



Village of Marblehead Regular Council Meeting

January 25, 2023 6:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of Minutes – January 11, 2022 regular meeting
5. Recognition of Robert Boytim for 64 years as an elected village official
6. Visitor Comments
7. Administrative Reports (Mayor, Administrator, Fiscal Officer, Police Chief)
8. Committee Reports
9. Legislation:
 - A. Resolution No. 1-2023 – A Resolution Declaring Intent to Sell Personal Property by Internet Auction, Including Motor Vehicles Acquired for the use of Municipal Officers and Departments, and Road Machinery, Equipment, Tools or Supplies not Needed for Public Use, or is Obsolete or Unfit for the Use for Which it was Acquired (second reading)
 - B. Resolution No. 4 -2023 – A Resolution Authorizing the Village Administrator to File an Application with the OSS Solid Waste District for a Competitive Funding Grant and Declaring an Emergency
 - C. Resolution No. 5-2023 – A Resolution Authorizing the Village Administrator to Apply for Funding Assistance from the 2023 Parks and Trails Improvement Grant Program Administered by the Park District of Ottawa County Board of Park Commissioners and Declaring an Emergency
10. Old Business:
 - A. CT Consultants proposed fee increase for Church St. improvements – J. White
 - B. Update on 2022 Parks and Trails Improvement Grant – R. Sowers
 - C. Parks Committee recommendations for 2023 grant applications – L. App
11. New Business:
 - A. Council action on 2023 Rules of Council
 - B. Request to excuse Duane Myers from February 22 and March 8 regular meetings
 - C. Resignation of Lynn App effective February 23, 2023
 - D. Lions Club request for park naming rights and offer of refurbished benches
12. Payment of bills
13. Adjournment