

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 Moss, Linton, Warner, Cunliffe, Lehman and Schuleit; City Manager Bosanic, Director of Public Services Pollock, and Clerk/Treasurer Rasmussen.

Absent: None

The Statement of Citizens consisted of the following: 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 November 21, 2017.
2. Approval of payroll reports for regular pay period ending November 17, 2017 in the amount of \$114,646.60. Approval of accounts payable report for pay period ending November 22, 2017 in the amount of \$171,402.85.
3. To consider the Mayoral reappointment of Jack Corner to the Zoning Board of Appeals and Adjustments for a three-year term ending December 05, 2020.

Council considered the annual audit report from Gabridge and Company regarding the 2016-2017 annual audit.

Councilperson Lehman MOVED: To receive the report as presented. Councilperson Cunliffe seconded. Unanimously adopted.

Council considered accepting a partial grant for auditorium seating for the Greenville Area Community Center from the Greenville Area Community Foundation.

Councilperson Moss MOVED: To accept the award of a partial grant for the purchase and installation of auditorium seating from the Greenville Area Community Foundation in the amount of \$15,156.24 as presented. Councilman Warner seconded. Unanimously adopted.

Council considered the adoption of the proposed Uniform Guidance Policies for the City of Greenville.

Councilperson Lehman MOVED: To approve the proposed Uniform Guidance Policies for the City of Greenville as presented. Councilman Schuleit seconded. Unanimously adopted.

Council considered the award of a bid for fuel system monitoring in connection with the Public Services Department.

Councilperson Moss MOVED: To award a bid for the purchase and installation of equipment for the fuel monitoring system for the Public Services Department to Rohr Gasonline and Equipment Company of Byron Center, Michigan in the amount not to exceed:

Tank Monitoring System:	\$7,950
Cathodic Protection:	\$8,625

As presented.

Councilperson Warner seconded. Unanimously adopted.

Council considered the award of a bid for the purchase and installation of a new well for pump motor #7 in the City's Well Field.

Councilperson Schuleit MOVED: To award a bid for the purchase and installation of a new well motor for pump number 7 in the City's wellfield to Peerless Midwest of Ionia, Michigan in the amount not to exceed \$5,182.00 as presented. Councilperson Lehman seconded. Unanimously adopted.

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

Meeting adjourned at 8:50 p.m.

John M. Hoppough
Mayor

Norice T. Rasmussen
Clerk/Treasurer