

Village of Stevensville
Special Council Meeting
Minutes
Thursday August 25, 2016
5:45 pm

Meeting called to order by President Slavicek at 5:45.M.

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

Absent: None

Also Present: Treasurer: Barbi Hammond

Approval of Agenda

Motion by Hansen to approve the agenda. 2nd by Wozniak. Motion Carried.

Siren

Discussed buying a used siren from Jerry Goodush for \$3,500. Mr. Goodush will install it for no charge. No action taken.

Karen Court Fog Seal

Motion by Arter to approve fog seal over chip and seal on Karen Court not to exceed \$3,000. 2nd by Steinberger.

Local Street Budget Amendment

Motion by Liggett to amend Local Street Outside Service Expense from \$1,000 to \$12,340 to cover the cost of repairs being done on Karen Court. 2nd by Wozniak. Motion Carried.

Public Comment:

None

Council Comment:

Trustee Hansen informed Council that the request submitted to Michigan Department of Transportation to reclassify Yasdick Drive from a local to major street has been denied.

Motion to adjourn by Steinberger. 2nd by Liggett. Motion Carried.

Meeting adjourned by President Slavicek at 6:03pm

Submitted by:

Barbi Hammond, Treasurer