

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, September 13, 2017
6:00pm

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

Present: Trustees: Ken Hansen, Chris Mason, Amanda Pohyba, Carl Steinberger, Pat Arter; President: Steve Slavicek

Absent: Brian Liggett

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 Regular meeting minutes of August 9, 2017, Bank Balances ending September 6, 2017, and September Bills. 2nd by Steinberger. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Absent

Chris Mason - Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

Audit Presentation by Stephen Ross & Company

Motion by Arter to accept the Fiscal Year 2016/2017 Audit as presented. 2nd by Hansen. Motion Carried

Presentation by Attorney Barton Morris from Cannabis Legal Group

Unfinished Business:

St Joseph Ave traffic & speed update: The County doesn't suggest putting a 3 way stop on St Joe Ave and Johnson Rd. A study would have to be conducted and the findings would have to show an abundance of accidents at that intersection, which are slim at this time.

The DPW Committee will request a traffic and speed count.

New Business:

Motion by Arter to approve the Resolution Declaring Intent to Become a Redevelopment Ready Community. 2nd by Steinberger. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Absent

Chris Mason – Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Pat Arter – Yes
Steve Slavicek – Yes
Motion Carried.

Treasurer's Report

There is approximately \$61,600 left to collect for this tax season.
Treasurer Hammond was awarded a Scholarship to attend the MMTA Fall Conference October 8-11.

Code Enforcement Report

No grass violations for August. There are some Fence issues that are being looked into.

Committee Reports:

Finance – Given by Chair Arter
Reviewed Bills. No Action items. Nothing to Report

Policy & Procedures – No Agenda Items. Did Not Meet.

Planning/Parks – Given Trustee Steinberger

Motion by Steinberger to grant a setback variance for Jones & Jones Development for 5400 Fairview, allowing a 32.85 foot front set back and 10 foot rear set back. 2nd by Arter. Motion Carried.
The Master Plan draft will arrive the Friday before the November Planning meeting.

DPW – Given by Trustee Hansen

Motion by Hansen to increase Ken Alexander's wages by 2%, or \$0.35, being retroactive to his review date of May 11. 2nd by Steinberger. Motion Carried.
Motion by Hansen to purchase a bed cover for #104 dump truck, in the amount not to exceed \$500. 2nd by Arter. Motion Carried.

DDC – Given by Trustee Mason

Motion by Steinberger to purchase haybales in an amount not to exceed \$120. 2nd by Arter. Motion Carried.
Working on donations for Christmas in the Village on December 2.

Public Comment

None

Correspondence:

None

Announcements:

September Dates:

Wednesday 20 – DDC – 5:30pm – Watermark

October Dates:

Thursday 5 – Planning – 6pm

Monday 16 – Finance – 5pm

Monday 16 – Policy & Procedures – immediately following Finance

Monday 16 – DPW – immediately following Policy & Procedures

Wednesday 17 – DDC – 9am – Watermark

Wednesday 17 – Council – 6pm

Council Comments:

None

Motion to adjourn by Hansen. 2nd by Pohyba. Motion carried.
Meeting adjourned by President Slavicek at 7:24pm

Submitted by: Tiffany Moore, Clerk