

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, July 12, 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, Carl Steinberger, Pat Arter;
President: Steve Slavicek

Absent: None

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

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

Motion by Arter to approve the Consent Agenda, including the Public Hearing & Regular meeting minutes of June 14, 2017, Bank Balances ending July 5, 2017, and July Bills. 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 – Yes

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

Public Comment

Pam Kriegsman: 6053 St Joseph Ave, Nita Knaff: 5867 St Joseph Ave, Ron Royce: 6053 St Joseph Ave, Dorothy Kramer: 5888 St Joseph Ave, Ann Wilkinson: 6027 St Joseph Ave all attended and expressed their concerns about the traffic and speed on St Joseph Ave. Gary Sopher, Interim Chief for Lincoln Charter Township Police Department addressed the resident's concerns and gave the Council some ideas on what can be done to try to control the speed and traffic issues discussed. He will also bring these concerns to the Lincoln Charter Township Police Officers so they may try to patrol as often as possible. The Village staff will provide updates via Facebook and the Village website.

Unfinished Business:

The Red Arrow/John Beers intersection project update: Reith Riley will begin milling & paving on the 19th. The poles will arrive in about a month.

The Johnson Rd Sidewalk project started Tuesday.

New Business:

None

Treasurer's Report

Tax collection has started, \$17,500 has been taken in so far. Gardner's restitution was 3 months behind, after putting in a call, we received a check within a couple weeks.

Code Enforcement Report

There were 9 grass violations in June, 1 of which was mowed by our DPW. It seems to be the same addresses violating over and over again.

DPW committee will be looking into the Grass Ordinance Violation Fees.

Committee Reports:

Finance – Given by Chair Arter

Motion by Arter to approve purchasing a sign from Art & Image for the front of the Village Hall, in an amount not to exceed \$3680. 2nd by Steinberger. Motion Carried.

Policy & Procedures – Given by Chair Liggett.

Motion by Liggett to hire a temporary, part-time office worker through a grant from the Michigan Department of Labor for Area Agency on Aging's Senior Community Service Employment Program. 2nd by Hansen. Motion Carried.

Planning/Parks – Given Trustee Steinberger

Motion by Steinberger to approve a variance for 5325 St Joseph Ave for a 40x60 pole barn with 12' ceiling. 2nd by Arter. Motion Carried.

Motion by Steinberger to approve purchasing two memorial benches honoring Berrien County officers Ron Kienzle and Joe Zangaro, in an amount not to exceed \$1462. 2nd by Hansen. Motion Carried.

The CIP (Capital Improvement Plan) Committee was formed with members: Bruce Arter, Carl Steinberger, Justin Schaul, Barbi Hammond, Steve Slavicek.

DPW – Given by Chair Liggett

Motion by Liggett to extend the employment of Ryder Zielke to an undetermined, as needed date. 2nd by Hansen. Motion Carried.

DDC – Given by Trustee Mason

Planning a fundraiser for the Safe Shelter for Domestic Violence, to be called Fest in the Southwest, tentatively on September 30th.

Correspondence:

Thank you letter from Lakeshore Lions Club for allowing them to hold the Annual Car Show

The Seventh Day Adventist Church will be distributing literature throughout the Village until August 11.

Announcements:

July Dates:

Friday 14 – Movie Night "Monster Trucks"

Saturday 15 – Workshop 8-10am

August Dates:

Thursday 3 – Planning – 6pm

Monday 7 – Finance – 5pm

Monday 7 – Policy & Procedures – immediately following Finance

Monday 7 – DPW – immediately following Policy & Procedures

Wednesday 9 – DDC – 9am at Watermark

Wednesday 9- Council – 6pm
Friday 11 – Movie Night “Secret Life of Pets”

Council Comments:

None

Motion to adjourn by Hansen. 2nd by Arter. Motion carried.
Meeting adjourned by President Slavicek at 7:15pm

Submitted by: Tiffany Moore, Clerk