**VILLAGE COUNCIL MINUTES**

**REGULAR MEETING November 1, 2021**

The Vanderbilt Village Council held its *Regular* on Monday, November 1, 2021, at the Village Hall 606 Garfield Street. The Council was called to order by President Sayles at 7:00 p.m. and was opened with the Lord’s Prayer followed by the Pledge of Allegiance.

**Council Present:** R. Bush, T. Heintz, R. McMaster, R. Musall, C. Sayles L. Simek & R. Cherwinski (Absent).

**Others Present**: Clerk/A. Deeter, Treasurer/T. Cherwinski (Absent)

**Public Comments: n/a**

**MOTION** by R. McMaster supported by R. Musall to approve the Consent Agenda Roll Call Vote: Ayes 6; Nays: 0/Motion Carried. (Reports included).

**Guest Speaker** – B. Webber discussing the jail proposal.

**Commissioners Report:** Provided report regarding Animal Controls delay in building cold-shelter, ARPA funds are arriving from SOM, however; spending guidance has still not been provided from the state. The Crescent Hotel site is still being developed. New businesses are arriving in Gaylord (Diesel Freaks & Smith Rentals). Groen Preserve flooring is being installed. OTC campground prj. is going well but will need additional gravel for the roads. OTC downtown trailhead is finally open; the gas fireplace is currently not operational but will be soon. The Sport plex is proposing a rate increase.

**Street Administrators** – Called in for light repairs. Planning on doing an equipment auction in the coming months for equipment no longer needed by the Village. Will need to order more blades, salt, and sand for winter maintenance.

**Presidents Report –** Remember to vote next weeks. Thank you to Roger Spreeman for donating large rocks for our trailhead project. We would like to schedule Christmas Park decorating party for 13th or 20th of November depending on the weather. We will plan on mtg. at 2pm at the Memorial Park. Thanks in advance to all volunteers.

**Clerks Report –** Flooring was installed with trim; carpeting will be added in the coming weeks. ARPA funds have been received. We will need to form a committee to put forward ideas for usage, these suggestions will be brought forward to the board with recommendations, discussion, and request for approval once SOM expenditure guidance has been provided. We need volunteers for this committee (3 board members, treasurer, & clerk). The following members volunteered to form this committee: Pres. Sayles, T. Heintz, R. McMaster along with T. Cherwinski and A. Deeter will be the committee members.

**OLD Business:** n/a

**Public Comment:** n/a

Meeting adjourned at the Call of the Chair at 8:36pm

A. Deeter Clerk/Office Manager - *Approved Minutes*