

**Village of Eau Claire**  
**Thursday, March 29, 2018**  
**Unapproved Special Council Meeting Minutes**

**Special Meeting called to order at 5:00 PM by Ken Karn, Village President.**

**Members Present:** Ken Karn, Robert Stanczyk, Tom Baker, Jeff Rice, John Glassman, Village Treasurer, Lisa Borkowski and Village Clerk, Shawn Foster.

**Members Absent:** None

**Visitors:** None

**Approval of Agenda:** Motion by Stanczyk, to approve the Agenda as presented, Seconded by Rice, All Ayes, motion carried.

**Audit Proposals:** The Village has been using Plante Moran for several years; the Village received a Proposal/quote from Stevens, Kirinovic & Tucker P.C. from Grand Rapids in the estimated amount of 164 hours total \$21,620.00 with the offer of a discount of \$3,220.00; making the cost \$18,400.00. The Village received a quote from the State of Michigan Auditor Derek Hall for estimated 85 hours at \$115.00 per hour for a total of \$9,775.00, the state will audit for the bare minimum of what is required. The Audit last year was \$34,000.00 with Plante Moran. Motion by Stanczyk, Second by Rice to use the State Auditor, all ayes, motion carried.

**Bills:** The Village Meter Loan billing was received at the Village Hall on 3/25/18 due on 4/01/18, since it was after the March meeting and due before the April Meeting the payment was approved.

**HEI:** This is the billing for the second Police Radio and was due immediately.

**Motion to Adjourn:** 5:17 pm

Unapproved Meeting Minutes by Village Clerk, Shawn Foster