

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, March 13, 2019
7:00pm

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

Present: Trustees: Ken Hansen, Chris Mason, Amanda Pohyba, Carl Steinberger, President Steve Slavicek

Absent: Trustee Brian Liggett, Pat Arter

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

Motion by Steinberger to approve the agenda, with the addition of (c.) Water Board, under New Business. 2nd by Pohyba. Motion carried.

2019-2020 Budget Hearing

Motion by Hansen to open the Budget Hearing. Budget Hearing opened at 7:02pm. No public present. No discussion. Motion by Hansen to close the Budget Hearing and re-open the Regular Meeting. 2nd by Steinberger. Regular Meeting re-opened at 7:04pm

Public Comment on Agenda Items: None

Motion by Pohyba to approve the Consent Agenda, including Workshop & Regular Meeting Minutes of February 13, 2019, Special Meeting Minutes of February 21, 2019, Bank Balances ending March 6, 2019, and March Bills. 2nd by Mason. 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 – Absent

Steve Slavicek – Yes

Motion Carried.

Unfinished Business:

- a. Motion by Steinberger to approve the re-draft of the Personnel Policy as presented, effective April 1, 2019. 2nd by Mason. Motion Carried.
- b. Motion by Mason to approve the re-draft of the Economic Development Plan as presented. 2nd by Pohyba. Motion Carried.

New Business:

- a. Motion by Hansen to approve the 2019-2020 Budget and General Appropriation Resolution, 2nd 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 – Absent
Steve Slavicek – Yes
Motion Carried.

- b. Motion by Mason to approve the Resolution for Return of Delinquent Taxes, 2nd by Hansen.

President asked for a Roll Call Vote:

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

- c. Water Board – The state is requiring municipalities to have all lead water pipes replaced.

President Report

Motion by Hansen to list the Ford Plow Truck and front plow for sale for \$10,000, will consider all offers. 2nd by Steinberger. Motion Carried.

Motion by Hansen to approve CR Tree Service to remove the oak tree on St Joseph Ave, leaving the stump, for no more than \$1850. Motion Carried.

Treasurer/RRC Report

Motion by Steinberger to approve the Budget Amendment as presented. 2nd by Pohyba. Motion Carried.

Motion by Hansen to pay Newman Garage Doors \$827.30 and Taylor Rental \$890.80. 2nd by Steinberger. Motion Carried.

Clerk/Code Enforcement Report

Motion by Hansen to support the Charcuterie Fest 2019, put on by Watermark and the Humane Society, 2nd by Pohyba. Motion Carried.

Building Report – Approximately 38 building permits were pulled in 2018.

Planning Commission Report

Did not meet

DDC

Mother's Day Market is Saturday, May 12th. Vendors are quickly filling up spots.

Public Comment - None

Correspondence

Thank you email from Denise Cook from St Joseph Township for our letters of support for their grants.

Thank you letter from resident to Building Official for helping her project run smoothly.

April Dates:

Thursday 4th – Planning – 6pm

Tuesday 9th – DDC – 5:30pm

Wednesday 10th – Workshop – 5:45pm

Wednesday 10th – Budget Hearing – 7:00pm, with Council immediately following

Friday 19th – Office Closed – Good Friday

Saturday 20th – Charcuterie Fest

Council Comments:

Thank you to Watermark for the fundraiser money donated to Hickory Creek Park
President Slavicek is looking for 6 panel members to sit and discuss the possibility of the Village becoming a City.

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

Meeting adjourned by President Slavicek at 8:06pm

Submitted by: Tiffany Moore, Clerk