**EDMORE VILLAGE COUNCIL**

**SPECIAL COUNCIL MEETING**

**UNAPPROVED JOURNAL OF MINUTES**

**August 04, 2025**

1. **CALL TO ORDER**: The special meeting of the Village of Edmore Council was called to order on Monday, August 04, 2025, at 7:00 p.m. by **President** **Chet Guild**.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**: Members present – **Colburn, Griswold, McParland, Moore, Pierce, Guild.** Members absent – **Kanine.** Also present: **Mark Borden** – Village Manager, **Shirley Drain** – Village Treasurer, **Kerri Peterson** – Village Clerk
4. **APPROVAL OF THE AGENDA**: **Griswold moved to approve the agenda. Supported by Colburn. VOICE VOTE: ALL YES: MOTION PASSED 6-0 with 1 absent.**
5. **PUBLIC COMMENTS: AGENDA ITEMS:** None**.**
6. **NEW BUSINESS**
7. **DISCUSS POTENTIAL SALE OF VILLAGE PROPERTY TO BE USED AS A BUIDING SITE FOR A NEW TACO BELL RESTAURANT: Robert Grabowski,** Chief Financial Officer for Dortch Enterprises, LLC./Great Lakes Taco, LLC., presented a proposal to the council for the purchase of Village property on M-46 for a new Taco Bell Restaurant to be established. Some discussion took place on the location of the property. Tabled until the regular council meeting on August 11, 2025.
8. **DISCUSS OPTIONS FOR THE USE OF THE OLD FENCE RIDER MUSEUM BUILDING AND PROPERTY**: Some discussion took place on selling the building for an assisted living home to be opened. One person mentioned moving the Village offices to the museum building and creating it’s own entity away from the Curtis Community Building. Tabled.
9. **PUBLIC COMMENTS:** None.
10. **COUNCIL COMMENTS:** None.
11. **ADJOURNMENT**: **President Guild called for adjournment. Moore moved to adjourn. Supported by Griswold. VOICE VOTE: ALL YES: MOTION PASSED 6-0 with 1 absent.**

**President Guild** adjourned the meeting at 8:30 p.m.

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**Village President Village Clerk**

**Approved for Publication**

 **NEXT MEETING: August 11, 2025**