

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY, NOVEMBER 1, 2017**

**CALL TO ORDER:**

Council President Dustin Johnson called the meeting to order at 7:45 PM.

**ROLL CALL:**

Present for the meeting President Johnson, Vice President George Null, Members Suzanne Umbaugh, Charles R. Snead, Clerk-Treasurer Lisa Mullaney and Attorney Derek Jones.

**MINUTES:**

Minutes from the October 18, 2017 Regular Session were submitted for approval. Member Snead motioned to accept the minutes Member Umbaugh seconded, motion carried 3 to 1 with Vice President Null abstaining due to absence.

Minutes from the October 19, 2017 Special Session were submitted for approval. Member Umbaugh motioned to accept the minutes as written. Member Snead seconded, motion carried 3 to 1 with Vice President Null abstaining due to absence.

**CITIZEN INPUT –**

None.

**OLD BUSINESS:**

**Attorney Report:**

Attorney Jones stated that Marshall County Building Inspector Chuck DeWitt sent a letter to the owners of 405 S. Michigan St. outlining suggested repairs that should be done. The Council would like to Mr. Dewitt send a follow up letter requesting a time frame in which the repairs could likely be done.

Attorney Jones then asked the Council if they knew when the survey on the property given to the MCEDC for the construction of the manufacturing center would be done so that the Town could reclaim all, but the 14 acres donated to the MCEDC. The farm lease that the Town does every year is due to be advertised and it is about a 45-day process. Mark Umbaugh from the MCEDC stated he would look into that and report back to the Council.

Member Umbaugh motioned to accept the Attorney Report, Vice President Null seconded, motion carried unanimously.

**Board Openings/ MC Tourism.**

Openings still available for the MC Tourism, Plan Commission and the Park Board.

Member Becker submitted his resignation letter for the Park Board.

**Other Old Business:**

None

**NEW Business:**

**Resolution 2017-12 Additional Appropriations –**

Clerk Treasurer Mullaney presented the resolution for spending the Community Crossing grant funds out of the Fund 256 – Grants. Vice President Null motioned to accept Resolution 2017-12 as written. Member Snead seconded, motion carried unanimously.

**Mark VanDerWeele – New Housing at Colonial Estates –**

Mark VanDerWeele was going to present a plan for new housing at Colonial Estates but after talking to Attorney Jones there are a lot more details to be worked out. He will readdress the Council at a later date.

Member Umbaugh announced that the next Task Force meeting will be Wednesday, Nov. 8<sup>th</sup> at 6:30 p.m.

**Other New Business:**

None

**CLAIMS**

Clerk-Treasurer Mullaney presented the November 1<sup>st</sup> claims which totaled \$81,670.69. Member Umbaugh moved to accept claims #1102 through #1161 and Member Snead seconded. The motion carried unanimously.

**ADJOURNMENT**

With no more business brought before the board Member Snead moved to adjourn the meeting and Vice President Null seconded. The motion carried unanimously. The meeting adjourned at 8:02 p.m.

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Dustin Johnson, President

ATTEST:

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Lisa Mullaney, Clerk-Treasurer