

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, September 16, 2015
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, Carl Steinberger, Larry Wozniak, Pat Arter, President Steve Slavicek

Absent: None

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

Motion by Arter to approve the agenda. 2nd by Steinberger. Motion carried.

Motion by Arter to approve the Regular Council minutes of August 12, 2015, Public Hearing minutes of August 17, 2015, Special Meeting minutes of August 14, 2015, and Special Meeting minutes of August 26, 2015. 2nd by Liggett. Motion Carried.

2014-2015 Fiscal Year Audit Presentation

Accountant Steve Ross presented the 2014-2015 Fiscal Year Audit.

Council will review and submit any questions. Approval of the Audit will be requested at the October meeting.

Unfinished Business:

None

New Business:

a. Resolution for Commercial Rehabilitation Exemption

i. Watermark Brewing Company, LLC

Motion by Arter to approve the Resolution Approving Commercial Rehabilitation Exemption Certificated Application for Watermark Brewing Company, LLC. Located at 5781 St Joseph Ave, Stevensville, MI.

The following Roll Call Vote was taken:

Ken Hansen – Yes

Brian Liggett – Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Larry Wozniak – Yes

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

b. Corner Fundraiser Request – Lakeshore HS Equestrian Team – September 26 & 27 or October 10 & 11

Motion by Arter to deny the request for the Lakeshore HS Equestrian Team to hold a fundraiser on the corner of St. Joseph Ave & W John Beers Rd. 2nd by Hansen. Motion Carried.

c. Peddler Request – Csanad Batizy – American Legion Post 410 & 105

Mr. Batizy will be going door to door to talk to Veteran's about 2 events being held at the American Legion Post 410 & 105 in Benton Harbor.

d. Presidential Duties & Compensation

i. Resolution Outlining Presidential Duties

Motion by Arter to approve the Resolution Outlining Presidential Duties, including Exhibit A. 2nd by Steinberger. The following Roll Call Vote was taken:

Ken Hansen – Yes

Brian Liggett – Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Larry Wozniak – Yes

Pat Arter – Yes

Steve Slavicek – Abstain

Motion Carried.

ii. Amendment to Ordinance 100-6

Motion by Arter to Approve the Amendment to Ordinance 100-6. 2nd by Liggett.

The following Roll Call Vote was taken:

Ken Hansen – Yes

Brian Liggett – Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Larry Wozniak – Yes

Pat Arter – Yes

Steve Slavicek – Abstain

Motion Carried. Ordinance will be effective upon publication.

Treasurer's Report

Treasurer Hammond read the bank balances ending September 14, 2015, totaling \$712,890.74.

Code Enforcement Report – Given by Clerk Moore

LCTP were called several times to a St Joe Ave residence for a barking dog. The Police Reports were forwarded to Randy Hyrns, who along with Chief Sullivan will be issuing a violation citation.

A certified letter was sent to a resident on W Karen Ct concerning the condition of their landscaping.

The resident did call & say they weren't able to afford to fix it this year. Another letter was sent asking for a quote and time frame of when they think they will be able to have the landscaping

work done, to be in by today. Nothing has been received yet. There will be another follow up.

There is an ongoing issue on John Beers concerning trees along a neighbor's fence. President

Slavicek & Clerk Moore will be making a visit on Friday morning to look at it.

There is a boat trailer located by the old gas station on John Beers. Clerk Moore will be working to

try to find the owner.

No grass violations this month.

Committee Reports:

Finance – Given by Chair Arter

Motion by Arter to approve September bills totaling \$99,248.17 (General \$97,671.04, Local \$300.00, Major \$1,277.13). 2nd by Hansen. Motion Carried.

Noon siren is not working, it has been looked at & quotes have been gathered for replacement. Will talk to the Fire Chief to get suggestions before repairing or purchasing a new one.

Policy & Procedures – Given by Chair Liggett

Motion by Liggett to rent the house at 2690 Kimmel for \$1200 per month to Watermark Brewing Co, starting January 1, 2016 and ending December 31, 2016. 2nd by Hansen. Motion Carried.

Motion by Arter to allow the first right of refusal to purchase the house at 2690 Kimmel to Watermark Brewing Co. 2nd by Liggett. Motion Carried.

Planning – Given by Trustee Steinberger

Watermark Brewing Company submitted a setback variance and site plan for review.

Motion by Steinberger to approve a 10ft setback variance for Watermark Brewing Company. 2nd by Arter. Motion Carried.

Motion by Steinberger to approve a site plan for Watermark Brewing Company. 2nd by Wozniak. Motion Carried.

DPW – Given by Chair Liggett

Ken Alexander stated he may have found an interested person to purchase the old leaf vac from the Village.

Ken Alexander needs to be recertified for his boom truck operation.

A new leaf pick-up schedule was presented by Ken Alexander. Major roads will be picked up first, followed by local roads.

Motion by Liggett to purchase 7 logo decals from Art & Image for \$72 for DPW equipment. 2nd by Steinberger. Motion Carried.

Motion by Liggett to present an offer for a full-time DPW employee, starting at \$16 per hour, starting as soon as possible. 2nd by Arter. Motion Carried.

Mike Rimpel discuss consolidating the four 2 yard dumpsters in the municipal parking lot and fence in a larger dumpster. DPW will look into what is needed to move forward.

Ordinance – Given by Chair Pohyba

Trustee Pohyba took over as chair of the committee. They started looking at the ordinance book from the beginning. They will make notes of changes & present to Council as recommendations become available.

DDC – Given by Shirley Kerlikowske

Motion by Steinberger to allow the committee to purchase a new double sided Welcome sign for north Red Arrow Hwy in an amount not exceeding \$500. 2nd by Liggett. Motion Carried.

Parks – Given by Shirley Kerlikowske

Mulch has been layed in the playground and a Danger Deep Water sign has been placed by the playset near the pond. The park is now open.

Public Comment:

Carol Petros would like to form a committee to discuss putting in trees along St. Joe Ave. Council has tabled the discussion for the time being.

Correspondence:**Announcements:****September Dates:**

Ordinance – Monday 21st – 5pm

October Dates:

Planning – Thursday 1st – 6pm

Finance – Monday 12th – 5pm

Policy & Procedures – Monday 12th – 6pm

DPW – Monday 12th – 7pm

DDC – Tuesday 13th – 5:30pm

Council – Wednesday 14th – 6pm

Council Comments

President Slavicek attending the Spicer MS4 meeting. Some housekeeping/documenting needs to be addressed.

He also attended the MDOT 94W Reconstruction/Puetz Rd Rebuild meeting. Exit 22 will be closed for 3 weeks during the project. Dates to be announced.

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

Meeting adjourned by President Slavicek at 7:47pm

Submitted by: Tiffany Moore, Clerk