

Village of Forestville

Regular Council Meeting

Date: Wednesday August 9, 2017

Place: Village Hall

Present: Tim Sielaff, Ken Kolomak, Cruz Friday, Harry Barr, Amy Schweitzer, Gerald Vanden Brook, Tammy Kolomak and Rebecca Holdwick

Absent: Joan Potts with Notice

Guests: Cathy Vanden Brook, Kevin Schweitzer, Norma Bosak, Nietzsche & Faupel –Brian Hazard and Matt Hatch

Call to Order: Called the meeting to order at 6:55 pm

Pledge: Pledge of Allegiance

Consent Agenda: Motion made by Amy supported by Cruz to accept the agenda with the July 14, 2017 Minutes and Village Bills.

Village Bills:

Description	Amount
General Fund	\$ 9,048.30
Local Street Fund	\$ 1,142.94
Major Street Fund	\$ -0.00-
Sewage O & M Fund	\$ 4,325.29
Water O & M Fund	\$ 6,014.20
Sewage Bond & Interest	\$ 16,841.87
Water Bond & Interest	\$ 56,624.73

Total: \$ 93,997.33

Ayes: Cruz, Harry, Amy, Ken, Gerald

Nay: None

Motion carried

Treasure Report:

- Nietzke & Faupel gave the annual audit report for the 2016-2017 financial report
- Received \$3,117.36 from Act 51.
- A payment was received for Delaware assessment payoff
- Had a couple of complaints of garbage not being picked up again.
- Had a problem getting quarterly reports for taxes. Called QuickBooks on this, was told that there were errors in the software and it was going to cost \$400 to get these fixed. Brain from Nietzke and Faupel said that if QuickBooks is still being used for audit next year a fee will be added on, for the time it takes to complete the audit.
With all this, it was decided to order BS&A, this was approved in the 2017-2018 budget. Mapping will begin next week, and training will take place November and December
- Was happy how the picnic turned out this year. Attendance was up.
- Ordered a G.I.S. mapping a long time ago. Called to find out where it was, found it was picked up by Ken Wimmer and was at Delaware Hall. We now have it and a frame will be ordered soon.
- Motion to accept the Treasure's report: **Motion made by Harry, supported by Gerald. Motion carried.**

Clerk Report:

- Andrew Green property is hooked up to water and sewer
- Meters have been ordered
- Have to order more 3/4" meter pits
- If a resident is paying or paid an assessment and has a curb stop, are they supposed to have a Ready to Serve Fee? Tim explained that only if the property has or had a house on the property. If it is an empty lot, than no.

DPW / Waste Water Management

- July Report: Booster Station pumper approximately 2,400,000 gallons and the lift station pumped approximately 232,000 gallons.
- August Report: Booster Station pumper approximately 3,278,000 gallons and the lift station pumped approximately 132,000 gallons.
- The State conducted their biannual lagoon inspection. Everything is in order and there were no concerns. Nick will begin transferring water from cell #1 to cell #2 the third week in August. The new flow meter will be installed the end of August or beginning of September
- It is time to do the triannual lead and copper test. Nick will be contacting residents the end of August to set up a sample date for the beginning of September

Street Report

- 2 street lights are still out on M25. They have been reported again to DTE to have them fixed.
- David Haraminac's property was graded out. Found the fall was as it should be. The problem may lie in the culvert of the neighbors. Was in touch with Mike from DPW was agreed to have the culvert jetted out to see if that was the issue or possibly the culvert collapsed. A letter is going to be sent to Mr. Haraminac letting him know.

Planning Commission:

- Zoning is now in the proof-reading stage. Next Planning Commission meeting will be August 14.

Zoning Report:

- Corner store: The windows that were broke have now been boarded up. Nothing more can be done as all the Village Ordinances are in compliant.

Old Business:

- Jetter: The deadline for the Sewer Jetter ended the 8th of August. One bid was received, this was opened at the council meeting by Tim. Bid was from Maple Groves Acre Inc. – Jake Maurer for the amount of \$1,376.50.

Motion was made by Gerald, supported by Harry to accept the bid of \$1,376.50 for Maple Groves Acre Inc. All in favor-Motion carried.

New Business

- Gordon & Cruz Friday: Asked for a variance to have a thrift store of business out of their home. Per the Ordinance: the property would have to be rezoned to commercial. In order to do this, they have to have permission from all property owners within 300ft of their property.
- Winter Hours: Tammy and Becka requested to have the office closed Wednesday's starting October 1st to April 1st. **Motion was made by Cruz, supported by Amy to close Wednesdays for the time period of October 1st – April 1st. All in Favor – motion carried.**

Public Comment:

None

Meeting Adjourned at 8:45 pm

Respectively Submitted,

Rebecca Holdwick
Village Clerk

Tim Sielaff
President