

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, January 9, 2019
7:00pm

Meeting called to order by President Slavicek at 7:00P.M., followed by the Pledge of Allegiance.

Present: Trustees: Ken Hansen, Brian Liggett, Chris Mason, Amanda Pohyba, Pat Arter, President Steve Slavicek

Absent: Trustee Carl Steinberger

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

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

Public Comment on Agenda Items

- a. Phyllis Norris – Interested in starting a fundraising campaign to purchase and preserve the property at Red Arrow and John Beers to create an overlook of the dunes and Lake Michigan.

Motion by Arter to approve the Consent Agenda, including Workshop & Regular Meeting Minutes of December 11, 2018, Special Meeting Minutes of December 15, 2018, Bank Balances ending January 3, 2019, and January Bills. 2nd by Pohyba. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes

Chris Mason - Yes

Amanda Pohyba – Yes

Carl Steinberger – Absent

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

Unfinished Business:

- a. **Personnel Policy** – Final Draft will be submitted in February.

New Business:

- a. Motion by Arter to approve the Resolution to Address Tax Payment Collected in an Amount Over/Under \$5.00. 2nd by Liggett. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes

Chris Mason – Yes

Amanda Pohyba – Yes

Carl Steinberger – Absent

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

President Report

Motion by Hansen to sell the John Deere Rider with attachments for \$3,000. 2nd by Mason. Motion Carried with one opposition.

Motion by Arter to not sell the Chipper. 2nd by Hansen. Motion Carried with one opposition.

Motion by Mason to sell the Asphalt Hot Box for \$4,000. 2nd by Hansen. Motion Carried.

Motion by Arter to list the Crack Sealer Box & Carts for sale for \$200, taking a minimum of \$1. 2nd by Pohyba. Motion Carried.

Motion by Hansen to sell the Line Sprayer for \$150. 2nd by Liggett. Motion Carried.

Treasurer/RRC Report

Motion by Arter to approve the additional invoice from Medler Electric for \$2,755.56. 2nd by Pohyba. Motion Carried.

February 28th is the last day to pay taxes to the Village, before being turned over delinquent to the County.

Clerk/Code Enforcement Report

Motion by Arter to allow Watermark Brewing to gather information to take the necessary steps needed to purchase the alley between Kimmel and Lawrence, with Watermark covering all attorney fees. 2nd by Hansen. Motion Carried

Motion by Arter to approve a 2% wage increase, effective January 18, 2019. 2nd by Liggett. Motion Carried.

Building Report - No Report

Planning Commission Report

A Public Hearing has been set for Thursday, February 7, 2019 regarding the re-zoning of properties on John Beers and Berrien.

DDC – Mother’s Day Market is Saturday, May 11, 2019 from 10am-4pm. Application for vendors is available on the website and facebook.

Public Comment - Thank you was received for working on the drain on Bluff St.

Correspondence

Thank you letter from Lakeshore Lions Club Goodfellows Newsie Sale

Thank you cards from Miss Stevensville & Miss Congeniality for their crowns.

January Dates:

Saturday 19th – Budget Workshop – 8:30am

Monday 21st – Closed – Martin Luther King Day

February Dates:

Monday 4th – Lakeshore Chamber Annual Dinner at Tosi’s – 5:30pm

Thursday 7th – Planning & Public Hearing – 6pm

Wednesday 13th – Workshop – 5:45pm

Wednesday 13th – Council – 7pm

Thursday 14th – Cornerstone Business Recognition Breakfast – 7:15am

Monday 18th – Closed – President’s Day

Council Comments: None

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

Meeting adjourned by President Slavicek at 7:53pm

Submitted by: Tiffany Moore, Clerk