

**MINUTES**  
**SPECIAL VILLAGE COUNCIL MEETING**  
**WEDNESDAY, APRIL 14, 2021, 6:00 P.M.**  
**THIS WAS AN ELECTRONIC MEETING**

**COUNCIL MEETS THE FIRST AND THIRD MONDAYS, EXCEPT HOLIDAYS.**

**NOTE: COUNCIL NEEDS AFFIRMATIVE 2/3 VOTE OF ALL COUNCIL MEMBERS TO RAISE TAXES, PURCHASE, LEASE OR SELL VILLAGE PROPERTY AND FOR APPROPRIATION OF MONIES; MOST OTHER VILLAGE BUSINESS NEEDS A SIMPLE MAJORITY VOTE.**

**(PLEDGE OF ALLEGIANCE – ROLL CALL – TAPED MEETING NOTICE)**

**PRESENT: VILLAGE PRESIDENT JAMES JANISSE; COUNCIL TRUSTEES ELAINE GLOWICKI, CHARLIE PRYDE, DOUG BRONKEMA, BARB MULLALY, LAURA SHUMATE, and TRACY FOSDICK.**

**STAFF: VILLAGE MANAGER BRYAN GRUESBECK and VILLAGE CLERK KAITLYN SZCZYPKA.**

**INTERESTED CITIZENS: 3**

**CONFLICT OF INTEREST: None**

**CITIZEN COMMENTS: No citizens commented.**

**NEW BUSINESS:**

**RESOLUTION 21-19 – RESOLUTION OF THE ELK RAPIDS VILLAGE COUNCIL TO CONSENT, AFFIRM, AND EXTEND THE VILLAGE PRESIDENT’S APRIL 8, 2021 DECLARATION OF LOCAL STATE OF EMERGENCY**

**MOTION by MULLALY, second by BRONKEMA, TO CONSENT, AFFIRM, AND EXTEND THE VILLAGE PRESIDENT’S APRIL 8, 2021 DECLARATION OF LOCAL STATE OF EMERGENCY.**  
Roll Call Vote: Ayes – Mullaly, Pryde, Shumate, Bronkema, Fosdick, Glowicki, Janisse.  
Nays – None. **MOTION CARRIED.**

**COUNCIL COMMENTS – Received.**

**UPCOMING MEETING DATE AND OTHER EVENTS:**  
REGULAR COUNCIL MEETING – Monday, April 19, 2021 at 7:00 p.m.  
**This will be an electronic meeting.**

**MOTION by PRYDE, second by GLOWICKI to adjourn at 6:10 p.m.**  
All those present voting yes. **MOTION CARRIED.**