

Village of Beulah - Village Council  
Special Meeting  
April 11, 2020  
Minutes

President Dan Smith called the meeting to order at 10:30 am via telephone conference call.

1. Attendance Roll Call

Downs: present  
Hook: absent  
Pallin: present  
Smith: present  
VanDePerre: present

Public will please give name as part of the roll call.

Public: Vicki Carpenter, Dawn Olney,

2. Approval of Agenda: Motion to approve agenda made by Downs, seconded VanDePerre, motion passed.

Roll Call all approved

Downs: yes  
Hook: absent  
Pallin: yes  
Smith: yes  
VanDePerre: yes

3. New Business

a) Consideration of Letter of Resignation from Beulah Village Clerk:

Dan Smith read the letter, dated 4/10/2020, submitted letter of resignation by Laura Spencer. Motion to accept Laura Spencer's letter of resignation made by Downs, seconded by VanDePerre, motion passed.

Downs: yes  
Hook: absent  
Pallin: yes  
Smith: yes  
VanDePerre: yes

b) Appointment of New Village Clerk:

Motion to accept appointment of Dawn Olney as Village clerk effective 4-11-2020 made by VanDePerre, seconded by Downs, motion passed.

Downs: yes  
Hook: absent  
Pallin: yes  
Smith: yes  
VanDePerre: yes

c) Administration of Oath of Office for newly appointed Village Clerk:

Village President Dan Smith administered Oath of Office to Dawn Olney

4. General Public Input. Must ask for name, take name and wait 30 sec no input
5. Adjournment: Motion to adjourn made by Downs, seconded VanDePerre, motion passed.

Downs: yes  
Hook: absent  
Pallin: yes  
Smith: yes  
VanDePerre: yes

Meeting adjourned 11 am

Minutes taken by Vicki Carpenter

The Village Council will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon at least eight (8) hours notice to the Village. Individuals with disabilities requiring auxiliary aids or services should contact the Village by writing, emailing or calling the following:

Village of Beulah  
7228 Commercial St., POB 326  
Beulah, MI 49617  
231-882-4451  
clerk@villageofbeulah.org