

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, May 9, 2018
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, Chris Mason, Amanda Pohyba, Carl Steinberger, Pat Arter, President Steve Slavicek

Absent: None

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

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

Public Comment on Agenda Items

None

Motion by Arter to approve the Consent Agenda, including the Regular meeting minutes of April 11, 2018, Bank Balances ending May 4, 2018, and May Bills. 2nd by Pohyba. President Slavicek 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 – Yes

Motion Carried.

Unfinished Business:

None

New Business:

Motion by Arter to approve the request for Lakeshore Lions Club to hold their Annual Car Show on Friday, June 8. 2nd by Steinberger. Motion Carried.

Motion by Arter to purchase a \$50 Grande Mere Gift Certificate and 2 street sign awards for the Car Show, total amount not to exceed \$300. 2nd by Steinberger. Motion Carried.

Motion by Hansen to approve the American Legion's request to hold their annual Memorial Day Parade on Monday, May 28. 2nd by Pohyba. Motion Carried.

Treasurer/Clerk Report

Getting ready for the 2018 tax season. Summer tax bills will be mailed on July 1. Waiting to hear from Accountant Ross to schedule the 2017-2018 audit.

RRC update: Currently working on Capital Improvement Plan.

Clerk/Code Enforcement Report

President Slavicek signed a letter of support for Marquette Woods Road Upgrade to All Weather Road on behalf of Lincoln Township.

Motion by Arter to approve the Lakeshore Football Boosters Fundraising request for August 4 and Lakeshore Basketball Boosters Fundraising request for July 28. 2nd by Pohyba. Motion Carried.

Ordinance: A letter will be sent to Wolverine concerning the noise complaints received from surrounding residents during the night hours.

Neighbors have called regarding a house on Wildwood that they believe has been vacated, with trash left outside, it has been noticed that cars are coming and going about once a week. It will continue to be watched.

Building Report:

The building department is averaging 1-2 new permits per week. Official Nearpass is currently attending a couple computer skills classes.

Committee Reports:

Finance – Given by Trustee Pohyba

Motion by Pohyba to replace the Welcome to Stevensville sign for an amount not to exceed \$4,900. 2nd by Steinberger. Motion Carried.

Motion by Steinberger to set a public hearing for June 13, 2018 in order to increase the millage rate by .8712 mills. 2nd by Liggett. Motion Carried with 6 yea and 1 nay.

Policy & Procedures – Given by Trustee Liggett

Draft food truck ordinance/permit will be sent to attorney for review.

Motion by Liggett to eliminate Monday Committees and move to a Wednesday Workshop at 5:45, pushing the Council meeting back to 7:00pm. 2nd by Mason. Motion Carried with 4 yea and 2 nay.

Motion by Arter to revisit Committee/Workshop structure at the September Council meeting. 2nd by Hansen. Motion Carried.

Planning/Parks – Given by Trustee Steinberger

Motion by Steinberger to schedule a Public Hearing for the adoption of the Master Plan on June 7, 2018, per Chair Arter's request. 2nd by Mason. Motion Carried.

DPW – Given by Trustee Liggett

No Action Items

DDC – Given by Trustee Arter

Ready for the Mother's Day Market on May 12.

Public Comment – None

Correspondence

Thank you letter from Lakeshore Lions Club White Cane Fundraiser.

Announcements:

May Dates:

Friday 11th - Ashley Weber Berrien County Cancer Service Fundraiser

Saturday 12th – Mother’s Day Market – 10am-4pm

Friday 18th – American Legion Poppy Sale

Friday 25th – Miss Stevensville Scholarship Committee Fundraiser

Monday 28th – Office Closed – Memorial Day

June Dates:

Thursday 7th – Public Hearing for Master Plan and Planning Commission – 6pm

Friday 8th – Lakeshore Lions Car Show

Saturday 9th – Movie Night – Jurassic Park

Tuesday 12th – DDC – 5:30pm

Wednesday 13th – Workshop – 5:45pm

Wednesday 13th – Public Hearing for Millage Rate and Council 7pm

Council Comments: None

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

Meeting adjourned by Pro Tem Arter at 7:24pm

Submitted by: Tiffany Moore, Clerk