

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, April 8, 2015
6:00pm

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

Present: Trustees: Ken Hansen, Carl Steinberger, Donna Thompson, Larry Wozniak, Pat Arter, President Steve Slavicek

Absent: Trustee Brian Liggett

Also Present: Clerk: Tiffany Moore, Treasurer: Barbi Hammond.

Motion by Steinberger to approve the agenda as written. 2nd by Wozniak. Motion carried.

Motion by Arter to approve the Regular Council minutes of March 11, 2015, with changes. 2nd by Hansen. Motion Carried.

Unfinished Business:

None

New Business:

- a. Motion by Arter to approve allow the Miss Stevensville Scholarship Pageant members to use the corner of W John Beers Rd & St Joseph Ave for fundraising on Friday May 22 & Friday September 25, 2015. 2nd by Thompson. Motion Carried.
- b. Motion by Arter to allow the Lakeshore Football Boosters to use the corner of W John Beers Rd & St Joseph Ave for fundraising on Saturday, July 25 from 9-1, with July 11 as a back up date. 2nd by Steinberger. Motion Carried.
- c. Motion by Arter to approve the Lakeshore Lions Club to hold their annual car show on Friday, June 12, 2015 & offer the assistance of DPW to help clear and block off roads. 2nd by Steinberger. Motion Carried.
- d. Motion by Steinberger to provide a \$50 gift certificate from Grand Mere Inn and 2 Street Sign awards to be given out at the Lakeshore Lions Club Car Show. 2nd by Wozniak. After discussion, Steinberger amended his previous motion to a not to include a not to exceed amount of \$200 to be spent on awards for the Lakeshore Lions Club Car Show. 2nd by Arter. Motion Carried.

Reports:

Treasurer's Report

Treasurer Hammond read the March bank balances totaling \$644,123.87

Committee Reports:

Finance – Given by Chair Arter

Discussed options for a preloaded debit card. Tabled for the month.

Treasurer Hammond will be at the Michigan Municipal Treasurer Association Conference on April 19-April 24. President Slavicek will also be gone for the week. Check signing for that week has been covered.

Motion by Arter to begin setting aside \$1500 per month into the Capital Project Fund for storm drain repair and replacement. 2nd by Steinberger. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Absent

Carl Steinberger – Yes

Donna Thompson – Yes

Larry Wozniak – Yes

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

Finance and Policy & Procedure Committees will be providing recommendations on Treasurer and Clerk reviews next month.

A grant may be available to replace the controller for the stop light at John Beers & Red Arrow Hwy, if a dangerous intersection study classifies it as a dangerous intersection. Will be seeking bids for this study.

Motion by Arter to approve April bills totaling \$45,183.26 (General \$45,031.75, Major \$151.51). 2nd by Steinberger. Motion Carried.

Policy & Procedures – Given by President Slavicek in absence of chair Liggett

Discussed hiring an ordinance/zoning officer. Had discussion with Lincoln Township. Will look at other municipalities as well, to see about sharing services.

Received possible interest in purchasing One-Way plumbing building. Inquired about Phase 1. Was told to put in an offer for review.

Clerk will contact a new website design company about doing a presentation in at May Council meeting.

Planning –

Did Not Meet

President Slavicek reported that an opinion was received from Attorney Hyrns regarding the sale of 2800 W John Beers Rd as a residential property.

DPW – Given by Trustee Hansen in the absence of chair Liggett

Tree removal almost complete

Motion by Hansen to replace sidewalks on Demorrow Circle for no more than \$7.50 per square foot, and leaving DPW in charge of hiring for the project after all bids have been received. 2nd by Arter.

President Slavicek asked for a Roll Call Vote:

Brian Liggett – Absent

Carl Steinberger – Yes

Donna Thompson – Yes

Larry Wozniak – Yes

Pat Arter – Yes

Ken Hansen – Yes

Steve Slavicek – Yes

Motion Carried.

Still looking into bids for a new leaf vac.

Motion by Hansen to hire Daniel Kruck at \$9.50 per hour for 40 hours per week with a review at the end of 30 days. Employment dates of April 20th through August 1st. 2nd by Steinberger. Motion Carried with opposition from Thompson.

President Slavicek stated that Material Safety Data sheets will need to be run for all chemicals in the Public Works garage and stored in a binder where accessible to everyone.

Committee will create a list of important to do items in order of importance for DPW workers to check off when completed. Manager will be responsible to make sure this list is completed.

DPW will need to have decals made with the Village logo to mark all of the village owned equipment.

Motion by Arter to accept the \$1375 bid from The Primary Plumber for replacement of plumbing in the 2690 Kimmel House. 2nd by Thompson. A completion date will be obtained. Motion Carried.

Ordinance – Given by Trustee Thompson

Discussed looking into a new ordinance requiring new businesses

DDA –

Ongoing discussion about getting TIF funds from Lincoln Township.

Approved paying the Village general fund \$10,156.78 for the street light debt.

Approved spending up to \$1200 for tents, chairs, lights, etc. for Liberty Days.

Discussed possible summer food drive coinciding with Liberty Days.

Approved spending up to \$1200 on flowers.

Sidewalk – Given by Trustee Arter

Met with John Egelhaaf from Southwest Michigan Planning Commission.

Presented to Council a proposed Sidewalk Asset Management Plan

Motion by Arter to approve sidewalk project through SWMPC at a rate not to exceed \$3,560. 2nd by Thompson. Motion Carried.

Parks –

Looking for volunteers to get this committee active again.

Liberty Days – Given by Trustee Wozniak

So far the festival activities include a pancake breakfast, 5K walk/run, bounce houses, cornhole tournament, beer garden, DJ, parade, curious kids, non-food vendors.

Motion by Steinberger to have 3 Stevensville Movie Nights, June 12, July 10, August 14, at an amount not to exceed \$3000 for the movie and set up. 2nd by Wozniak. Motion Carried.

Public Comment:

None

Correspondence:

The Board of Review made the decision to remove 2690 Kimmel from the tax roll until the property is sold.

Announcements:**April Dates:**

Exit 23 Clean up – Saturday 11th – 9am at Lincoln Township

Ordinance – Monday 13th – 5:30

May Dates:

Planning – Thursday 7th – 6pm

Finance – Monday 11th – 5pm

Policy & Procedures – Monday 11th – 6pm

DPW – Monday 11th – 7pm

DDA – Tuesday 12th – 5:30pm

Council – Wednesday 13th – 6pm

Memorial Day – Monday 25th – Office Closed

Council Comments

None

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

Meeting adjourned by President Slavicek at 7:43pm

Submitted by:

Tiffany Moore, Clerk