

Village of Stevensville  
Regular Council Meeting  
Minutes  
Wednesday, May 8, 2019  
7:00pm

Meeting called to order by Pro Tem Pat Arter at 7:00P.M., followed by the Pledge of Allegiance.

**Present:** Trustees: Ken Hansen, Brian Liggett, Chris Mason, Amanda Pohyba, Carl Steinberger, Pro Tem Pat Arter

**Absent:** President Steve Slavicek

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

Motion by Hansen to approve the agenda as presented, 2<sup>nd</sup> by Steinberger. Motion carried.

**Public Comment on Agenda Items**

Jessica Enget, Director of Lincoln Township Library gave the Library report for May.

Motion by Pohyba to approve the Consent Agenda, including Workshop & Regular Meeting Minutes of April 10, 2019, Bank Balances ending May 3, 2019, and May Bills. 2<sup>nd</sup> by Liggett. Pro Tem Arter asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes

Chris Mason - Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Pat Arter – Yes

Steve Slavicek – Absent

Motion Carried.

**Dan & Leah Peat** – potential buyers of Lakeshore Lanes would like to turn the property into a family friendly entertainment and hard cider business. Their Attorney, Brian McMahon, presented a Resolution to the Council requesting approval of licenses through the State of Michigan Liquor Control Commission.

Motion by Liggett to approve the Resolution for Application from Peat's English Cider, LLC for the following licenses: Small Wine Maker, Micro Brewer, Small Distiller, Mixed Spirit Manufacture – Off Premise Storage, Sunday Sales to be located at 6201 Red Arrow Highway, Stevensville, contingent upon Attorney Curcio's review. 2<sup>nd</sup> by Steinberger. Pro Tem Arter asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes

Chris Mason – Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Pat Arter – Yes

Steve Slavicek – Absent

Motion Carried.

**Unfinished Business**

None

**New Business:**

- a. Motion by Steinberger to approve the Resolution Proposing Village Operating Millage Rate Levy for Fiscal Year 2019-2020. 2<sup>nd</sup> by Pohyba. Pro Tem Arter asked for a Roll Call Vote:  
Ken Hansen – Yes  
Brian Liggett – Yes  
Chris Mason – Yes  
Amanda Pohyba – Yes  
Carl Steinberger – Yes  
Pat Arter – Yes  
Steve Slavicek – Absent  
Motion Carried.
- b. Motion by Hansen to approve the Fundraising Requests from Relay for Life for Saturday, June 8<sup>th</sup> from 10am-2pm instead of their requested date of Saturday, May 18, due to a fundraiser already scheduled for Friday, May 17. 2<sup>nd</sup> by Steinberger. Motion Carried.

**President Report**

No report due to President Slavicek's absence.

**Treasurer/RRC Report**

Motion by Liggett to purchase a new server for not more than \$1600. 2<sup>nd</sup> by Hansen. Motion Carried.  
Motion by Hansen to purchase a sewer camera for \$3524. 2<sup>nd</sup> by Pohyba. Motion Carried.  
Motion by Steinberger to merge the DDC, Major, Local, Building, Payroll bank accounts at United Federal Credit Union into the General account. 2<sup>nd</sup> by Liggett. Motion Carried.

**Clerk/Code Enforcement Report**

Motion by Hansen to participate in the Berrien County 2019 Pavement Marking Program as proposed. 2<sup>nd</sup> by Liggett. Motion Carried.  
Motion by Steinberger to allow the Stevensville American Legion to have their annual Memorial Day Parade downtown on Monday, May 27. 2<sup>nd</sup> by Hansen. Motion Carried.

**Building Report**

Building Official Nearpass is in Bay City at a Conference this week.

**Planning Commission Report**

No Quorum. The Public Hearing for a variance submitted by Justin Schaul, owner of Watermark Brewing for a 2 foot setback at 5790 Mill St has been rescheduled for June 6 at 6:00pm.

**DDC**

The Mother's Day Market has 54 vendors, crafts, food, and entertainment scheduled for Saturday, May 11 from 10am-4pm, downtown.

**Public Comment**

None

**Correspondence**

Thank you letter from Lakeshore Lions White Cane Fundraiser

Thank you letter from Knights of Columbus Tootsie Roll Drive

There have been several resident complaints about Legion Rd and Red Arrow Hwy. Legion Rd reconstruction will take place this year, Red Arrow Hwy reconstruction will take place in 2020. The Council will look into what can be done temporarily to Red Arrow Hwy in the meantime.

**May Dates:**

Saturday 11<sup>th</sup> – Mother’s Day Market – 10am-4pm

Friday 17<sup>th</sup> – American Legion Poppy Sale

Monday 27<sup>th</sup> – Office Closed – Memorial Day

Friday 31<sup>st</sup> – Miss Stevensville Fundraiser

**June Dates:**

Thursday 6<sup>th</sup> – Planning, Public Hearing – 6pm

Saturday 8<sup>th</sup> – Relay for Life Fundraiser

Wednesday 12<sup>th</sup> – Workshop – 5:45pm

Wednesday 12<sup>th</sup> – Council, Public Hearing – 7pm

Friday 14<sup>th</sup> Car Show & Movie Night (35<sup>th</sup> Anniversary of Karate Kid)

June 27-29<sup>th</sup> – Village Wide Garage Sale

**Council Comments:**

Attorney Curcio is working on the Todd Gardner case, we have not received restitution since October 2018.

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

Meeting adjourned by President Slavicek at 8:07pm

Submitted by: Tiffany Moore, Clerk