

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, April 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:

Also Present: 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.

Trustee Arter asked that the April Bills be pulled from the Consent Agenda to be reviewed.

Motion by Arter to approve the Consent Agenda, including the Public Hearing & Regular meeting minutes of February 10, 2016, Bank Balances ending March 2, 2016 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:

- a. **Lake Michigan Watershed Planning Project** – South West Michigan planning and Chickaming Open lands will be working in our area and holding public meetings to discuss future projects to ensure that our waterways remain clean.
- b. **American Legion Fundraiser Request for May 20, (May 21 rain date)**
Motion by Steinberger to allow the American Legion to hold their Poppy Sale Fundraiser at the corner of St Joe Ave & John Beers on May 20 with a May 21 rain date. 2nd by Arter. Motion Carried.
- c. **Lakeshore Basketball Boosters – Friday, July 1 & Saturday July 2, 2016**
Tabled until May meeting.
- d. **Lakeshore Football Boosters – Saturday July 23, 2016**
Tabled until May meeting.
- e. **Lakeshore Lions Club Car Show – Friday June 10, 2016**

Motion by Arter to allow the Lakeshore Lions Club to hold their annual car show on June 10, 2016. 2nd by Hansen. Trustee Steinberger to represent the Village in judging the show. Motion Carried.

Motion by Steinberger to donate prizes for the show (the same as last year). 2nd by Hansen. Motion Carried.

Treasurer's Report

None

Committee Reports:

Water Authority – Given by Trustee Steinberger.

Bills were approved for payment. Will meet again in September.

Finance – Given by Arter

Private donations will be sought after to purchase a new siren, looking for someone to head that effort. Trustee Arter made the motion to pay the bills totaling \$ 89,378.29. 2nd by Steinberger. Motion carried. Finance is researching how much new sidewalk could be installed on Johnson Road for \$20,000. There is currently \$57,000 in the non-motorized pathways fund.

Policy & Procedures – Given by Trustee Liggett

Motion by Liggett to put the Village's rubbish contract out for bid. 2nd by Arter. Motion Carried.

Planning/Parks – Given by Trustee Steinberger

Motion by Steinberger to provide a zoning variance/change to the property located at 5756 Red Arrow Highway from Commercial to Multi-family with the exception of the area currently rented as an orthodontist office. At the time the orthodontist vacates the current office, the entire building will be classified as multi-family. 2nd by Wozniak. Motion failed.

Motion by Steinberger to provide a zoning variance to the property located at 5756 Red Arrow Highway from Commercial to Multi-family with the exception of the area currently rented as an orthodontist office. 2nd by Arter. Motion Carried.

Darren Mayer would like to build a building similar to Watermark Brewing on the lot between Village Hall and his building. Planning needs to see the site plans for this building before any action is taken.

The Village Park is to remain closed until there is a plan in place to fence off the pond as it could be a safety issue. President Slavicek is going to look at options for the pond.

DPW – Given by Trustee Liggett

There was no objection to the letters sent to downtown businesses to get feedback about combining into a 6 yard community dumpster.

The light poles are all back from repair.

Quotes are being gathered for roof repair of the Hall and for replacing some windows, there is the possibility that DPW with the assistance of President Slavicek will be making these repairs.

We are seeking quotes to replace the Village Hall HVAC units. The heat exchanger has failed in one and the other is failing.

Motion by Liggett to increase DPW employee Daniel Kruck's pay from \$10 per hour to \$10.50 per hour. 2nd by Hansen. Motion Carried.

Motion by Liggett to purchase a new paint striper for \$3,800.00. 2nd by Steinberger. Motion carried.

Ordinance – Did Not Meet

DDC – Given by Shirley Kerlikowske

The Antique Market will be the 2nd Saturday of June, July & August. There are already 15 confirmed vendors. The committee is trying to determine where they are going to put the vendors.

DDC is going to donate \$1,200 to Liberty Days

Liberty Days – Given by Trustee Wozniak

Liberty Days will be June 11. Looking for people to be chair of specific events and fundraising. There will be a street dance, Parade, Bingo, Chalk the block for the kids and a fun run. Currently there is no interest in a corn hole tournament.

Motion by Wozniak to close St Joe Ave from 7 a.m. to 11 p.m. for the street dance. 2nd by Arter. Motion Carried.

Public Comment: None

Correspondence: We received a thank you letter from the Knights of Columbus for allowing them to use the corner of St Joe Ave and John Beers for their fund raiser.

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