

Village of Stevensville
Budget Hearing
Regular Council Meeting
Minutes
Wednesday, February 8, 2017
6:00pm

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

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

Absent: None

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

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

Budget Hearing opened by President Slavicek at 6:00pm.

Treasurer Hammond read the proposed 2017-2018 budget income & expenditures for General, Major, Local, and DDC.

No change in current mileage rate.

No public comment

Motion by Hansen to close the budget hearing and reopen the regular meeting. 2nd by Arter.

Budget Hearing closed by President Slavicek at 6:05pm.

Motion by Arter to approve the Consent Agenda, including the Regular meeting minutes of January 11, 2017, Bank Balances ending February 3, 2017, and February Bills. 2nd by Steinberger. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes

Chris Mason - Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

Public Comment

None

Unfinished Business:

None

New Business:

- a. Motion by Hansen to approve the 2017-2018 Budget & General Appropriation Resolution, 2nd by Arter. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes
Brian Liggett – Yes
Chris Mason – Yes
Amanda Pohyba – Yes
Carl Steinberger – Yes
Pat Arter – Yes
Steve Slavicek – Yes
Motion Carried.

- b. Motion by Arter to approve fundraising requests from Knights of Columbus Tootsie Roll Drive for Saturday, April 8, 2017 and Ashley Weber Berrien County Cancer Service for Friday, April 21, 2017. 2nd by Hansen. Motion Carried.
- c. Motion by Arter to approve the Support Letter for Hagar Township Kayak/Canoe Launch, 2nd by Steinberger. Motion Carried.

Treasurer's Report

There is still approximately \$16,000 in delinquent taxes. They have until Feb 28 to pay them before they are transferred to the County.

Code Enforcement Report

A letter was sent to Anstey Foundry regarding the condition of their fence.

There are still a couple outstanding grass violation invoices. Any invoices unpaid as of February 28, 2017 will get posted to Summer taxes.

Clerk & President have been working on Ordinances.

Committee Reports:

Finance – Given by Chair Arter

Looking for individuals to head a fundraiser for the noon whistle.

No action items.

Policy & Procedures – Given by Chair Liggett

Motion by Arter to allow Slavicek and Arter to complete building inspector contract negotiations with Jim Hahn. 2nd by Liggett. Motion Carried.

Planning/Parks – Given by Trustee Steinberger

No quorum.

DPW – Given by Chair Liggett

Additional fall protection gear needs to be purchase. A DPW priority to-do list will be created by President Slavicek.

DDC – Given by Trustee Mason

Meeting has been moved to Monday, February 13, 2017 at 5:30pm

Correspondence:

None

Announcements:

February Dates:

Monday 20th – Closed – President’s Day

March Dates:

Thursday 2nd – Planning – 6pm

Monday 6th – Finance – 5pm

Monday 6th – Policy & Procedures – immediately following Finance

Monday 6th – DPW – immediately following Policy & Procedures

Tuesday 7th – DDC – 5:30pm

Wednesday 8th – Council – 6pm

Council Comments:

None

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

Meeting adjourned by President Slavicek at 6:44pm

Submitted by: Tiffany Moore, Clerk