

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, June 14, 2017
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, Pat Arter; President: Steve Slavicek

Absent: Trustee Carl Steinberger

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

Motion by Hansen to approve the agenda. 2nd by Liggett. Motion carried.

Motion by Arter to approve the Consent Agenda, including the Public Hearing & Regular meeting minutes of May 10, 2017, Bank Balances ending June 2, 2017, and June Bills. 2nd by Hansen. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes

Chris Mason - Yes

Amanda Pohyba – Yes

Carl Steinberger – Absent

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

Public Comment

Pam Kriegsmann of 6053 St Joseph Ave expressed concern about the amount, kind and speed of the traffic on St Joe Ave by Johnson Rd. Council responded that St Joe Ave was designated a Major Street, but the DPW committee would check into what options there are and the LCT Police would be contacted for traffic control. Pam was also concerned about the condition of the Stevensville Natural Area. Tim Dewitt from Lumecon gave a presentation on new decorative light poles and what options are included.

Unfinished Business:

None

New Business:

- a. Motion by Arter to approve the Resolution for Return of Delinquent Taxes. 2nd by Liggett.

President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes

Chris Mason – Yes

Amanda Pohyba – Yes

Carl Steinberger – Absent

Pat Arter – Yes
Steve Slavicek – Yes
Motion Carried.

- b. Motion by Arter to approve the Resolution approving dissolving the LMSWSTA and transferring all of its rights, dues and obligation along with its real and personal property assets to the SWMRSSWA and other matters related thereto. 2nd by Mason. President Slavicek asked for a Roll Call Vote:
Ken Hansen – Yes
Brian Liggett – Yes
Chris Mason – Yes
Amanda Pohyba – Yes
Carl Steinberger – Absent
Pat Arter – Yes
Steve Slavicek – Yes
Motion Carried.
- c. Motion by Arter to approve the fundraising request from Miss Stevensville for Friday, June 16, 10am-6pm. 2nd by Pohyba. Motion Carried.
- d. Motion by Hansen to approve the Lakeshore Boys Basketball Boosters fundraising request for Saturday, August 5, 9am-12pm. 2nd by Liggett. Motion Carried.

Treasurer's Report

Steve Ross will present the 2017-2017 fiscal year audit at the August meeting.
Motion by Arter to deny Treasurer Hammond's request to attend the MMTA fall conference in October due to lack of funding in the Treasurer education budget. 2nd by Pohyba. Motion carried.

Code Enforcement Report

There were 6 grass violations in May, 2 of which the Village DPW had to mow. There are some ordinances that may be in violation at the old Lakeshore Electroplate building on Lawrence. Clerk Moore and President Slavicek will look into those.

Committee Reports:

Finance – Given by Chair Arter

Motion by Arter to no longer accept any cash payments in the Village office over \$50. 2nd by Pohyba.
Motion Carried.

Motion by Arter to reimburse a prorated amount to Watermark for June rent, calculated after closing of the property. 2nd by Pohyba. Motion Carried with Mason abstaining.

Policy & Procedures – Given by Chair Liggett.

Motion by Liggett to approve \$51.53 for electrical inspector training. 2nd by Slavicek. Motion Carried.

Motion by Liggett to charge \$25 for a fence permit. 2nd by Arter. Motion Carried.

Motion by Liggett to charge \$30 for an occupancy permit fee when not tied to an existing building permit. 2nd by Arter. Motion Carried.

Planning/Parks – Given by Arter on behalf of Steinberger

The committee received a draft of the Parks plan to review.

DPW – Given by Chair Liggett

DPW employees will no longer mow any property that is not owned by the Village or in our right of way.

Looking at options for a wall or fence around the village dumpsters that will include a lock.

DDC – Given by Trustee Mason

Recapped the Downtown Market and Liberty Days.

Discussed a possible fall event.

Correspondence:

None

Announcements:

July Dates:

Thursday 6 – Planning – 6pm

Monday 10 – Finance – 5pm, followed by Policy & Procedures, followed by DPW

Wednesday 12 – DDC – 9am at Watermark

Wednesday 12 – Council 6pm

Friday 14 – Movie Night “Monster Trucks”

Saturday 15 – Workshop 8-10am

Council Comments:

Workshop scheduled for Saturday, July 15 from 8-10am to talk about current plans needing to be worked on and some other coordinating efforts.

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

Meeting adjourned by President Slavicek at 7:26pm

Submitted by: Tiffany Moore, Clerk