

Hartland Area Community Council, January 5, 2015

ATTENDING: Leo Bard, Heidi Bierer, Jim Brake, Larry Ciofu, Gary Cornillaud, Jan Cornillaud, Kay Fountain, Mike Forster, Barbara Krueger, Dick Krueger, Doug Kuhn, Judy Paulsen, Gayle Roberts, Sandy Roberts, Jacob Roberts, Ginny Smoot, Jim Sparks, Don Thompson

Dick called the meeting to order at 6:35pm and asked everyone for a moment of silence in honor of Larry Hopkins, recently deceased Township Clerk and President elect of Community Council.

The December minutes were reviewed. Leo moved, Kay seconded for their approval, motion carried. Upon the arrival of Ginny Smoot, she made a correction to remove references to Autumn Fest and Harvest Festival. Doug moved, Ginny seconded and all agreed to accept this correction.

Treasurer's Report: Larry Ciofu stated the balance the same as previous month, \$4875.65, but no invoice has been received from the Garden Club for Community Council's share of holiday plants, or regarding hanging of the Village banners. Jan moved, second by Doug to file the Treasurer's Report. All approved.

Community Council 2015 Budget: The proposed budget, presented at the December meeting, was discussed. Larry C. explained how the budget was developed, using income and expenses from the last several years. Doug moved to approve the budget, Jan seconded. Motion approved.

Replace Larry Hopkins - Dick began a discussion of how to handle the vacancy of the Community Council president, due to the death of Larry Hopkins who had been elected to be the incoming president. Leo, Gary, Doug, and Judy made comments about the situation, basically referring back to Cliff Schiessel (out of town) to see, as membership chair, other thoughts for replacement people. It was suggested to have a group meeting with various township organizations to discuss the future of Memorial Day Parade in particular. However, as someone pointed out, Community Council already has attendees from many community organizations, as was the premise of J. Robert Crouse when he organized Community Council back in the mid-1930's. Dick will contact Cliff, and then the Township to make sure of Township continued support/participation in community activities. Judy Paulson suggested Jacob Roberts might be interested, as his parents have been very involved with Memorial Day parade for several years.

Memorial Day – Discussion of the annual booklet with Barbara Krueger, Jan Cornillaud, Heidi Bierer, Jacob Roberts and Leo Bard agreeing to involvement with getting ads, deciding on format, and delivery of finalized booklet. Judy made a motion that Sandy Roberts be the main contact and Parade Director, with a 2nd by Jan Cornillaud. Motion carried and all approved. Thanks Sandy!!

Race on Memorial Day – Kay Fountain agreed to contact several people at the high school about the viability of continuing the 5K race. Jim Sparks felt the race interferes with some aspects of the breakfast. Dick discussed the origins of the race on Memorial Day (2006) and several thought the race does not really bring more people to the Parade itself, as those involved with the race go home instead of staying for the Parade.

Winterfest – If people are interested in volunteering, they should contact the Township. Saturday January 31

Old Business –Leo reported the Fire department will take down holiday decorations, but recommends the commercial light person be the main contact for 2015.

Heritage Day - Heidi is working on a calendar to be sold, with the photos from the 2014 Photo Contest. Discussion about how many to print; probably 100 for the first year, to be priced at \$10@ for a 16 month calendar. The budget from Larry Ciofu is \$500, with the end result to at least break even.

NEW BUSINESS – Jim Sparks – discussion about having a disc jockey available (\$200) for announcing at the Memorial Day parade. Sandy moved to approve with Doug seconding the motion. All approved.

Leo discussed that \$11,000 had been collected/pledged by American Legion post 415 (from the annual Poppy Fund and private donations) for *possible* roof repairs to the Dinger home in the village, due to her extenuating circumstances. Kay made a motion for Community Council to donate \$1000 to the fund, with a second by Jim Sparks. Motion approved.

Gary moved to adjourn meeting, second by Larry C.

Minutes taken by Barbara Krueger substituting for Ceci Marlow.

BARBARA KRUEGER