

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, April 10, 2019
7:00pm

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

Present: Trustees: Ken Hansen, Brian Liggett, Chris Mason, Carl Steinberger, Pat Arter, President Steve Slavicek

Absent: Trustee Amanda Pohyba

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

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

Public Comment on Agenda Items: None

Motion by Steinberger to approve the Consent Agenda, including Workshop & Regular Meeting Minutes of March 13, 2019, Bank Balances ending April 5, 2019, and April Bills. 2nd by Mason. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes

Chris Mason - Yes

Amanda Pohyba – Absent

Carl Steinberger – Yes

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

Unfinished Business: None

New Business:

- a. Motion by Arter to read the Southwest Michigan Regional Sanitary Sewer and Water Authority Resolution with changes provided by Attorney Curcio. 2nd by Hansen. Motion Carried.
Motion by Arter to approve the Southwest Michigan Regional Sanitary Sewer and Water Authority Resolution as read. 2nd by Hansen. President Slavicek asked for a Roll Call Vote:
Ken Hansen – Yes
Brian Liggett – Yes
Chris Mason – Yes
Amanda Pohyba – Absent
Carl Steinberger – No
Pat Arter – Yes
Steve Slavicek – Yes
Motion Carried.
- b. Motion by Arter to approve the Fundraising Requests from Lakeshore Lions Club White Cane on Thursday & Friday, April 25-26, 10am-6pm; American Legion Poppy Sale on Friday May 17; and Miss Stevensville's 2nd choice of Friday, May 31. 2nd by Steinberger. Motion Carried.

President Report

Motion by Arter to approve Abonmarche's proposal for engineering services on the Legion Rd Rehabilitation. 2nd by Liggett. Motion Carried.

Motion by Arter to ask Southwest Michigan Planning Commission to conduct traffic counts, 1st choice Red Arrow, 2nd St Joe Ave, 3rd John Beers from Red Arrow to Demorrow, preferably for 24 hours on a weekday. 2nd by Liggett. Motion Carried.

President Slavicek appointed Taylor Sebrechts as chair of DDC through the Mother's Day Market, retro-active to March 1st.

Motion by Liggett to reduce the selling price of the plow truck to \$6,000, not including the plow. 2nd by Hansen. Motion Carried.

Treasurer/RRC Report

Motion by Steinberger to purchase two trash cans for a total of \$1390.39. 2nd by Arter. Motion Carried with one opposition.

Motion by Steinberger to approve sending Treasurer Hoge to Advanced Institute for \$325 plus hotel, mileage and food expenses. 2nd by Mason. Motion Carried.

Motion by Arter to set aside \$500 into the Capital Project Fund for Parks Improvement. 2nd by Steinberger. Motion Carried.

Clerk/Code Enforcement Report

Motion by Arter to approve purchasing eight No Parking signs for North St Joseph Ave. 2nd by Hansen. Motion Carried.

Motion by Arter to purchase two street signs and a gift certificate from Grande Mere as awards for the Lakeshore Lions Club Car Show, not to exceed \$150. 2nd by Steinberger. Motion Carried.

Steward Elementary PTO is requesting sponsorship for the Stewart Spring Adult Soiree. No Motion on the table.

Motion by Arter to supply notary services to Village Residents only, at no charge. 2nd by Hansen. Motion Carried.

Motion by Steinberger to pay \$23 for a guest to attend the Blossomtime Festival Mayor's Banquet with Sue Plemster. 2nd by Liggett. Motion Carried.

Motion by Hansen to allow Black Arsenal to put in a storage container in the fenced area of the business. 2nd by Mason. Motion Carried.

Motion by Steinberger to allow 2018 Miss Blossomtime Riley Ellis's family put in low maintenance landscaping around the two queen signs in the Village. 2nd by Arter. Motion Carried.

Motion by Arter to provide Ken Schulte with 480 community service hours, pending insurance liability coverage. 2nd by Liggett. Motion Carried.

Building Report

Motion by Liggett to pay for Spring Conference and two hotel nights for Building Official Nearpass. 2nd by Arter. Motion Carried.

Planning Commission Report

Motion by Steinberger adopt the Capital Improvement Plan, changing all City references to Village. 2nd by Mason. Motion Carried.

A Public Hearing was set for May 2 at 6:00pm for a variance submitted by Justin Schaul, owner of Watermark Brewing for a 2 foot setback at 5790 Mill St.

DDC

The Committee has been working hard organizing the Mother's Day Market on Saturday, May 12th.

Public Comment

Al Hemerling of 5853 Ridge Rd met with Steve to discuss water drainage off of Legion onto Ridge, but feels better after the Council passed Abonmarche's proposal.

Jessica from Lincoln Township Library read the article about becoming a City and is happy to extend service if the Village does become a City.

Correspondence

None

April Dates:

Tuesday 16th – DDC – 5pm

Friday 19th – Office Closed – Good Friday

Saturday 20th – Charcuterie Fest

Thursday & Friday 25th & 26th – Lakeshore Lions Club White Cane Fundraiser

May Dates:

Thursday 2nd – Planning Public Hearing & Meeting – 6pm

Wednesday 8th – Workshop – 5:45pm

Wednesday 8th – Council – 7pm

Saturday 11th – Mother's Day Market

Friday 17th – American Legion Poppy Sale

Monday 27th – Office Closed – Memorial Day

Friday 31st – Miss Stevensville Fundraiser

June & July Dates:

June 27-29th – Village Wide Garage Sale

July 1st – Village Wide Large Trash Pick Up

Council Comments:

None

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

Meeting adjourned by President Slavicek at 8:04pm

Submitted by: Tiffany Moore, Clerk