

Village of Stevensville
Special Council Meeting
Minutes
Monday, May 4, 2015
6:00pm

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

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

Absent: None

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

New Business:

Sale of 5811 St Joseph Ave

Motion by Arter to accept an offer to purchase the property at 5811 St Joseph Ave for \$78,000. 2nd by Thompson. President Slavicek asked for a Roll Call Vote:

Ken Hansen – No

Brian Liggett – Yes

Carl Steinberger – Yes

Donna Thompson – Yes

Larry Wozniak – Yes

Pat Arter – Yes

Steve Slavicek – No

Motion Carried.

2690 Kimmel St Repairs

Motion by Arter to approve \$107.50 expenditure for The Primary Plumber for additional plumbing work at 2690 Kimmel St. 2nd by Steinberger. Motion Carried.

Motion by Arter to approve estimate from Melmak in the amount of \$8,878.46 for repairs to 2690 Kimmel St. 2nd by Liggett. President Slavicek asked for a Roll Call Vote:

Brian Liggett – Yes

Carl Steinberger – Yes

Donna Thompson – Yes

Larry Wozniak – Yes

Pat Arter – Yes

Ken Hansen – Yes

Steve Slavicek – Yes

Motion Carried.

Motion by Arter to approve estimate from Curtis Hardwood Flooring in the amount of \$2,300 for repairs to 2690 Kimmel St. 2nd by Hansen. President Slavicek asked for a Roll Call Vote:

Carl Steinberger – Yes

Donna Thompson – Yes

Larry Wozniak – Yes

Pat Arter – Yes
Ken Hansen – Yes
Brian Liggett – Yes
Steve Slavicek – Yes
Motion Carried.

Part-Time DPW Employee

DPW committee conducted interviews for a part-time, seasonal position after the previous winter seasonal employee turned down the employment offer.

Motion by Steinberger to hire Zoe at \$9.50 per hour for a seasonal, summer position, through August 31, 2015. 2nd by Liggett. Motion Carried.

DPW Equipment

Motion by Arter to purchase a Bandit wood chipper from Taylor Rental, not to exceed \$5,000, paid out of the Equipment Replacement Fund. 2nd by Liggett. President Slavicek asked for a Roll Call Vote:

Donna Thompson – Yes
Larry Wozniak – Yes
Pat Arter – Yes
Ken Hansen – Yes
Brian Liggett – Yes
Carl Steinberger – Yes
Steve Slavicek – Yes
Motion Carried.

American Flags

Motion by Arter to purchase 35 nylon 3x5 flags from Fred Upton’s office for \$9.00 each. 2nd by Thompson. Motion Carried.

Lake Michigan Shoreline Water and Sewer Treatment Authority

Motion by Arter to accept the resignation of Jae Guetschow on the Lake Michigan Shoreline Water and Sewer Treatment Authority. 2nd by Hansen. Motion Carried.

Motion by Hansen to appoint Carl Steinberger to be the representative on the Lake Michigan Shoreline Water and Sewer Treatment Authority. 2nd by Arter. Motion Carried.

Public Comment:

Shirley Kerlikowske discussed what she would like to see done with parks and the Parks Committee.

Council Comment:

Larry Wozniak suggested everyone who has a Facebook page to “like” the Village of Stevensville and Stevensville Summer Fest pages.

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

Meeting adjourned by President Slavicek at 6:49pm

Submitted by:
Tiffany Moore, Clerk