

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, May 11, 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, Pat Arter, President Steve Slavicek

Absent:

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

Motion by Arter to amend and approve the agenda. (Arter added Lake Michigan Watershed Planning Project under new business.) 2nd by Liggett. Motion carried.

Motion by Arter to approve the Consent Agenda, including the Regular meeting minutes of April 13, 2016, Bank Balances ending May 4, 2016, and May 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 – Yes

Steve Slavicek – Yes

Motion Carried.

Unfinished Business:

a. **Fundraiser Requests – Lakeshore Basketball & Football Boosters**

Motion by Arter to allow the Lakeshore Basketball Boosters to use the corner of St Joseph Ave and W John Beers Rd for a one day fundraiser, to not be held on fourth of July weekend, preferably the weekend after, and to allow the Lakeshore Football Boosters to use the corner for their fundraiser on July 23, 2016. 2nd by Liggett. Policy & Procedures will be reviewing the list of approved organization to use the corner for fundraising. Motion Carried.

New Business:

a. **Miss Stevensville Scholarship Pageant Fundraiser Request**

Motion by Liggett to allow the Miss Stevensville Scholarship Pageant Committee to use the corner of St Joe Ave and W John Beers Rd on either Friday, May 27 or Friday August 12, 2016. 2nd by Arter. Motion Carried.

b. **Resolution to Collect Delinquent Taxes**

Motion by Arter to approve the Resolution for Return of Delinquent Taxes. 2nd by Pohyba. 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 – Yes
Steve Slavicek – Yes
Motion Carried.

Treasurer's Report

Received a check for \$3,896.90 for Todd Gardner's Restitution.

Code Enforcement Report

8 Grass Violations, only one of which had to be mowed.

Committee Reports:

Water Authority

New bonds are being bought through SWMSWA, once the new bonds are in place and the old paid off, the Authority will be dissolved.

Finance – Given by Arter

Motion by Arter to contract with PC Services for email hosting at a rate of \$769.63 for three years. 2nd by Steinberger. Motion Carried.

Motion by Arter to approve up to \$30,000 for a sidewalk project from Dollar General to the railroad tracks along Johnson Rd. 2nd by Steinberger. Motion Carried.

The 2015-2016 Fiscal Year Audit will begin around the first part of June, to be done by Steve Ross & Company.

Policy & Procedures – Given by Trustee Liggett

An RFP for the Rubbish Contract will go out in June.

Planning/Parks – Did Not Meet

DPW – Given by Trustee Liggett

Slavicek stated that DPW has identified sidewalks that need to be repaired. DPW may do the repairs on these sidewalks, still to be decided.

Slavicek will be doing DPW employee Ken Alexander's review.

DPW will have streets and parking lots paint striped by Liberty Days.

Reminder to residents that glass clippings cannot be blown into the streets, as we do not want grass and fertilizer going down the storm sewers.

DDC – Given by Steve Slavicek

Committee approved purchasing two bike racks, to be placed in the parking lots. As well as signage for the Antiques in the Village.

Liberty Days – Given by Trustee Wozniak

Woodies is sponsoring the beer garden. A 40x60 tent has been rented from Taylor Rental. The parade will go from the Baptist Church down to St Joe Ave and back to the Baptist Church. Target will be sending some volunteers.

Public Comment: None

Correspondence: We received a thank you letter from the Lakeshore Lions Club for the use of the corner for fundraising for their white cane event.

Announcements:

April Dates:

Ashley Weber Fundraiser – April 15, 2016

Treasurer Conference – April 17-22 Mount Pleasant

Lakeshore Lions White Cane Fundraiser – April 28 & 29

Pure Michigan Commercial Premier April 28 Hilton Garden Inn

May Dates:

Planning – May 5 - 6 pm

Finance – May 9 – 5 pm

Policy & Procedures – May 9 – 6pm

DPW – May 9 – 7pm

DDC – May 10 -5:30 pm

Council – May 11 – 6pm

Host Lakeshore Chamber – May 17

American Legion Fundraiser – May 29

Office Closed Memorial Day – May 30

Council Comments: None

Motion to adjourn by Hansen. 2nd by Pohyba. Motion carried.

Meeting adjourned by President Slavicek at 7:50pm

Submitted by: Tiffany Moore, Clerk