

## **Minutes**

Village of Alanson

7631 US 31 North, Alanson, MI 49706

Special Council Meeting of May 26th, 2022.

**Call to Order:** Meeting called to order by Village President Greg Babcock at 7pm.

**Council Present:** Trustee Mark Fairbairn, Trustee Doug Larson, Trustee Josh Larson, President Greg Babcock.

**Council Absent:** Trustee David Stepanovich.

**Staff Present:** Jennifer Murphy, Craig Wilson

**Approval of Agenda:** *Motion* by Trustee Doug Larson to approve the agenda as written for the special council meeting of May 26, 2022. Seconded by Trustee Josh Larson. All votes in favor. Motion carried. 4/0.

### **New Business:**

#### **A. Approval of L-4029-**

*Motion* by Trustee Doug Larson to accept the Operating millage rate of 9.3363 and Street Repair millage rate of 3.7709, the maximum allowable rates by the state. Seconded by Trustee Josh Larson.

Roll Call Vote- Trustee Mark Fairbairn –Yes, Trustee Josh Larson – Yes, Trustee David Stepanovich –Absent, President Greg Babcock – Yes. All votes in favor. Motion carried 4/0.

**Adjournment:** *Motion* by Trustee Doug Larson to adjourn meeting. Seconded by Trustee Mark Fairbairn. All votes in favor. Motion carried 4/0.

Meeting adjourned at 7:02 pm.