

President Pro-Tem Williams declared the meeting adjourned at 6:46 p.m. by unanimous agreement.

Respectfully submitted: _____
Tonia Betty, Village Clerk

Reviewed by: _____
Frank Williams, Jr., President Pro-Tem