

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, December 13, 2017
6:00pm

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

Present: Trustees: Ken Hansen, Chris Mason, Amanda Pohyba, Carl Steinberger, Pat Arter; President: Steve Slavicek

Absent: Trustee Brian Liggett

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

Motion by Hansen to approve the agenda. 2nd by Pohyba. Motion carried.

Introduction of Miss & Mr Stevensville Court

Motion by Arter to approve the Consent Agenda, including the Regular meeting minutes of November 8, 2017, Bank Balances ending December 6, 2017, and November Bills. 2nd by Steinberger. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Absent

Chris Mason - Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

Unfinished Business:

None

New Business:

None

Treasurer/Clerk Report

Motion by Steinberger to approve the contract with Municipal CMS for a new website in an amount not to exceed \$1860 per year. 2nd by Mason. Motion Carried.

Code Enforcement Report

Clerk Moore posted on the Village Website and Facebook a reminder to residents on how to handle the Winter weather when it comes to plowing and clearing snow.

Committee Reports:

Finance – Given by Chair Arter

Motion by Arter to approve an expenditure of \$74.50 for Treasurer Hammond to renew membership and attend the MMTA Winter Workshop in Lansing in January. 2nd by Pohyba. Motion Carried.
Motion by Arter to allow Treasurer Hammond to join Michigan Government Finance Officers Association for a cost of \$60. 2nd by Steinberger. Motion Carried.

Policy & Procedures – Given by Trustee Arter
Performed President Review

Planning/Parks – Given by Trustee Steinberger
Master Plan complete, will review for January meeting.
Motion by Steinberger to recommend Ann Wilkenson as a new member of Planning Commission. 2nd by Hansen. Motion Carried.

DPW – No Action Items, Nothing to Report

DDC – Given by Trustee Mason
Motion by Mason to purchase a Santa House and Reindeer for Christmas in the Village for \$800. 2nd by Arter. All opposed, Motion Failed.

Public Comment
None

Correspondence:
Current building inspector, Jim Hahn has sent in a resignation letter via email for the end of December 2017.

Announcements:

December Dates:

Friday, Monday & Tuesday 22nd, 25th & 26th – Office Closed – Christmas Holiday

January Dates:

Monday 1st – Office Closed – New Year's Holiday

Thursday 4th – Planning 6pm

Monday 8th – Finance 5pm

Monday 8th – Policy & Procedures – immediately following Finance

Monday 8th – DPW – immediately following Policy & Procedures

Wednesday 10th – DDC 9am – Watermark

Wednesday 10th – Council 6pm

Saturday 13th – Proposed 2018/2019 Budget Workshop 8:30am

Council Comments: None

Motion to adjourn by Hansen. 2nd by Arter. Motion carried.
Meeting adjourned by President Slavicek at 7:12pm

Submitted by: Tiffany Moore, Clerk