

Village of Stevensville  
Regular Council Meeting  
Minutes  
Tuesday, November 10, 2015  
6:00pm

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

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

**Absent:** Trustee Brian Liggett

**Also Present:** Clerk: Tiffany Moore

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

Motion by Arter to approve the Regular meeting minutes of October 14, 2015 and the Special meeting minutes of October 23, 2015, 2<sup>nd</sup> by Hansen. Motion Carried.

**Unfinished Business:**

**a. Fire Agreement Resolution**

Policy & Procedures committee reviewed the fire agreement given to us by Lincoln Township. Arter will send to Attorney for review.

**New Business:**

**a. Fundraiser Request from lakeshore Lions Club – Friday Dec 4 or Fri Dec 11, 10am-5pm**

Motion by Arter to allow the Lakeshore Lions Club to hold the Newsie Sale for the Goodfellows Fund on their choice of Friday Dec 4 or Friday Dec 11, 2015 from 10am-5pm. 2<sup>nd</sup> by Steinberger. Motion Carried.

**Treasurer's Report**

Treasurer Hammond was absent. Clerk Moore read bank balances ending November 6, 2015, totaling \$786,199.85.

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

One grass violation on St Joe Ave.

Letter was sent to George St for a portable storage tent, motorhome, boat, and trailer.

Resident on E Karen got an estimate for the fence and landscaping. She will look into doing the work in the Spring.

**Committee Reports:**

**Finance – Given by Chair Arter**

An estimate of \$350 was received from Riverside Electric to send the siren out to be looked at. Fire Chief is going to meet with Ken Alexander and take a look at it before any action is taken.

Motion by Arter to approve November bills totaling \$44,999.76 (General \$41,034.16, Major \$3147.96, DDC \$734.34, Local \$83.50). 2<sup>nd</sup> by Hansen. Motion Carried.

**Policy & Procedures** – Given by Trustee Arter  
Committee reviewed the Fire Agreement.

**Planning** – Given by Trustee Steinberger  
Committee reviewed Master Plan contract with Southwest Michigan Planning Commission. Trustee Arter will send contract to Attorney for review.  
Also reviewed a lot combination for Kirk Ct.

**DPW** – Given by Trustee Hansen  
There is currently one light pole out for repair.  
Motion by Hansen to hire previous seasonal employee Daniel Kruck as needed for the winter season at \$10/hour, up to 20 hours per week. 2<sup>nd</sup> by Steinberger. Motion Carried.  
Looking into dumpsters, how many are needed and if we should fence them.  
President Slavicek completed Ken Alexander's review.  
Motion by Hansen to increase Ken Alexander's wage by 2.5%, retroactive to previous review. 2<sup>nd</sup> by Arter. Motion Carried.

**Ordinance** – Did Not Meet

**DDC** – Given by Cathy Catania  
Motion by Steinberger to join the Southwest Michigan Tourist Council for \$110/year, paid out of Dues & Memberships. 2<sup>nd</sup> by Pohyba. Motion Carried.  
Motion by Arter to approve the concept of hiring Marian Grant at \$10/hour, up to \$2500/year, as an assistant to the DDC, retaining and facilitating activities, pending input from our Attorney determining if a contract is needed. 2<sup>nd</sup> by Steinberger. Motion Carried.

**Parks** – Did Not Meet

**Liberty Days** – Will start meeting in January

**Public Comment:**

Glen Youngstead sent Trustee Steinberger an email requesting volunteers to take care of flower beds at the I94 exit.

**Correspondence:** None

**Announcements:**

Congratulations to the Lakeshore High School Band on winning State.  
Miss Stevensville Pageant is this coming Saturday, Trustee Pohyba will be attending on behalf of the Village Council

**November Dates:**

Office Closed – Veterans Day – Wednesday 11<sup>th</sup>  
Ordinance – Monday 16<sup>th</sup> – 5pm  
Office Closed – Tuesday 17<sup>th</sup> & Thursday 19<sup>th</sup>  
Office Closed – Thanksgiving – Thursday & Friday 26<sup>th</sup>-27<sup>th</sup>

**December Dates:**

Planning – Thursday 3<sup>rd</sup> – 6pm  
Christmas in the Village – Saturday 5<sup>th</sup> – 3-6pm  
Finance – Monday 7<sup>th</sup> – 5pm  
Policy & Procedures – Monday 7<sup>th</sup> – 6pm  
DPW – Monday 7<sup>th</sup> – 7pm  
DDC – Tuesday 8<sup>th</sup> – 5:30pm  
Council – Wednesday 9<sup>th</sup> – 6pm  
Ordinance – Monday 14<sup>th</sup> – 5pm  
Office Closed – Christmas – Thursday & Friday 24<sup>th</sup>-25<sup>th</sup>

**Council Comments - None**

Motion to adjourn by Hansen. 2<sup>nd</sup> by Pohyba. Motion carried.  
Meeting adjourned by President Slavicek at 7:00pm

Submitted by: Tiffany Moore, Clerk