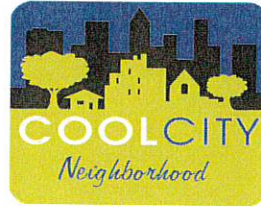


Village of Grass Lake

119 North Lake Street, P.O. Box 737
Grass Lake, Michigan 49240
Phone: 517-522-4550
Fax: 517-522-8120



“Governor’s 2017 Active Community Award Winner”

VILLAGE COUNCIL MEETING SEPTEMBER 15, 2020

AGENDA

1. CALL TO ORDER
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. APPROVAL OF MINUTES – September 1, 2020
5. PUBLIC COMMENT
6. DISBURSEMENTS – Star Mead
7. TREASURER’S REPORT – Trudi Whitley/Tim Griffith
8. MAINTENANCE REPORT – Paul Lammers
9. LAW ENFORCEMENT REPORT – Deputy Shackelford
10. CORRESPONDENCE
11. COMMITTEE REPORTS
12. OLD BUSINESS
 - A. Sewer Contract Update
 - B. LRUA Update
 - C. Election Update
13. NEW BUSINESS
 - A. Award Water Infrastructure Projects
 - Water Tower Mixer
 - Cathodic Anode Protection System
 - B. Deficit Elimination Plans
 - C. Staff Organizational Structure Timeline
 - D. School Traffic/Pedestrian Safety Discussion
 - E. Trustee Resignation
14. VILLAGE MANAGER’S REPORT – David Trent
15. UPCOMING EVENTS
16. PUBLIC COMMENT
17. PRESIDENTIAL RECAP – Joe DeBoe
18. ADJOURNMENT

Note: In an effort to reduce potential exposure to the coronavirus (COVID-19) by constituents, elected and appointed officials, and Village employees, this meeting will only be conducted electronically.

Participants in this electronic meeting may access the meeting through the following means:

- Via computer or smart phone (Internet): <https://us02web.zoom.us/j/7952146959>
- Via telephone:(312)626-6799; enter Conference ID# 7952146959 when prompted

NOTICE OF A MEETING OF A PUBLIC BODY

VILLAGE OF GRASS LAKE VILLAGE COUNCIL SEPTEMBER 15, 2020, 7:00 P.M.

The Village Council for the Village of Grass Lake, Jackson County, Michigan, will conduct a meeting electronically by video and audio conferencing on **Tuesday, September 15, 2020, at 7:00 p.m.** On July 17, 2020, Governor Gretchen Whitmer issued Executive Order No. 2020-154 temporarily suspending certain provisions of the Open Meetings Act (Public Act 267 of 1976, as amended) until September 5, 2020 at 11:59 p.m. (and 28 days thereafter). Gov. Whitmer's order enables meetings of public bodies to be held by telephonic or video conferencing in lieu of conducting a physical meeting.

The Village Council will conduct the meeting through telephonic and video conferencing in response to the novel coronavirus (COVID-19) to protect the public health of citizens and elected and appointed officials. In addition to this Notice of a Meeting of a Public Body, participants will be able to access the agenda and other documents relevant to this meeting via the Village of Grass Lake website (www.villageofgrasslake.com). A copy of this Notice and the Agenda will be posted on the bulletin board adjacent to the Village Office and on the door at 119 N. Lake St., Grass Lake, Michigan.

Participants in this meeting may access the meeting through the following means:

- Via computer or smart phone (Internet): <https://us02web.zoom.us/j/7952146959>
- Via telephone:(312)626-6799;enter Conference ID# 7952146959 when prompted

Participants selecting video conferencing may offer Public Comment by selecting the raised hand icon on their screens. Participants will be monitored and unmuted to offer said comments by the Village President.

Participants accessing the meeting by telephone will be muted other than during Public Comment. The Village President will ask participants to speak one at a time on the honor system and to restrict comments to three minutes.

Persons with disabilities requiring assistance to access the meeting are asked to contact the Village Office at (517) 522-4550 during regular business hours in advance of the meeting by contacting the undersigned.

Estelle Mead
Village Clerk
e.mead@villageofgrasslake.com

Approved for posting September 11, 2020