

HARTLAND AREA COMMUNITY COUNCIL
December 7, 2015 Meeting Minutes

ATTENDING: Bill Adams, Gail Adams, Leo Bard, Larry Ciofu Mary Corder, Rick Corder, Gary Cornillaud, Jan Cornillaud, Richard Krueger, Ceci Marlow, Gayle Roberts, Jacob Roberts, Sandy Roberts, Dwight Sachau, Cliff Schiesel, Ginny Smoot, Jim Sparks, Barbara Walker.

Jacob Roberts called the meeting to order at 6:33 pm in the meeting room of the Hartland Insurance Agency.

The Pledge of Allegiance was recited.

Minutes of November 2, 2015 meeting

Gary Cornillaud asked for the correction of a statement which should not have been attributed to him. Sandy Roberts moved, Gayle Roberts seconded acceptance of the minutes as amended. Motion passed.

Treasurer's Report

Larry Ciofu presented the treasurer's report. He reported that the current balance is \$3,706.09. All of the Heritage Day booklets have been paid for. Jan Cornillaud moved; Gary Cornillaud seconded acceptance of the Treasurer's Report.

Epley Park

The Epley Park Pavilion was torn down the Tuesday before Thanksgiving. Several people were upset by this believing that more community input and solutions should have been sought. Jacob Roberts talked with Michelle Otis about the playground repairs and mulch. She said that HACC will not need to pay for labor and he will watch for the invoice to come.

2016 Budget

Larry Ciofu presented a draft 2016 budget for the group's consideration. This includes projected 2016 expenditures based on 2015's actual expenditures. Discussion focused on the inclusion of Heritage Day as a source of revenue and cause for expenditures. The decision to continue or abandon the Heritage Day event was tabled at the November 2015 meeting. Ceci asked what the deadline is for deciding on whether to include Heritage Day in the Memorial Day Parade booklet. Dick Krueger replied February 1, 2016. Some members expressed interest in continuing the event and will meet prior to that time. Dick moved approval of the proposed 2016 budget. Cliff Schiesel seconded. Motion carried. Ceci thanked Larry for the preparation of the budget.

Web Site feedback and discussion

Gary asked what it means to "like" a Facebook page. Ceci and others responded that it is a way of being kept up to date on that person or organization's activities and that as you comment, it also shares out to your Facebook likes. Dick asked if the web site and Facebook are being kept up to date. Barbara Walker asked who actually updates the web site. Gary and Jan's daughter, Nancy, is the web master but is dependent on material being sent to her which is Jacob's responsibility at this point. There is no other web administrator at this point. Larry suggested that

a standing agenda item be web site updates to assure that these are sent along as quickly as possible for the web site and added to the Facebook page as well.

Holiday Decorations

The holiday lights are up. Two are not working at this time; it appears to be a DTE problem and may not be fixable this season. The banners are also up. Larry will follow up with DTE. Leo Bard reported that the technology on the poles along Avon is ancient.

New Business

Nominations for officers were stated: President Jacob Roberts, Secretary Gayle Roberts (Ceci has resigned in order to do PR), Treasurer Larry Ciofu, Membership Cliff Schiesel. There were no other volunteers or nominations for these positions for 2016. Mary Corder moved approval of the slate of officers as presented; Barbara seconded. The 2016 slate of officers was approved.

Jan Corniallaud moved adjournment of the meeting. Gayle Roberts seconded. Motion carried. Meeting adjourned at 7:20 pm.