Village of Beulah 7228 Commercial Street, PO Box 326 Beulah, MI 49617 231-882-4451

The Village of Beulah met in a special meeting on Tuesday, April 6, 2021, at 7:00 p.m. was called to order by President Dan Smith in person with Trustee Hook via teleconference.

Present: Trustees Browning, Downs, Hook (Beulah), Loll, Smith and VanDePerre

Staff Present: Clerk Olney Public Present: Vicki Carpenter

Conflict of Interest by Any Council Members – None

<u>Approval of the Agenda</u>: Motion by VanDePerre, seconded by Downs, to approve the agenda as presented: Roll call. Ayes: Browning, Downs, Hook, Loll, Smith and VanDePerre Nays: None Motion carried.

Brief Public Comment on Agenda Items Only

<u>Purpose</u>: Appointment of Emergency Management Coordinator -- Motion by VanDePerre, seconded by Downs, to appoint Dan Smith, Village of Beulah President, as the Village of Beulah Emergency Manager Coordinator. Roll call. Ayes: Browning, Downs, Hook, Loll, Smith and VanDePerre Nays: None Motion carried.

Declaration of Emergency: I, Dan Smith, as Beulah Village President and Emergency Manager Coordinator declare a State of Emergency for the Village of Beulah, to be reviewed at each monthly Village meeting.

Public Input: None

Motion by Downs, seconded by VanDePerre, to adjourn at 7:20 p.m. Roll call. Ayes: Browning, Downs, Hook, Loll, Smith and VanDePerre Nays: None Motion carried.