

# Village of Forestville

## Regular Council Meeting

**Date:** Wednesday, March 14, 2018

**Place:** Village Hall

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

**Absent:** Ken Kolomak with notice

**Guests:** David Haraminac, Norma Bosak, Angela Mausolf, Vicki Rogissart, David Schiappacasse, and Kevin Schweitzer

**Call to Order:** Called the meeting to order at 7:04 pm

**Pledge:** Pledge of Allegiance

**Consent Agenda:** Motion made by Merle supported by Harry to accept the agenda with the February 14, 2018 Minutes and Village Bills.

Ayes: Cruz, Harry, Amy, Gerald, Merle

Nay: None

Motion carried

### **Treasure Report:**

- Received \$3,281.51 for Act 51
- Received \$1,843.00 State Revenue Sharing
- Three out of the four accounts at Chase has been closed. One was left open pending outstanding checks and will be closing in the near future. The accounts have been opened at Eastern Michigan Bank
- The office has been closed on Wednesday for the last six months, this has been going really well. We would like to keep Wednesdays closed for the whole year. Council decided it will be fine to keep Wednesdays closed.
- Tammy will be gone the week of March 19-23 for vacation. Becka and Angela will split the time in the office while she is gone.
- **Motion to accept the Treasures Report was made by Merle, supported by Gerald. All in Favor, Motion Carried.**

### **Clerk Report:**

- There were 10 delinquent postcards sent out last month, with three shutoffs, two have been taken care of so far.

- There are 3 meter pits in the shed, two of them will be getting installed shortly. Would like to order five more meter pits.
- Rebecca asked, due to a family situation, to work only two days a week. On every other week she was working a third day. On those days Angela will step in to help.

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

- Booster Station pumped approximately 1,002,000 gallons and the lift station pumped approximately 256,000 gallons.
- Regular inspections on both lift stations, lagoon and booster station are all going well with no concerns.

#### **Street Report**

- Street administrator was absent, a street report for February and March will be given in April

#### **Planning Commission:**

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#### **Zoning Report:**

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**Motion to Close the Regular Meeting was made by Merle, supported by Harry. All in Favor, Motion carried.**

**Motion to Open Public Zoning Ordinance Meeting was made by Merle, supported by Harry. All in Favor, Motion carried.**

Suggestions that were given:

- 13.16 –Accessory Buildings- to keep the adopted ordinance in 2001
- Axle Limits of 14,000lbs per axle on Village Streets.
- Fee Schedule of violations on the Zoning Ordinance
- Set back of the front 20 ft. from the street easement.  
Lakefront property – rear yard 20 ft. from the easement.  
Side and rear yard stay the same at 10ft. from the property line
- Appoint a Zoning Board of Appeals. 3 members, suggested 1 council member, 1 planning commission member, and 1 public member.
- Section 16.01 – Site plan for single family residents are not needed, they should be needed for everyone.

- Erosion- to be inserted into the zoning ordinances

**Motion to Close the Zoning Ordinance Hearing was made by Harry, supported by Gerald. All in Favor, Motion carried.**

**Motion to Open the Regular Meeting was made by Merle, supported by Harry. All in Favor, Motion carried.**

**Old Business:**

- David Haraminac- spoke to the council about his property and a drainage from a neighbor's property into his back yard. He was questioning if the Village can help in the matter. After further conversation it was determined it was more of a civil fight between neighbors and the Village is not able to directly help him in this matter.

**New Business**

- Sheriff Biniecki gave his annual report on the safety of Forestville. He states that Forestville is still one of the safest places and that everyone needs to continue to look out for one another.
- Gerald let the Council know he will not be attending the next five meetings. He and Kathy will be going on a Hiking Trail. He is planning on returning in September.

**Public Comment:**

**Meeting Adjourned at 9:28 pm**

**Respectively Submitted,**

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

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**Tim Sielaff**  
**President**