

Village of Stevensville
Regular Council Meeting
Virtual Via Zoom
Minutes
Wednesday, February 10, 2020
6:45pm

Meeting called to order by President Wenger at 6:45P.M., followed by the Pledge of Allegiance.

Present: Trustees: Ken Hansen (tuning in remotely from Village of Stevensville), Brian Liggett (tuning in remotely from Village of Stevensville), Chris Mason (tuning in remotely from Village of Stevensville), Amanda Pohyba (tuning in remotely from Village of Stevensville), Carl Steinberger (tuning in remotely from Indian Town, FL), Pat Arter (tuning in remotely from Village of Stevensville, MI), President David Wenger (tuning in remotely from Village of Stevensville, MI)

Members currently attending the meeting remotely are doing so due to the current State of Emergency

Absent: None

Also Present: Clerk: Tiffany Moore, Treasurer: Barbi Hoge, DPW Steve Slavicek

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

Public Comment on Agenda Items: None

Motion by Arter to approve the Consent Agenda, which includes, Workshop and Regular Meeting Minutes of January 13, 2021, Bank Balances ending February 3, 2021, and February Bills. 2nd by Hansen. President Wenger asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes

Chris Mason - Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Pat Arter – Yes

David Wenger – Yes

Motion Carried.

Unfinished Business: None

New Business: None

Library Report

Given by Director Jessica Ismael.

Planning Commission

The Planning Commission met virtually and reviewed the draft of the zoning re-write.

Reviewed site plan for 5733 St Joseph Ave.

Finance Committee

Motion by Steinberger to approve the Investment Policy. 2nd by Arter. President Wenger asked for a Roll Call Vote:

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

Motion by Steinberger to approve the Resolution Establishing a Purchasing Policy, 2nd by Pohyba. President Wenger asked for a Roll Call Vote:

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

Motion by Steinberger to allow Treasurer Hoge to attend MMTA Training for \$395.00, 2nd by Arter. President Wenger asked for a Roll Call Vote:

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

Motion by Arter to become a Member of Cornerstone Alliance for \$2500 per year, beginning April 1, 2021. 2nd by Pohyba. President Wenger asked for a Roll Call Vote:

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

Policy & Procedures Committee

Motion by Arter to give Clerk Moore a 4% raise, retro active to January 18, 2021. 2nd by Mason. President Wenger asked for a Roll Call Vote:

Ken Hansen – Yes
Brian Liggett – Yes
Chris Mason – Yes
Amanda Pohyba – Yes
Carl Steinberger – Yes
Pat Arter – Yes

David Wenger – Yes
Motion Carried.

DPW Committee

Will conduct Cole’s official review before March meeting.

Motion by Hansen to purchase a cylinder for the Backhoe for \$1255.14. 2nd by Liggett. President Wenger asked for a Roll Call Vote:

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

Motion by Liggett to accept Abonmarche’s proposal for the Design Phase of the Red Arrow Resurfacing Project for \$40,000, payable April 1, 2021. 2nd by Mason. President Wenger asked for a Roll Call Vote:

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

Other Business: None

Council Comments: None

Public Comment: None

Correspondence: None

February Dates:

Monday 15th – President’s Day

March Dates:

Thursday 4th – Opening of Karen Ct Bids – 10am
Thursday 4th – Planning – 5pm
Wednesday 10th – Finance – 5pm
Wednesday 10th – Workshop – 6pm
Wednesday 10th – Budget Hearing – 7pm
Wednesday 10th – Council – following Budget Hearing

Motion to adjourn by Hansen. 2nd by Pohyba. Motion Carried. Meeting adjourned by President Wenger at 7:25pm

Submitted by: Tiffany Moore, Clerk