

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, October 18, 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:

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

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

Motion by Arter to approve the Consent Agenda, including the Regular meeting minutes of September 13, 2017, Bank Balances ending October 4, 2017, and October 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.

Unfinished Business:

Waiting on traffic counts from St Joseph Ave North & South.

New Business:

None

Treasurer's Report

Attended MMTA Fall Conference

There is approximately \$48,000 in outstanding taxes.

Code Enforcement Report

No grass violations for September.

Attending a training in Parliamentary Procedures, will gather information for Council.

Committee Reports:

Finance – Given by Chair Arter

Budget Amendments

Motion by Arter to increase the Treasurer Mileage/Travel Expense from \$800 to \$1,200. 2nd by Steinberger. Motion Carried.

Motion by Arter to increase Treasurer Vacation Expense from \$257.50 to \$357.50. 2nd by Steinberger. Motion Carried.

Motion by Arter to increase Waste Removal Expense from \$58,140 to \$62,640. 2nd by Steinberger. Motion Carried.

Motion by Arter to increase Parks Capital Outlay Expense from \$40,000 to \$41,300. 2nd by Steinberger. Motion Carried.

Motion by Arter to increase Community Promotion from \$3,400 to \$3,500. 2nd by Steinberger. Motion Carried.

Motion by Arter to increase Treasurer Hammonds hourly rate by \$0.52, retroactive to annual review date. 2nd by Steinberger. Motion Carried.

Policy & Procedures – Given by Chair Liggett.

The committee will be reviewing the presidential duties and responsibilities to decide how to proceed next year.

Planning/Parks – Given Trustee Steinberger

Motion by Steinberger to approve a 32' x 42' electric "Shell" sign at P&R. 2nd by Hansen. Motion Carried.

DPW – Given by Trustee Liggett

Will be interviewing next Monday for a part-time snow plowing position.

Motion by Liggett to spend an additional \$150 on the tarp for #102. 2nd by Hansen. Motion Carried.

DDC – Given by Trustee Mason

Motion by Arter to approve an amount not to exceed \$2500 for 10 trees to be planted along St Joe Ave. 2nd by Mason. Motion Carried.

Public Comment

None

Correspondence:

None

Announcements:

October Dates:

Tuesday 31st – Trick or Treating 6-7:30pm

November Dates:

Thursday 2nd – Planning – 6pm

Monday 6th – Finance – 5pm

Monday 6th – Policy & Procedures – immediately following Finance

Monday 6th – DPW – immediately following Policy & Procedures

Wednesday 8th – DDC – 9am at Watermark

Wednesday 8th – Council – 6pm

Friday 10th – Office Closed – Veteran's Day Holiday

Thursday & Friday 23rd & 24th – Office Closed – Thanksgiving Holiday

Council Comments:

Motion to adjourn by Arter. 2nd by Steinberger. Motion carried.
Meeting adjourned by President Slavicek at 7:04pm

Submitted by: Tiffany Moore, Clerk