

**Village of Flanagan
June 20th 2023
Meeting Minutes**

The meeting was called to order by Dave Iverson with all reciting the Pledge of Allegiance. Members present were Reid Bressner, Kristy Dodge, Kim Wargo, Jason Montello, and Steve Humke. Absent Taylor Harris.

Approval of Previous Meeting Minutes

On a motion by Reid Bressner, and seconded by Kristy Dodge the minutes were approved.

Roll Call 5 – 0

Treasurer's Report

Reviewed

April 2023 Sales Tax \$7,858.54 and May 2023 Motor Fuel Tax \$3,647.71

Bills reviewed

On a motion by Kristy Dodge, and seconded by Kim Wargo the bills were approved.

Roll Call 5 – 0

Persons Present

Donnie Simmons from the Health Dept. is concerned about the fish carcasses on the sides at Legion Lake. Donnie also wanted to let the village know that there will be an annual tire collection for Livingston County coming soon. Reservations will start in Aug.

Police Report

No officer present – all normal calls and activities.

Employees Reports

-Jackson St was holding water – dug out and patched

-hydrant flushing complete

-water main break at 212 N Main

-Main St lights prepped and complete

-July 1st starts the art festival downtown prepping for that and road blockages start Thursday

President's Comments

-Bank meeting went well

-Flanagan Fest needs volunteers for 2-3 hours and trustees encouraged to sign up

-5K run flyer need posted

Streets and Ally Committee

-scraped roads for better drainage

Personnel Committee

Nothing to report

Zoning/Building/Ordinance Committee

-Gary Estes from the parish board selling 50 ft of lot – water service – proceeding with sale

Flanagan Fest Committee

- Kori Folkerts treasurer – update
- Fundraising still going on
- Donated wine case – selling tickets for \$5 each
- 5K run - \$30 for adults -\$20 for kids – shirts
- Crusin night
- 3 bands are in as of now
- Volunteers needed – free Saturday wristband

F.I.T. Team

Nothing to report

Open Business

- 1.) Rise Grant
 - results of surveys will be in Thursday – good return with them
 - they will compare data
 - plans to draft a 5yr economic plan – should be done by Oct
 - new grant office
- 2.) Community Building
 - no communication with the State’s Representative’s office at this time
 - some residents have emailed and called
- 3.) Dump Truck
 - to be discussed at next meeting
- 4.) Water line extension – Rt. 116
 - to go under would cost the village \$5,059.00
 - On a motion by Jason Montello, seconded by Steve Humke cost approved.
 - Roll Call 5 – 0

New Business

- 1.) Spray Patch
 - this will be for 2024
 - funds from the general fund – 2 days of work for \$13,000.00

Roll Call approved. 5 – 0

- 2.) Flanagan Fest Account – Debit card
 - add Taylor Harris and Kori Folkerts to the account
 - debit cards will have 1 userRoll Call 5 – 0 - approved

The Village of Flanagan board approved to add Taylor Harris and Kori Folkerts on the Flanagan Fest account at Flanagan State Bank.

- 3.) Liquor License Revision
 - Falcon’s Nest used the wrong filing for license
 - Village Clerk produced a new license with correct information

- 4.) Banners and Décor – Main St
 - 3ft long banners
 - Kim Wargo and Abbi Tower-Simpkins will be on the committee
 - budget \$5,000.00On a motion by Jason Montello, seconded by Steve Humke budget approved.

- 5.) Bank Accounts
 - remove former trustee Beverley Friese
 - add Kristy DodgeRoll Call 5 – 0 - approved

The Village of Flanagan board states to remove Beverly Friese from accounts and add Kristy Dodge to all accounts at Flanagan State Bank.

On a motion by Steve Humke, seconded by Kristy Dodge the meeting was adjourned.

Village Clerk
Abbi L. Tower-Simpkins