

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, March 9, 2016
6:00pm

Meeting called to order by President Slavicek at 6:00P.M., followed by the Pledge of Allegiance.

Present: Trustees: Ken Hansen, Brian Liggett, Amanda Pohyba, Carl Steinberger, Larry Wozniak, President Steve Slavicek

Absent: Trustee Pat Arter

Also Present: Clerk: Tiffany Moore, Treasurer: Barbi Hammond

Motion by Wozniak to approve the agenda. 2nd by Pohyba. Motion carried.

Public Hearing for Watermark IFT Application was opened at 6:02pm by President Slavicek. Representatives from Cornerstone Alliance and Watermark Brewing Company explained that the brewing part of the building is considered manufacturing and does not fall into the previously approved Commercial Rehabilitation Abatement, but it does qualify for and Industrial Facilities Tax Exemption. The Council and public attendees had an opportunity to ask questions.

Motion by Hansen to Close the Public Hearing, 2nd by Steinberger. Public Hearing closed at 6:10pm.

Budget Hearing was opened at 6:10pm by President Slavicek. Treasurer Hammond read income and expenses for each account. President Slavicek noted the millage rate unchanged at 8.7345.

Motion by Hansen to close the Budget Hearing, 2nd by Liggett. Budget Hearing closed at 6:17pm.

Motion by Wozniak to approve the Consent Agenda, including the Public Hearing & Regular meeting minutes of February 10, 2016, Bank Balances ending March 2, 2016, March Bills. 2nd by Steinberger.

President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Larry Wozniak – Yes

Pat Arter – Absent

Steve Slavicek – Yes

Motion Carried.

Unfinished Business: None

New Business:

- a. **Resolution Approving the Application of Watermark Brewing Company for an Industrial Facilities Exemption Certificate**

Motion by Hansen to approve the application of Watermark Brewing Company for an Industrial Facilities Exemption Certificate. 2nd by Liggett. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes
Amanda Pohyba – Yes
Carl Steinberger – Yes
Larry Wozniak – Yes
Pat Arter – Absent
Steve Slavicek – Yes
Motion Carried.

b. **2016-2017 Budget and General Appropriation Resolution**

Motion by Steinberger to approve the 2016-2017 Budget and General Appropriation Resolution. 2nd by Wozniak. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes
Brian Liggett – Yes
Amanda Pohyba – Yes
Carl Steinberger – Yes
Larry Wozniak – Yes
Pat Arter – Absent
Steve Slavicek – Yes

c. **Lakeshore Lions Club Fundraiser Request for April 28-29, 10am-6pm**

Motion by Wozniak to allow the Lakeshore Lions Club to hold their White Cane Fundraiser at the corner of St Joe Ave & John Beers Rd on April 28 & 29 from 10am-6pm. 2nd by Liggett. Motion Carried.

d. **Resolution to Authorize the Re-Classification of Yasdick Dr from Local to Major Street**

Motion by Hansen to approve the Resolution to Authorize the Re-Classification of Yasdick Dr from Local to Major Street. 2nd by Steinberger. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes
Brian Liggett – Yes
Amanda Pohyba – Yes
Carl Steinberger – Yes
Larry Wozniak – Yes
Pat Arter – Absent
Steve Slavicek – Yes
Motion Carried.

e. **Pure Michigan Nationwide Television Commercial Resolution**

Motion by Wozniak to approve the Pure Michigan Nationwide Television Commercial Resolution. 2nd by Steinberger. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes
Brian Liggett – Yes
Amanda Pohyba – Yes
Carl Steinberger – Yes
Larry Wozniak – Yes
Pat Arter – Absent
Steve Slavicek – Yes
Motion Carried.

f. **KDP Retirement Plan Restatement Resolution**

Motion by Steinberger to approve the KDP Retirement Plan Restatement Resolution. 2nd by Liggett. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes
Brian Liggett – Yes

Amanda Pohyba – Yes
Carl Steinberger – Yes
Larry Wozniak – Yes
Pat Arter – Absent
Steve Slavicek – Yes
Motion Carried.

Treasurer's Report

Motion by Liggett to add Compass Minerals and Lawson Products to usual and customary bills to receive discounts if paid within a certain amount of days. 2nd by Steinberger. Motion Carried.

Code Enforcement Report – Given by Clerk Moore

Sent a letter to a property on Red Arrow Hwy concerning a dead, unsafe tree.

Committee Reports:

Water Authority – A replacement is needed for Trustee Steinberger to serve on the Lake Michigan Water & Sewer Authority. President Slavicek asked all Trustees to think about it.

Finance – Given by Trustee Steinberger

Private donations will be sought after to purchase a new siren.

The SAW grant was budgeted to spread equally over 3 years. The committee recommends that any amount left over from the 2015/2016 fiscal year should be added to the 2016/2017 budget.

Motion by Steinberger to contract with PC Services at a rate of \$100 per hour plus parts for hardware support, and \$1098 per year for backup and software support. 2nd by Pohyba. Motion Carried.

Motion by Steinberger to increase Treasurer Hammond's hourly wage from \$15.75 to \$16.50 effective 9/10/15, one year from her hire date. 2nd by Wozniak. Motion Carried.

Motion by Steinberger to amend the General Fund General Government Expense from \$80,850.00 to \$81,850.00. 2nd by Hansen. Motion Carried.

Motion by Steinberger to amend the General Fund Chief Executive Expense from \$1,900.00 to \$2,000.00. 2nd by Liggett. Motion Carried.

Motion by Steinberger to amend the General Fund Treasurer Expense from \$14,425.00 to \$15,450.00. 2nd by Hansen. Motion Carried.

Motion by Steinberger to amend the Local Streets Expense from \$82,385.00 to \$93,385.00. 2nd by Pohyba. Motion Carried.

Policy & Procedures – Given by Trustee Liggett

Motion by Liggett to hire Zoey Holmstrom as temporary summer help at \$10.00 per hour, up to 40 hours per week. 2nd by Hansen. Motion Carried.

Planning/Parks – Given by Trustee Steinberger

Berrien County Baptist Church submitted a site plan to add 93 parking spots, beginning in April. They also requested to park on the grass while the parking lot is being constructed.

Looking at signage for Hickory Creek Park and a possible kayak launch.

DPW – Given by Trustee Liggett

Letters will be sent to downtown businesses to get feedback about combining into a 6 yard community dumpster.

There is one more light pole out for repair.

Quotes are being gathered for roof repair of the Hall and for replacing some windows.
Any outside work needs to be approved before a PO# is issued for work to be done.
There is a hydraulic leak on the Bobcat that needs to be addressed.
Postcards will be sent out about brush/trash pickup days.

Ordinance – Did Not Meet

DDC – Given by President Slavicek

The Antique Market will be the 2nd Saturday of June, July & August. President Slavicek will meet with the Lakeshore High School graphic arts department to discuss designing a Stevensville T-shirt.

Liberty Days – Given by Trustee Wozniak

Liberty Days will be June 11. Looking for people to be chair of specific events. Next meeting is March 21st at 5pm at the Heart of the Beaches.

Public Comment: None

Correspondence: We were awarded the grant for the traffic light at Red Arrow Hwy & John Beers Rd with a 10% match plus engineering costs. Waiting to hear back from Abonmarche about the schedule. We are on the back up list through Twin Cats for Red Arrow resurfacing project.

Announcements:

March Dates:

Liberty Days – Monday 21st – 5pm – Heart of the Beaches

Office Closed – Friday 25th – Good Friday/Spring Holiday

April Dates:

Planning – Thursday 7th – 6pm

Finance – Monday 11th – 5pm

Policy & Procedures – Monday 11th – 6pm

DPW – Monday 11th – 7pm

DDC – Tuesday 12th – 5:30pm

Council – Wednesday 13th – 6pm

Council Comments: None

Motion to adjourn by Hansen. 2nd by Steinberger. Motion carried.
Meeting adjourned by President Slavicek at 7:33pm

Submitted by: Tiffany Moore, Clerk