

Village of Forestville

Regular Council Meeting

Date: Wednesday December 13, 2017

Place: Village Hall

Present: Tim Sielaff, Ken Kolomak, Harry Barr, Amy Schweitzer, Merle Dick, Gerald Vanden Brook, Tammy Kolomak and Angela Mausolf

Absent: Rebecca Holdwick with notice and Cruz Friday without notice

Guests: Kevin Schweitzer, Dave Horan, Vicki Rogissart, and Cathy Vanden Brook

Call to Order: Called the meeting to order at 7:05 pm

Pledge: Pledge of Allegiance

Consent Agenda: Motion made by Harry supported by Merle to accept the agenda with the November 8, 2017 Minutes and Village Bills.

Village Bills:

Description	Amount
General Fund	\$ 7884.98
Local Street Fund	\$ 185.00
Major Street Fund	\$ -0.00-
Sewage O & M Fund	\$ 809.28
Water O & M Fund	\$ 78,638.14
Sewage Bond & Interest	\$ -0.00-

Total: 87,517.40

Ayes: Cruz, Harry, Amy, Ken, Gerald

Nay: None

Motion carried

Treasure Report:

- Received \$1,368.90 from Harbor Beach to reimburse us for the electricity and chlorine used for Forester's water.
- Received \$3,212.20 for Act 51
- Tammy asked for input on the layout of the new BS&A spreadsheets and Tim asked that they be modified to more closely mirror our previous style
- **A motion was made by Merle, supported by Harry to accept the proposed 2018 meeting dates. All in favor, motion carried**
- There was a short discussion concerning holding the budget meeting at the February 14, 2018 meeting, the decision will be made at the January 10, 2018 meeting.
- Tammy brought up the information sheet that is usually sent with village taxes and that they are sent out roughly half way through the year. It was decided that the information would be posted on the website as well as posting a physical copy at the Village Hall and the Forestville Post Office with copies available upon request.
- It was decided that the annual picnic would still be held at approximately the same time of year as it has been in the past.
- It was decided that the council would revisit the office schedule in spring concerning our Wednesday closure.
- Tammy mentioned purchasing two barcode readers, as per the recommendation of the BS&A trainer, for taxes and water bills. BS&A's program will allow us to print the bar codes onto the postcards and barcode readers are roughly \$50 each on Amazon. **Moved by Amy, supported by Ken to purchase two barcode scanners, one for taxes and the other for utility payments. All in favor, motion carried**
- Tammy asked that those who are interested in direct deposit drop off a voided check in anticipation of their March paychecks.
- Current BS&A training is scheduled until Friday.

Clerk Report:

- The Council was informed that there are three Trustees and the President up for election in 2018, Tim said they have some time to think about it, which gives them time to inform Rebecca of their intentions.

DPW / Waste Water Management

- Booster Station pumped approximately 1,261,000 gallons and the lift station pumped approximately 142,000 gallons.
- Pre-discharge sampling of the lagoon has taken place and the discharge has taken place.
- Both lift stations are operating properly and the batteries have been replaced on both automatic dialers.

Street Report

- All street lights are in working order.
- Gravel will be added to the streets that require it in the spring.
- Tim will be picking up more salt Thursday or Friday.

Planning Commission:

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

Zoning Report:

- Mr. Ward is concerned about his water hookup and where the curb stop will go. Tim is concerned that Mr. Ward is landlocked and has encouraged Mr. Ward to get a survey.

Old Business:

- All of the council members have received a copy of our proposed zoning and a list of all of the changes that were made to it, they were encouraged to review this and be ready to discuss it at the January meeting.
- Tim wanted to discuss the undeveloped platted streets in Forestville. He said that after discussing the issue with our attorney the best course of action to absolve us of liability is to pass a motion stating they are private property and that there is no trespassing on them. **Moved by Jerry, supported by Ken to declare that all undeveloped platted streets within the village of Forestville are deemed not open to the general public, and use of them would be considered trespassing. All in Favor, motion carried**
- **A motion was made by Harry, supported by Merle that when flagging for MISS DIG we will only mark to the curb stop for water and the sewer main. All in favor, motion carried**

New Business

- Kevin asked if there was a standard to be followed for stop sign height. Harry responded that it is five to seven feet from the bottom of the sign.

Public Comment:

Meeting Adjourned at 8:28 pm

Respectively Submitted,

Angela Mausolf
Deputy Clerk

Tim Sielaff
President