

Village of Stevensville  
Regular Council Meeting  
Minutes  
Wednesday, October 14, 2015  
6:00pm

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

**Present:** Trustees: Ken Hansen, Carl Steinberger, Larry Wozniak, Pat Arter, President Steve Slavicek

**Absent:** Trustee Brian Liggett

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

Motion by Hansen to approve the agenda. 2<sup>nd</sup> by Steinberger. Motion carried.

Motion by Arter to approve the Public Hearing minutes of September 16, 2015 and the Regular Meeting minutes of September 16, 2015, 2<sup>nd</sup> by Wozniak. Motion Carried.

**Unfinished Business:** None

**New Business:**

**a. Resolution Authorizing the Sale of Village Owned Properties to Watermark Brewing Company.**

Motion by Arter to authorize the sale of 5763, 5767, 5773 and 5781 St Joseph Ave, Stevensville, MI to Watermark Brewing Company. 2<sup>nd</sup> by Hansen. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Absent

Amanda Pohyba – Yes

Carl Steinberger – Yes

Larry Wozniak – Yes

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

**b. Corner Fundraiser Request – Lakeshore HS Wrestling Team – Saturday, October 24 or 31 from 9am-3pm**

Motion by Steinberger to approve the request for the Lakeshore HS Wrestling team to hold a fundraiser on the corner of St. Joseph Ave & W John Beers Rd on Saturday, October 24 from 9am-3pm. 2<sup>nd</sup> by Hansen. Motion Carried.

**Treasurer's Report**

Treasurer Hammond read the bank balances ending October 9, 2015, totaling \$835,734.48.

Motion by Arter to allow Treasurer Hammond and Clerk Moore to spend up to \$100 for landscaping in front of the Village Hall. 2<sup>nd</sup> by Steinberger. Motion Carried.

**Code Enforcement Report** – Given by Clerk Moore

There were 4 grass violations this month, one of which the Village had to mow, on Legion.

Spoke with Charlie Racine about removing the boat trailer located on Grand Mere's property by the old gas station. He said he would get it moved.

The ongoing issue with the landscape ties on Karen Ct will be taken care of in the spring.

**Committee Reports:**

**Finance** – Given by Chair Arter

Motion by Arter to approve October bills totaling \$47,372.83 (General \$46,020.22, Major \$141.61, DDC \$1211). 2<sup>nd</sup> by Steinberger. Motion Carried.

Motion by Arter to approve the grinding and repaving of Center St to improve drainage, in an amount not to exceed \$2,520. 2<sup>nd</sup> by Steinberger. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Absent

Amanda Pohyba – Yes

Carl Steinberger – Yes

Larry Wozniak – Yes

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

Motion by Arter to lower the vesting hours for the employee 401k from 1000 to 500. 2<sup>nd</sup> by Steinberger. Motion Carried.

**Budget Amendments**

Motion by Arter to amend the General Fund General Government Fund Income from \$565,846.80 to \$706,446.80. 2<sup>nd</sup> by Steinberger. Motion Carried.

Motion by Arter to amend the General Fund General Government Expense from \$79,700.00 to \$80,850.00. 2<sup>nd</sup> by Steinberger. Motion Carried.

Motion by Arter to amend the General Fund Clerk Expense from \$40,927.00 to \$41,577.00. 2<sup>nd</sup> by Wozniak. Motion Carried.

Motion by Arter to amend the General Fund Building and Grounds Expense from \$53,975.00 to \$61,375. 2<sup>nd</sup> by Steinberger. Motion Carried.

Motion by Arter to amend the General Fund Public Works Expense from \$302,808.66 to \$306,508.66. 2<sup>nd</sup> by Steinberger. Motion Carried.

Motion by Arter to amend the General Fund Recreating and Culture Expense from \$4,000 to \$4,200. 2<sup>nd</sup> by Steinberger. Motion Carried.

Motion by Arter to amend the General Fund Other Functions Expense from \$7,450.00 to \$8,450.00. 2<sup>nd</sup> by Wozniak. Motion Carried.

Motion by Arter to amend the General Fund Debt Service Expense from \$108,000 to \$238,500. 2<sup>nd</sup> by Wozniak. Motion Carried.

Motion by Arter to amend the Major Streets Fund Income from \$85,600.00 to \$82,100.00. 2<sup>nd</sup> by Wozniak. Motion Carried.

Motion by Arter to amend the Local Streets Income from \$23,000.00 to \$26,300.00. 2<sup>nd</sup> by Steinberger. Motion Carried.

Motion by Arter to amend the Local Streets Expense from \$73,765.00 to \$83,553.00. 2<sup>nd</sup> by Steinberger. Motion Carried.

**Policy & Procedures** – Given by Trustee Arter

The committee will refer the Master Plan contract from Southwest Michigan Planning to the Planning Commission to look over and make a recommendation to Council.

Motion by Steinberger to approve the Resolution recommending the Michigan Liquor Control Commission consider the brewpub license application for Ross Racine on behalf of Grande Mere Inn. 2<sup>nd</sup> by Hansen. Motion Carried.

Trustee Arter resigned from the Fire Board effective October 26, 2015. President Slavicek appoints himself.

President Slavicek resigned from the Ordinance Committee and appoints Trustee Arter.

#### **Planning – Did Not Meet**

##### **DPW – Given by Trustee Hansen**

The committee will recommend to the DDC to hire a part time worker to help with the snow and winter duties.

Winter plow schedules will be created on an as needed basis.

President Slavicek will be performing DPW employee Ken Alexander's review.

Received one bid for the old leaf vac, for \$500. Motion by Steinberger to allow Trustee Hansen to negotiate the best price. 2<sup>nd</sup> by Arter. Motion Carried.

Looking to get a quote for coating the inside of the new leaf vac.

#### **Ordinance – Did Not Meet**

##### **DDC – Given by Cathy Catania**

Motion by Steinberger to allow the DDC to purchase fall decorations, including cornstalks and haybales in an amount not to exceed \$600, Santa display decorations in an amount not to exceed \$150, and allow the pine tree to be relocated and purchase fertilization for an amount not to exceed \$400. 2<sup>nd</sup> by Wozniak. Motion Carried.

Motion by Arter to allow the DDC to spend up to \$2500 for Christmas in the Village. 2<sup>nd</sup> by Steinberger. Motion Carried.

##### **Parks – Given by Clerk Moore on behalf of Shirley Kerlikowske**

The Park will be closing on Friday for the season.

A Watershed meeting was held and there was discussion about kayaking Hickory Creek.

#### **Liberty Days – No Report**

##### **Public Comment:**

Residents have expressed concerns about not been able to see past the parking spots when turning off Kimmel onto St Joe Ave.

##### **Correspondence:** None

##### **Announcements:**

The Fire Department will hold a Pancake Breakfast and Silent Auction on Saturday, October 17 from 7am-Noon.

##### **October Dates:**

Ordinance – Monday 19<sup>th</sup> – 5pm

Trick or Treating – Saturday 31<sup>st</sup> – 6-7:30pm

##### **November Dates:**

Planning – Thursday 5<sup>th</sup> – 6pm

Finance – Monday 9<sup>th</sup> – 5pm  
Policy & Procedures – Monday 9<sup>th</sup> – 6pm  
DPW – Monday 9<sup>th</sup> – 7pm  
DDC – Tuesday 10<sup>th</sup> – 5:30pm  
Council – Tuesday 10<sup>th</sup> – 6pm  
Office Closed – Veterans Day – Wednesday 11<sup>th</sup>  
Office Closed – Thanksgiving – Thursday & Friday 26<sup>th</sup>-27<sup>th</sup>

**Council Comments** - None

Motion to adjourn by Hansen. 2<sup>nd</sup> by Steinberger. Motion carried.  
Meeting adjourned by President Slavicek at 7:09pm

Submitted by: Tiffany Moore, Clerk