

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, July 13, 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: None

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

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

Motion by Arter to approve the Consent Agenda, including the Regular meeting minutes of June 15, 2016, Bank Balances ending July 6, 2016, and July Bills. 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 – Yes

Steve Slavicek – Yes

Motion Carried.

Unfinished Business:

None

New Business:

None

Treasurer's Report

Tax Collection has begun

Code Enforcement Report

There were 6 grass violations total for June and none so far for July.

Committee Reports:

Finance – Nothing to report, no action items.

Policy & Procedures – Nothing to report, no action items.

Planning/Parks – Given by Trustee Steinberger

Motion by Steinberger to approve a variance for an accessory building at 5866 Demorrow Rd. 2nd by Arter. Motion Carried.

A variance for storage in a commercial building at 2618 W John Beers Rd was rejected.

Steinberger gave a Master Plan update. Planning will be meeting with Southwest Michigan Planning Commission next meeting.

DPW – Given by Trustee Liggett

Slavicek stated that DPW has identified sidewalks that need to be repaired. We received an estimate to have these contracted out for 20 section at a cost of \$5,240.00. DPW will be doing the replacing of these sections.

Motion by Arter to approve up to \$8,340 for chip and seal on W Karen & E Karen Court. 2nd by Steinberger. Motion Carried.

DDC –

Christmas in the Village will be December 3, 2016. There was discussion about a street dance and new banners.

Public Comment: None

Correspondence: Thank you letters from Lakeshore Lions Club and Lakeshore High School Boys Basketball.

Seventh-Day Adventist will be doing door-to-door missionary work through August 2016.

AEP will begin trimming and removing trees.

Announcements:

August Dates:

Thursday 4th – Planning – 5pm

Monday 8th – Finance – 5pm

Monday 8th – Policy & Procedures – 6pm

Monday 8th – DPW – 7pm

Tuesday 9th – DDC – 5:30pm

Wednesday 10th – Council – 6pm

Friday 12th – Movie Night - Zootopia

Council Comments:

Motion by Steinberger to allow the research of options and costs for a Memorium for the victims involved in the Berrien County Courthouse shooting. 2nd by Arter. Motion Carried.

Motion to adjourn by Arter. 2nd by Steinberger. Motion carried.

Meeting adjourned by President Slavicek at 6:46pm

Submitted by: Tiffany Moore, Clerk