

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, July 11, 2018
7:00pm

Meeting called to order by President Slavicek at 7:02P.M., followed by the Pledge of Allegiance.

Present: Trustees: Brian Liggett, Chris Mason, Amanda Pohyba, Carl Steinberger, Pat Arter, President Steve Slavicek

Absent: Trustees: Ken Hansen

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

Motion by Arter to approve the agenda as written. 2nd by Pohyba. Motion carried.

Public Comment on Agenda Items

None

Motion by Arter to approve the Consent Agenda, including the Workshop & Regular meeting minutes of June 13, 2018, Bank Balances ending July 5, 2018, and July Bills. 2nd by Steinberger. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Absent

Brian Liggett – Yes

Chris Mason - Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Pat Arter – Absent

Steve Slavicek – Yes

Motion Carried.

Dr. Bob Harrison spoke on his Candidacy for County Commissioner.

Unfinished Business:

- a. Life Insurance – Motion by Steinberger to approve a \$169 annual fee, bringing the current monthly total to \$51.08

New Business:

- a. T-Shirt Quote – will wait for logos before making a decision.
- b. Puetz Rd Speed Limit – will discuss with County before taking action.
- c. Resolution Opposing Senate Bill 1031 – Motion by Arter to approve the Resolution Opposing Senate Bill 1031. 2nd by Pohyba. President Slavicek asked for a Roll Call Vote:
Ken Hansen – Absent
Brian Liggett – Yes
Chris Mason – Yes
Amanda Pohyba – Yes
Pat Arter – Yes

Steve Slavicek – Yes
Motion Carried.

- d. DPW Employment – Motion by Arter to offer employment to Brice Wolff at a starting wage of \$20 per hour with the option of a \$21 counter offer, plus employee only insurance, 70% of which will be Village paid. 2nd by Steinberger. Motion Carried.

President Report

Motion by Liggett to approve Burkholder Excavating to clean the catch basings for \$1440 daily plus disposal, not exceeding \$8,000. 2nd by Steinberger. Motion Carried.

Motion by Arter to approve invoice from Southwestern Supply for \$176.89

Lincoln Township is asking for the fire agreement to be addressed, President Slavicek reported he was told the Township would not offer fire services to the Village until the agreement was signed.

Treasurer/RRC Report

The fiscal year 2017/2018 audit is underway.

Council members received a draft of the Economic Development Strategy to review.

Clerk/Code Enforcement Report

A certified letter was sent to Anstey Foundry regarding their fence and offering help with Brownfield Development. The letter sat at the post office, was scheduled for redelivery and never claimed, so it was returned the Village Hall. President Slavicek will hand deliver next time he sees someone at the Foundry.

A FOIA request was received on July 11, 2018 for building permit information on the Village Court Subdivision. As well as the regrading of the street in front of and land bordering 5887 George St. Plus a statement from the Village if any of these fail to exist.

Building Report

Motion by Arter to pay the invoice from Chris Nearpass for building inspections in the amount of \$1,282.67. 2nd by Pohyba. Motion Carried.

Planning Commission Report - Did not meet

DDC – Did not meet

Public Comment

None

Correspondence

Thank you letters from Berrien County Relay for Life and Ashley Weber for allowing them to hold their fundraisers.

Thank you letter from Lakeshore Lions Club for the support with the 2018 Car Show.

Announcements:

MML Convention September 20-22 in Grand Rapids

July Dates:

Friday 13th – Movie Night – Jumanji: Welcome to the Jungle

Tuesday 17th – Lakeshore Chamber – Village Hall

August Dates:

Thursday 2nd – Planning – 6pm

Wednesday 8th – Workshop – 6pm (review bills beginning at 5:45pm)

Wednesday 8th – Public Hearing – Parks Plan – 7pm, Regular Meeting immediately following

Friday 24th – Family Fun Movie Night – Coco (kids games, face painter, goodie bags, popcorn)

Council Comments:

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

Meeting adjourned by President Slavicek at 8:06pm

Submitted by: Tiffany Moore, Clerk