

The regular meeting of the Greenville City Council was called to order by Mayor Hoppough, in the Council Chambers, in the Municipal Complex located at 415 S. Lafayette Street, Greenville, Michigan 48838 at 7:30 p.m.

Present: Mayor Hoppough; Councilpersons Lehman, Cunliffe, Warner, Moss Schuleit and Scoby; City Manager Bosanic; and Clerk-Treasurer Rasmussen.

Absent: None.

Councilperson Schuleit MOVED: The Consent Agenda be approved as presented. Councilperson Moss seconded. Unanimously adopted.

The Consent Agenda consisted of the following:

1. Approval of minutes for the regular City Council meeting held January 17, 2017.
2. Approval of payroll reports for regular pay period January 13, 2017 in the amount of \$134,055.45. Approval of accounts payable report for pay period ending January 26, 2017 in the amount of \$182,940.78.
3. Approval of monthly financial report for all funds from November 30, 2016.

The presentation from Consumer's Energy in connection with Forestry was moved to the February 21, 2017 council meeting.

Council considered the approval of a donation in connection with the Montcalm Economic Alliance.

Councilperson Moss MOVED: To approve the Right Place, Inc.'s annual request of \$5,000 for continuation of services as presented. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered an extension of the Option Agreement for 96 Acres of land in connection with the Hundred Acre Wood Project.

Councilperson Lehman MOVED: To approve the proposed option agreement extension with Greenville Venture Partners LLC in connection with the "Hundred Acre Wood" project for 6 additional months from April 6, 2017 to October 6, 2017 in the amount of \$20,000 as presented. Councilperson Scoby seconded. Unanimously adopted.

Council considered entering into executive session to discuss the evaluation of the City Manager.

Councilperson Schuleit MOVED: To postpone a motion to enter into executive session to discuss the evaluation of the City Manager. Councilperson Scoby seconded. Unanimously adopted.

Councilperson Lehman MOVED: The meeting be adjourned. Councilperson Cunliffe seconded. Unanimously adopted.

Meeting adjourned at 8:07 p.m.

John M. Hoppough
Mayor

Norice Rasmussen
Clerk-Treasurer