

Village of Stevensville  
Regular Council Meeting  
Minutes  
Wednesday, March 9, 2022  
7:00pm

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

**Present:** Trustees: Ken Hansen, Brian Liggett, Chris Mason, Amanda Pohyba, Carl Steinberger, Pat Arter, President David Wenger

**Absent:** None

**Also Present:** Clerk: Tiffany Moore, Treasurer: Barbi Hoge, Manager: Kacey Dominguez

Motion by Arter to approve the agenda as presented. 2<sup>nd</sup> by Pohyba. Motion carried.

**Public Comment on Agenda Items:**

None

**Budget Hearing**

Motion by Steinberger to open the Budget Hearing. 2<sup>nd</sup> by Hansen. Budget Hearing opened at 7:01pm  
Council reviewed the proposed budget and milage rate. No comments from the Pubic

Motion by Arter to closed to Budget Hearing and re-open the Regular Meeting. 2<sup>nd</sup> by Pohyba. Budget Hearing was closed at 7:03pm

Request by Steinberger to pull the March Bills

Motion by Steinberger to approve the Consent Agenda, which includes Workshop & Regular Meeting Minutes of February 8, 2022. 2<sup>nd</sup> 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 March Bills, after pulling the Valley Truck Statement due to no PO or invoice attached, with the new total of \$35,186.63. 2<sup>nd</sup> by Pohyba. Motion Carried.

**Unfinished Business:**

None

**New Business:**

Motion by Steinberger to Approve the 2022-2023 Budget Resolution. 2<sup>nd</sup> 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.

Motion by Arter to approve the Knights of Columbus Tootsie Roll Drive on Saturday, April 9 from 9am-3pm.  
2<sup>nd</sup> by Steinberger. Motion Carried.

### **Library Report**

Provided by Sue Ellen Klein, Trustee  
The Library is looking for a Director

### **Planning Commission**

Changes is meeting, which includes, moving June 2 to June 7 and July 7 to July 12.

### **Finance Committee**

Motion by Steinberger to approve the year end Budget Amendments as presents. 2<sup>nd</sup> by Pohyba. Motion Carried.

Motion by Steinberger to approve the Bank Balances ending March 8. 2<sup>nd</sup> by Pohyba. Motion Carried.

### **Policy & Procedures Committee**

No Action Items

### **DPW Committee**

Completed Ric's review. Waiting on a quote from Die Hard for a hitch on the truck.

### **Manager Update**

Looking at a Meet the Manager date at the end of April.

A timeline will be sent out for Hickory Creek Pavilion.

President Wenger appointed Arter, Mason, and Wenger to a working group for the pavilion design phase.

First Church of God will be supplying volunteers on June 12 for anything needing done in the Village, such as planting flower, or painting, or killing weeds.

### **Other Business**

A quote was received for a fire suppression system in the Hall.

### **Council Comments:**

Discussion on collecting for a business license for new businesses in 2022, current business fee was waived until 2023.

### **Public Comment**

None

### **Correspondence:**

None

### **March Dates:**

Thursday 7th – Planning – 5:30pm

Thursday 7<sup>th</sup> - Policy & Procedure – 12:00pm

Wednesday 13<sup>th</sup> – Finance – 5:30pm

Wednesday 13<sup>th</sup> – Council – 6:00pm

Friday 15<sup>th</sup> – Good Friday - Closed

Motion to adjourn Hansen. 2<sup>nd</sup> by Steinberger. Motion Carried. Meeting adjourned by President Wenger at 7:54pm

Submitted by: Tiffany Moore, Clerk