

Village of Stevensville  
Regular Council Meeting  
Minutes  
Wednesday, January 11, 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. 2<sup>nd</sup> by Arter. Motion carried.

Motion by Arter to approve the Consent Agenda, including the Regular meeting minutes of December 14, 2016, Bank Balances ending January 6, 2017, and January Bills. 2<sup>nd</sup> 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.

#### **Public Comment**

Rob Cleveland from Cornerstone Alliance presented their 2017-2021 Strategic Plan.

#### **Unfinished Business:**

Motion by Steinberger to approve a 5ft set back variance for Darren Meyer. 2<sup>nd</sup> by Arter. Motion Carried.

#### **New Business:**

None

#### **Treasurer's Report**

Still approximately \$17,000 in outstanding taxes.

#### **Code Enforcement Report**

There is an issue concerning dogs running at large on Karen Ct. This will need to be handled through Animal Control per the Berrien County Animal Control Ordinance.

New emails have been set up for all Council members through Gmail.

#### **Committee Reports:**

**Finance** – Given by Chair Arter

Budget Workshop will be Saturday, January 14, 8:30-10:30am.

No Action Items, nothing to report.

**Policy & Procedures** – Given by Trustee Arter

The MML Capital Conference will be held March 21-22 in Lansing if any Council members are interested.

Motion by Arter to give Clerk Moore a 5% increase, based on a positive review, from \$17.50 to \$18.37 per hour. 2<sup>nd</sup> by Hansen. Motion Carried.

**Planning/Parks** – Given by Trustee Steinberger

Discussed goals and objectives for long range plan, will present draft to Council at February meeting.

**DPW** – Given by Trustee Hansen

Motion by Hansen to approve LE Barber to complete the sidewalk project on Johnson Rd, from Dollar General to the Railroad Tracks. 2<sup>nd</sup> by Steinberger. Motion Carried.

Motion by Hansen to increase Daniel Kruck's wage from \$12.00-\$12.50, based on his annual review. 2<sup>nd</sup> by Arter. Motion Carried.

**DDC** – Given by Trustee Mason

Working on Budget and Plan and seasonal events for 2017.

**Correspondence:**

None

**Announcements:**

**January Dates:**

Saturday 14<sup>th</sup> – Budget Workshop – 8:30-10:30am

Monday 16<sup>th</sup> – Closed – Martin Luther King Day

**February Dates:**

Thursday 2<sup>nd</sup> – Planning – 6pm

Monday 6<sup>th</sup> – Finance – 5pm

Monday 6<sup>th</sup> – Policy & Procedures – immediately following Finance

Monday 6<sup>th</sup> – DPW – immediately following Policy & Procedures

Tuesday 7<sup>th</sup> – DDC – 5:30pm

Wednesday 8<sup>th</sup> – Council – 6pm

Monday 20<sup>th</sup> – Closed – President's Day

**Council Comments:**

None

Motion to adjourn by Hansen. 2<sup>nd</sup> by Arter. Motion carried.

Meeting adjourned by President Slavicek at 7:08pm

Submitted by: Tiffany Moore, Clerk