

Held Council Chambers 7:30 P.M. November 17, 1986

Mayor Michael Despones called the meeting to order with the pledge to the Flag. Barbara Smith, Clerk-Treasurer called the roll as follows: Jack Bower, Present; Joseph Verkin, Present; John Harbal, Present; Gladys Donley, Present; Robert Skilliter, Present. Roger Miller, Absent. (5) Present, (1) Absent.

The Minutes from the November 3rd. meeting having been presented to Council in advance, Mr. Bower moved, Mrs. Donley seconded to approve the minutes as presented. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, and Skilliter. (5) Nays; None.

#### VILLAGE ADMINISTRATORS REPORT

Mr. McConn announced a garbage increase. The fee will go up from \$4.60 to \$4.90. The increase to include proportionate costs for billing.

The State Auditor's Office gave their recommendation on the computer proposals.

Hardware costs range from \$14,400, 17,135 and 19,075.

The Basic software costs list at \$8,000, 10,200 and 19,500.

The miscellaneous software cost range from \$1,000, 3,066, 4,800.

In my discussions with representatives of the FmHA on the Water Take Over, Mr. Frey has indicated that as of 10/31/86 the Genoa Operations Fund had a balance of \$23,367.72 on the County Books.

The Highlights of the Income Tax Report are as follows:

Although the Village has 5 less business returns we have lost only three employee withholding returns so far this year. The average pay is greater since 1986 tax per return from withholding is \$319.75 compared to 1985 of \$292.97.

We have experienced a 79% increase in dollars collected from individual returns. Not only has the total number of returns increased to 677 YTD from 450 YTD in 1985, but the average receipts per return has increased to \$118.88 in 1986 from \$99.65 in 1985. The increase in collections from all sources of \$48,700 will go a long way toward bringing the General Fund contingency balance up toward acceptable levels.

Barb indicates that approximately 22,700 of the total Income Tax available can be transferred to the General Fund.

#### CLERK TREASURERS REPORT

Barbara Smith presented October 1986, Financial Report.

Mr. Harbal inquired as to whether her audits had been completed.

Mrs. Smith informed him she was not finished.

#### MAYORS REPORT

Mayor Despones announced that the Village Offices would be opened Friday November 28, 1986. But, on December 26, 1986 the offices would be closed.

Mayor Despones announced the Work Session Meeting on November 24, 1986 at 7:30 P.M.

# RECORD OF PROCEEDINGS

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Minutes of

Genoa Village Council

Meeting

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Lawrence Heilman has been sent a letter from John McConn concerning his broken water line situation referring him to the Ottawa County Commissioners.

Steve Cottrell, Village Solicitor, discussed the changes in the public liability law.

Mr. Skilliter requested the sidewalk issues should be placed on the Schedule.

#### ORDINANCES/RESOLUTIONS

ORDINANCE 56-86 was read by Mr. Bower by Title Only for the first time.

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George Bowland II was present with a sewer maintenance problem. He provided information and letters of explanation. Mayor Despones informed him the problem will be discussed at the work session.

#### COMMITTEE REPORTS

Safety-Mr. Verkin informed Council that James Forsythe probationary period is over and the he should be hired as a full time patrolman. Mayor Despones will discuss at a Safety meeting.

AdHoc-Mr. Skilliter had information that the National Guard will not be back in November but weather permitting will return in December. Marleau Hercules has sent a bill for \$400. This is for storing the fencing, John McConn will negotiate. In addition another bill will be coming for additional fittings.

Economic Development-Mr. Verkin discussed their recent meeting.

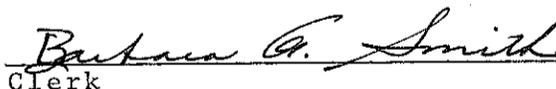
Mr. Verkin moved, Mr. Bower seconded to go into Executive Session to discuss personnel. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, and Skilliter. (5) Nays; None.

At 9:30 P.M. Mayor Despones called the meeting back into regular session.

There being no further business the meeting was adjourned.



Mayor

  
Clerk