SPECIAL MEETING 4 MAY 2022 at 6:00 P.M.

Present: K. Somsel, R. Schafer, D. Nye, D. Howes, E. Dufresne, K. Dufresne(clerk)

Absent: D. Grossnickle, J. McKinley

Call to order

Pledge of Allegiance

First on agenda is an offer for lot industrial for \$11,500. Has been vetted by Mr. Wilson, village lawyer, with one change to contract. Item 84 does not need to be done, land has already been surveyed. Council asked to put in that property may not be used for marijuana may not be grown or sold in village/township. All mineral rights retained by Village. Motion made by E. Dufresne, seconded by R. Schafer. Motion carried.

Second item on agenda was presented by E. Dufresne. After last council meeting she has been in discussion with K. Mleck concerning applying for different grants for roads. First one is that we now qualify for MDOT Catagory B which would be enough redo all of S. Aura St. Cost to the village would be approximately \$70,000.

Second one is a long term Rural Development Community Grant. This is a much larger commitment for \$2-4 million, with village costs of 10%. This would allow of repair to all needed roads within the village and would last 20 years.

At this time she was asked to move forward with the MDOT grant.

Motion made by E. Dufresne to adjourn, seconded by D. Nye. Motion carried.

Karen Dufresne

Village Clerk