

Minutes  
Special Open Meeting  
September 5, 2017  
7:00pm – Jerome Township Hall

Meeting called to order at 7:03pm by President Pro-Tem, Dolores Porte.

Pledge to the Flag

Roll Call

Present: Wackerle, Porte, Glinski, Hamann

Note – President D. Whaley in transit. Arrived 7:08pm

Also present: Bob Carl (DPW), Aileen Acker (Clerk)

- Application for disaster assistance – Review of Application & Documents, due on 9/11/2017. Amount of Loss claimed \$220,454 as of this date.  
Dolores Porte named as secondary contact because of contact availability.

MOTION: Glinski / Support Wackerle to pass RESOLUTION # 2017.02, the State Disaster Contingency Fund Grant.

Aye: Porte, Wackerle, Hamann, Glinski, Whaley

Nay: None

Motion carried without objection.

- State of Michigan Hazard Mitigation Assistance Grant Programs – Explanation & Update from Lon Wackerle. Includes the demolition of Village Office Building & the former Rental House. Dolores Porte named as secondary contact because of contact availability.
- Update by Carl Hamann on communications with Burnham & Flower and Tokio Marine HCC Public Risk Group. The Council determined that Attorney Fahey will be contacted by Carl Hamann for determining coverage as stated in the Insurance Contract. Insurance Contract will be kept in the Village Office Files, to be scanned & copied. (Clerk)
- Proposed Office Space & Drawing in the 315 Saginaw Rd. Building – Marlene Glinski  
No discussion or decisions expected at this time, it is just for information and future discussion.  
MOTION: Porte / Support Hamann to adjourn.

Aye: All

Motion carried without objection.

Meeting adjourned at 7:55pm.

Submitted by: \_\_\_\_\_  
Aileen M. Acker - Clerk

Signed: \_\_\_\_\_  
Don Whaley - President