

Village of Eau Claire
Thursday, June 4, 2020
Special Meeting

Special 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 & Clerk Shawn Foster, Mike Keesler PWS

Absent: None

Approval of the Agenda: Motion by Gonzalez to approve the agenda, Second by Baker; motion carried.

Recognition of Visitors: None

1. Purchase of new Equipment: Discussion; a 2016 Polaris Brutus Side by Side with heat & a/c cab and loader attachment with only 102 hours and 224 miles of use has come up on an online auction. The Village has been discussing purchasing equipment that the sidewalks could be plowed with in the winter for a couple of years. The snowblower attachment will be sold separately at the sale. Public Works needs authorization and a cap on spending in order to bid on the machine. The machine can be used for many things in the Village and a sweeping attachment can be purchased in the future that is not too expensive.
2. Amending the Budget: Motion by Malkin to amend the Equipment Budget by \$25,000, second by Baker, All ayes, Motion carried. Giving the line item a total of \$35,250.00.
3. Public Works can bid up to \$25,000 on the machine & blower combined.
4. Annexation of the land the new AEP substation being built on E. Main St. The council voted to pursue it at the last regular meeting held on May 18, 2020. The attorney has sent over the official documents for signature so that it can now move over to the Berrien County Board of Commissioners.

Motion by Rice to proceed with the Annexation request, Second by Baker

Roll Call Vote:

Glassman: Yea

Gonzalez: Yea

Baker: Yea

Rice: Yea

Malkin: yea

Nays: 0

Meeting Adjourned 5:50 PM