

Village of Swanton Council Meeting Minutes  
January 11, 2016 at 7:00 p.m.

Prayer

Pledge of allegiance

Roll call: Paul Dzyak                      Jeff Pilliod  
                 Tamara Haselman           Michael Rochelle  
                 Gary Moore                          Dianne Westhoven

Minutes: December 14, 2015 meeting minutes were not available. With no minutes presented, approval of the minutes was tabled till the January 25, 2016 meeting.

Approval of bills: Bills as of 1/11/2016 were presented totaling \$16,229.23 were presented. A motion to accept was made by Councilman Rochelle; seconded by Councilwoman Haselman. Roll call was taken. Motion passed 6-0

Visitor: Joe Kahle. Mr. Kahle gave an update on LED sign, presented proposed regulations and also stated that all funds have been collected from the various organizations involved. He also stated that a plaque would be mounted on sign to recognize all organizations that contributed to this sign. Swanton Village will take action on this sign purchase at the next meeting on January 25, 2016.

Old business: none

New business:

1. Ordinance 2016-01 - An ordinance authorizing the village administrator to renew the agreement for a countywide emergency management agency; and declaring an emergency. A motion to suspend the rules made by Councilman Moore; seconded by Councilwoman Haselman: Roll was taken. Motion passed 6-0

A motion to accept Ordinance 2016-01 – was made by Councilwoman Haselman; seconded by Councilman Dzyak; Roll call was taken. Motion passed 6-0.

2. EMS Advisory Board Member

Councilwoman Haselman nominated Mayor Ann Roth to represent the Village of Swanton on this board. Second by Councilman Jeff Pilliod. Roll call taken – Motion passed 6 – 0.

Committee Reports

The Water & Sewer Committee heard departments’ reports during the Committee of the Whole that met before the regular meeting of Council.

Mayor’s Report:

The Mayor provided a brief update on meetings that she attended. She also requested a volunteer to serve as Swanton's representative to the Fulton County Regional Planning Commission.

Adjourn – There being no further business to come before the Council, a motion to adjourn the meeting was made by Councilman Moore; second by Councilman Rochelle; Roll call taken – Motion passed 6 – 0.

Kathy Kreuz  
Kathy Kreuz, Clerk-Treasurer

Attest:

Ann Roth  
Ann Roth, Mayor

1-11-16  
Date