

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, November 8, 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; President: Steve Slavicek

Absent: Trustee Pat Arter

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

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

Motion by Pohyba to approve the Consent Agenda, including the Regular meeting minutes of October 18, 2017, Bank Balances ending November 3, 2017, and November Bills. 2nd by Steinberger. 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 – Absent

Steve Slavicek – Yes

Motion Carried.

Unfinished Business:

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

New Business:

Motion by Steinberger to approve the fundraising request from Lakeshore Lions Club for the Goodfellows Newsie Sale on December 1, 2017, 10am-5pm. 2nd by Hansen. Motion Carried.

Treasurer's Report

Motion by Steinberger to approve contracting with Munetrix in an amount not to exceed \$2050 yearly, for 3 years, after reimbursement from the State of Michigan. 2nd by Liggett. Motion Carried.

Clerk/Code Enforcement Report

As leaf season begins, reminder to residents not to put leaves in the street. The leaf schedule went out in the fall newsletter and is available on the Village website.

Committee Reports:

Finance – No Action Items, Nothing to Report.

Policy & Procedures – No Action Items, Nothing to Report.

Planning/Parks – No Action Items, Nothing to Report.

DPW – Given by Trustee Liggett

Motion by Liggett to hire Grant Bly, part-time as needed, at \$16 per hour. 2nd by Hansen. Motion Carried.

DDC – Given by Trustee Mason

Reminder, Christmas in the Village will take place December 2 from 3-6pm.

Public Comment

None

Correspondence:

None

Announcements:

November Dates:

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

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

December Dates:

Thursday 7th – Planning – 6pm

Friday 8th – CEO at Watermark – 11:30am

Monday 11th – Finance – 5pm

Monday 11th – Policy & Procedures – immediately following Finance

Monday 11th – DPW – immediately following Policy & Procedures

Tuesday 13th – DDC at Watermark – 9am

Tuesday 13th – Council – 6pm

Monday & Tuesday 25th & 26th – Office Closed – Christmas Holiday

Council Comments:

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

Meeting adjourned by President Slavicek at 6:30pm

Submitted by: Tiffany Moore, Clerk