

SPECIAL Meeting MINUTES

August 14th, 2023

1. Call Meeting to Order:

President VanderWall called the meeting to order at 9.08PM

Present: Mullett, Alberda, Kennedy, Buist, Osborn Williams, Adams, Sebright,
VanderWall, E. Alberda, Evans, Morris, Modreski, Walhoff

2. Approval of Agenda

Buist moved, Adams supported Carried to approve the agenda for the Aug 14th, 2023, special meeting.

3. Public Comment: None

4. Discussion of Village Hall Entrance improvements & Mugen Construction Proposal.

The council discussed the work that Mugen Construction proposed to the Village and Township for the work to be done on the hall.

5. Public Comment: None

6. Board Comment- None

7. Vote on decision to have Mugen construction reconstruct the current village hall bathrooms and entry way, with payment not due until next year.

Buist made motion, Sebright supported to have Mugen Construction work on the renovations of the entryway and bathrooms in the current hall, with the cost of the project to be split with the Township of Hopkins and the invoice being held until 2024. Osborn yes, Buist yes, Williams yes, Sebright yes, Adams no, Mullett no. Motion Carried, yes 4, No 2

8. Adjournment: Buist moved, Osborn supported Carried, to adjourn the meeting at 9:30pm.