

# Village of Forestville

## Regular Council Meeting

**Date:** Wednesday November 8, 2017

**Place:** Village Hall

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

**Absent:** N/A

**Guests:** Gordon Friday, Kevin Schweitzer, Angela Mausolf, Dave Horan, Vicki Rogissart, Cathy VandenBrook, Merle Dick, Peter & Judy Jacobs, Sandy Clink, Jennifer Capling, Russ Talaski, and Kenn Wimmer

**Call to Order:** Called the meeting to order at 7:01 pm

**Pledge:** Pledge of Allegiance

**Consent Agenda:** Motion made by Harry supported by Gerald to accept the agenda with the October 11, 2017 Minutes and Village Bills.

Village Bills:

Description	Amount
General Fund	\$ 5,476.17
Local Street Fund	\$ 875.04
Major Street Fund	\$ -0.00-
Sewage O & M Fund	\$ 709.69
Water O & M Fund	\$ 4,382.57
Sewage Bond & Interest	\$ -0.00-
Water Bond & Interest	\$ -0.00-

**Total: \$ 11,443.47**

Ayes: Cruz, Harry, Amy, Ken, Gerald

Nay: None

Motion carried

## Treasure Report:

- Received \$33,244.65 for reimbursement from the Saw Grant
- Received a check for delinquents of \$12,710.79 from Sanilac County. For that check, two delinquent water/sewer bills were paid for the amount of \$1,756.45.
- USDA Bond payment is due December 1<sup>st</sup> for the amount of \$32,554.10.
- There was one parcel in Sherman Township sent for delinquent water utility for the amount of \$540.90. There was one parcel in Delaware Township sent for delinquent water utility for the amount of \$861.10.
- Received a check for \$17.00 for a FOIA request.
- Porta John's have been picked up.
- Kevin picked up and put away the garbage cans, bike racks, and the beach flag for the winter. Thank you Kevin.
- Edward Neate wrote an email to the Council, concerning continuous barking dogs in or around the Village. He wasn't able to give an address of where the noise was coming from. Tammy had him get in touch with animal control. Animal Control said that they need to know where the noise is coming from before anything can be done.
- Received a really nice Thank You letter from an individual who stopped into the office and asked Tammy and Angela questions about the community.
- Thank you Tim for cleaning up the tree branches on Bay City Forestville Rd early in the morning.
- Flag in front of the building, keeps snagging on the roof. Hoping to come up with a better solution or placement.
- Mark Wingate stopped in at the office and questioned about getting some more gravel on his street, Ken is going to look into this.
- Had a meeting with BS&A. They asked if it was possible to have payroll done the beginning of December for the whole month. **A motion to accept moving December 7<sup>th</sup> and December 21<sup>st</sup> Payroll to December 4<sup>th</sup>, if needed was made by Amy, Supported by Harry. Motion carried.**
- BS&A would also like to have water/sewer fund into the General/Major/Local street Fund account. BS&A's program will recognize the 5 separate cash accounts. **Motion to move water/sewer fund to the General/Major/Local street account and close the water/sewer account was made by Gerald supported by Harry. Motion was carried.**
- Direct Deposit to personal accounts for payroll is an option in BS&A. This will happen in later months if there is interest.
- Motion to accept the Treasure's report: **Motion made by Harry, supported by Gerald. Motion carried.**

### **Clerk Report:**

- We had 21 delinquent post cards mailed for August bills. With 3 shut-offs. 2 of them have been resolved.
- Winter Shut offs are going well so far.
- Angela's training is going well, and I feel she is understanding everything.

### **DPW / Waste Water Management**

- Booster Station pumper approximately 1,923,000 gallons and the lift station pumped approximately 101,000 gallons.
- Pre-discharge sampling of the lagoon will take place next week followed by discharge the following week.
- Huron lift station #2 had a screw come loose in the motor starter causing the pump to not shutdown. The issue was taken care of immediately and the pump is operating normally.

### **Street Report**

- All street lights are in working order.
- Ken will be looking at two gravel streets in town to see if they need some attention.

### **Planning Commission:**

- Next meeting is scheduled for February 12th , at 7:00pm

### **Zoning Report:**

- N/A

### **Old Business:**

- We had one person interested in filling Joan Potts seat on the council, Merle Dick would like to step to finish Joan's term ending November 2018.
- **Motion to accept Merle Dick to fill Joan Pott's seat on council was made by Cruz, supported by Ken. All in Favor, motion carried.**

### **New Business**

- **Kenn Wimmer**, Delaware Township Assessor talked with the council on his definitions of Eminent Domain and Easements.
- **Peter Jacobs**: Concerned about the sign at the end of Washington Street. Mr. Jacobs states that Mr. Green does not own the steps at the end of the street and had no right to put the sign up. Mr. Wimmer confirmed that Mr. Green's property is part of a subdivision, so he does not own into the street.
  - Tim said that he will talk with Mr. Green and ask him to take the sign down. Tim also said that Mr. Green said when his property was surveyed, part of the steps did go onto his property.
- **Talaski Farm Tiling**: Russ Talaski came to talk about a bill that was received for an incident back on June 30<sup>th</sup>. He called Miss Dig, Harbor Beach DPW came to mark the water line. They marked from the curb to the house. Talaski must stay 4 feet from the marked line on both sides. Harbor Beach was off more than that. The water line was hit, Tammy was informed, she called Tim, and he instructed

her to call Lakeshore Improvements to fix the problem. The landowner was sent a bill to cover the cost from Lakeshore Improvements, which Mr. Talaski took responsibility for. He is asking the council, since it was marked wrong, to excuse the bill. Tim said that since he don't have all the information, he will talk with Harbor Beach and gather more information. A decision will be made next meeting.

- **Mark Dale:** was not present.

**Public Comment:**

- Cathy VandenBrook handed in a letter of resignation. **Motion to accept Cathy's resignation with regret was made by Harry, supported by Amy. All in favor, motion carried.**

**Meeting Adjourned at 9:00 pm**

**Respectively Submitted,**

---

**Rebecca Holdwick**  
**Village Clerk**

---

**Tim Sielaff**  
**President**