

**WOLVERINE VILLAGE COUNCIL
REGULAR MEETING AGENDA
NOVEMBER 9, 2020**

Call to Order: 7:00 P.M. with pledge to the flag opening meeting.

Swearing in of President, Clerk, Treasurer and two trustees from November 3rd 2020 election, Rick Johnston and Tansy Sloan. Rhonda Ford was third trustee but was not present to be sworn in.

Roll Call: President Ralph Ochs, Clerk Jean Blake, Anne Ford, Dennis Holden, Treasurer Laurie Holden, Rick Johnston, Tansy Sloan. Absent: Kris Holden.

Guests: Brian O'Connor, Mathew Baughman.

Audience with individuals: Brian O'Connor questioned the Council's consideration of moving the Village banking from Awaken to Citizens Bank in December 2020. Discussion followed.

Adopt/Amend Agenda: Motion to adopt the agenda made by D. Holden with second from Johnston. 5 Ayes, 0 Nays. Motion carried.

Correspondence: None.

Clerk minutes: Motion by D. Holden with second from Rick Johnston to approve Minutes of October 12, 2020, Regular Meeting. 5 Ayes. Motion carried.

Treasurer Report: Motion by Anne Ford, second by D. Holden to file Treasurer's report for October 12, 2020. 5 Ayes. 0 Nays. Motion carried. L. Holden reported on the services provided by Citizens National Bank related to the Villages interest in transferring its Village funds to Citizens Bank. Following discussion, motion by Johnston with support from D. Holden to open a General Fund, Major Street and Local Street Fund accounts with an initial deposit of \$5000.00 in each of these accounts. Motion further authorizes the transfer of the three Villages \$10,000. CD's to Citizens National bank as well. 4 Ayes. Sloan abstained. Motion carried,

Financial Report: Motion by Anne Ford, second by Johnston to file Financial Report for October 12, 2020. General Fund balance \$159,018.52.