

Village of Stevensville  
Regular Council Meeting  
Minutes  
Wednesday, June 15, 2016  
6:00pm

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

**Present:** Trustees: Brian Liggett, Larry Wozniak, Pat Arter, President Steve Slavicek

**Absent:** Trustees: Ken Hansen, Amanda Pohyba, Carl Steinberger

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

Motion by Arter to approve the agenda. 2<sup>nd</sup> by Wozniak. Motion carried.

Motion by Arter to pull the June Bills, and approve the rest of the Consent Agenda, including the Regular meeting minutes of May 11, 2016 and Bank Balances ending June 10, 2016. 2<sup>nd</sup> by Liggett. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Absent

Brian Liggett – Yes

Amanda Pohyba – Absent

Carl Steinberger – Absent

Larry Wozniak – Yes

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

Chris Quattrin, Candidate for Berrien County Drain Commission spoke about his candidacy and took questions.

**Unfinished Business:**

None

**New Business:**

a. **Watermark Sign Application**

Motion by Wozniak to approve the application from Watermark Brewing Company for a 4ft x 4ft sign in front of their building. 2<sup>nd</sup> by Arter. Motion Carried.

b. **Resolution to Support the Hickory Creek Water Trail**

Motion by Arter to approve a Resolution to Support the Hickory Creek Water Trail. 2<sup>nd</sup> by Wozniak. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Absent

Brian Liggett – Yes

Amanda Pohyba – Absent

Carl Steinberger – Absent

Larry Wozniak – Yes

Pat Arter – Yes

Steve Slavicek – Yes  
Motion Carried.

**Treasurer's Report**

None

**Code Enforcement Report**

There were 18 grass violation for May, 2 of which were mowed by the DPW and will be billed at the beginning of the month. There have been 2 violations so far for June.

**Committee Reports:**

**Finance** – Given by Wozniak, as Chair Arter was absent for the committee meeting  
Motion by Arter to approve June bills totaling \$42,170.76 (Gen \$37,957.24, DDC \$4,213.52). 2<sup>nd</sup> by Liggett. Motion Carried.

**Policy & Procedures** – Given by Trustee Liggett

President Slavicek is going to speak with other municipalities about sharing a part-time building inspector.

Motion by Liggett to approve the RFP for Rubbish Contract. 2<sup>nd</sup> by Arter. Motion Carried.

**Planning/Parks** – Did Not Meet

**DPW** – Given by Trustee Liggett

Bids were received for paving of the alley behind Watermark.

Motion by Liggett to allow L.E. Barber to asphalt the alley for \$13,905. 2<sup>nd</sup> by Liggett. No Ayes, All Nays, Motion does not carry.

Motion by Arter to allow L.E. Barber to concrete the alley at a cost not to exceed \$15,650. 2<sup>nd</sup> by Liggett. Motion Carried.

**DDC** –

Motion by Arter to allow the committee to construct a fence on Village property, at the corner of St Joseph Ave & Kimmel, between Santa and the yellow house to the South. 2<sup>nd</sup> by Liggett. The fence will be white vinyl in 100ft sections. Motion Carried.

The next Antiques in the Village will be July 9.

**Liberty Days** – Given by Trustee Wozniak

\$550 from the 5k walk/run was donated to Donna Cotter.

The committee was able to cover all expenses with some left over for next year's event.

**Public Comment:** None

**Correspondence:** Ashley Weber sent a letter thanking the Council for allowing her to use the corner for fundraising for the Berrien County Cancer Service.

**Announcements:**

**July Dates:**

Monday 4<sup>th</sup> – Closed – Independence Day

Thursday 7<sup>th</sup> – Planning – 5pm

Monday 11<sup>th</sup> – Finance – 5pm

Monday 11<sup>th</sup> – Policy & Procedures – 6pm

Monday 11<sup>th</sup> – DPW – 7pm

Tuesday 12<sup>th</sup> – DDC – 5:30pm

Wednesday 13<sup>th</sup> – Council – 6pm

**Council Comments:** Welcome Farmer's Insurance to the building on the corner of St. Joe Ave & John Beers Rd.

Motion to adjourn by Wozniak. 2<sup>nd</sup> by Liggett. Motion carried.

Meeting adjourned by President Slavicek at 6:56pm

Submitted by: Tiffany Moore, Clerk