

Village of Stevensville  
Regular Council Meeting  
Minutes  
Wednesday, March 14, 2018  
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, Carl Steinberger, Pat Arter, President Steve Slavicek

**Absent:** Trustees: Brian Liggett, Amanda Pohyba

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

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

**BUDGET HEARING**

President Slavicek opened the Budget Hearing at 6:02pm

No questions or comments on the proposed budget or millage from the Council or Public.

Motion by Arter to close the Budget Hearing & reopen the Regular Meeting. 2<sup>nd</sup> by Hansen. President Slavicek reopened the Regular Meeting at 6:03pm

No Public Comment on Agenda Items

Motion by Arter to approve the Consent Agenda, including the Regular meeting minutes of February 7, 2018, Special meeting minutes of February 15, 2018, Bank Balances ending March 7, 2018, and March Bills. 2<sup>nd</sup> by Hansen. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Absent

Chris Mason - Yes

Amanda Pohyba – Absent

Carl Steinberger – Yes

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

**Unfinished Business:** None

**New Business:**

Dan Fette, director of Berrien County Community Development, spoke about Brownfield Redevelopment.

Motion by Steinberger to approve the 2018-2019 Budget and General Appropriation Resolution. 2<sup>nd</sup> by Arter. President Slavicek asked for a roll call vote:

Ken Hansen – Yes

Brian Liggett – Absent

Chris Mason – Yes

Amanda Pohyba – Absent

Carl Steinberger – Yes

Pat Arter – Yes  
Steve Slavicek – Yes

Motion Carried.

Motion by Arter to approve the Resolution for Return of Delinquent Taxes. 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 – Absent

Carl Steinberger – Yes

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

Motion by Arter to approve the Lakeshore Lions Club fundraiser request for the White Cane event on April 26 & 27, 10am-6pm and Ashley Weber's fundraiser request for the Berrien County Cancer Service for Friday May 11. 2<sup>nd</sup> by Steinberger. Motion Carried.

### **Treasurer/Clerk Report**

Settled final taxes with the County. Sent over \$7,982 in delinquent 2017 summer taxes.

### **Code Enforcement Report**

Motion by Arter to approve the letter of support for the Marquette Greenway Trail. 2<sup>nd</sup> by Hansen.

Motion Carried.

Clerk Moore asked Council to review the draft amendment to the Business License Ordinance and draft Business License Application.

### **Building Report:**

No new permits were issued in February.

President Slavicek provided a copy of a letter from previous Building Inspector Ken Jones' attorney, as well as a response letter from the Village's attorney.

### **Committee Reports:**

**Finance** – Given by Trustee Arter

Budget Amendments:

Motion by Arter to increase the General Fund Income by \$247,450. 2<sup>nd</sup> by Steinberger. Motion Carried.

Motion by Arter to decrease the General Fund Expense by \$20,635. 2<sup>nd</sup> by Steinberger. Motion Carried.

Motion by Arter to decrease the Major Streets Income by \$286,912 from \$392,012 to \$105,100. 2<sup>nd</sup> by Steinberger. Motion Carried.

Motion by Arter to decrease the Major Streets Expense by \$335,000 from \$490,940 to \$1960,940. 2<sup>nd</sup> by Steinberger. Motion Carried.

Motion by Arter to increase the Local Streets Income by \$12,000 from \$26,260 to \$38,260. 2<sup>nd</sup> by Steinberger. Motion Carried.

Motion by Arter to decrease the Local Streets Income by \$1,900 from \$23,237.50 to \$21,337.50. 2<sup>nd</sup> by Steinberger. Motion Carried.

Motion by Arter to increase the DDC Income by \$7,980 from \$25 to \$8,005. 2<sup>nd</sup> by Steinberger. Motion Carried.

Motion by Arter to increase the DDC Expense by \$1,400 from \$26,000 to \$27,400. 2<sup>nd</sup> by Steinberger. Motion Carried.

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

Motion by Arter to approve Abonmarche to draft the Economic Development Plan for \$3,000. 2<sup>nd</sup> by Steinberger. Motion Carried.

Motion by Arter to increase Treasurer Hammond's hours from 15 to 30 and reduce President Slavicek's hours from 20-10, at their current hourly rates, beginning April 1, 2018. 2<sup>nd</sup> by Mason. Motion Carried. Clerk Moore asked Council to review the draft Amendment to Ordinance 6-50, Building Codes.

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

The Committee reviewed the draft of the Community Parks & Recreation Plan, presented questions to Council, will report next month.

Committee had questions about a proposed zoning overlay on Red Arrow, President Slavicek will gather more information for them.

**DPW** – Given by Trustee Arter

Motion by Arter to increase Grant Bly's hourly wage from \$16.00 to \$16.50 effective at the end of his 90 day probationary period. 2<sup>nd</sup> by Hansen. Motion Carried.

**DDC** – Given by Trustee Arter

Mother's Day Market is still accepting vendors for the event on May 12, 2018.

**Public Comment** – None

**Correspondence** - None

**Announcements:**

**March Dates:**

Saturday 24<sup>th</sup> – Knights of Columbus Tootsie Roll Drive – 9am-3pm

Friday 30<sup>th</sup> – Office Closed – Spring Holiday

**April Dates:**

Thursday 5<sup>th</sup> – Planning – 6pm

Monday 9<sup>th</sup> – Finance – 5:15pm

Monday 9<sup>th</sup> – DPW – immediately following Finance

Monday 9<sup>th</sup> – Policy & Procedures – immediately following DPW

Tuesday 10<sup>th</sup> – DDC – 5:30pm

Wednesday 11<sup>th</sup> – Council – 6pm

Thursday 26<sup>th</sup> & Friday 27<sup>th</sup> – Lakeshore Lions Club White Can Fundraiser – 10am-6pm

Saturday 28<sup>th</sup> – Village Charcuterie Fest – 12pm-4pm

**Council Comments:**

Discussed Movie Nights. The office staff, along with Watermark will correlate dates and movies, as they will be sponsoring a movie.

Trustee Steinberger gave a water board update.

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

Meeting adjourned by Pro Tem Arter at 7:03pm

Submitted by: Tiffany Moore, Clerk