

Village of Forestville

Regular Council Meeting

Date: Wednesday, June 13, 2018

Place: 5605 Cedar St. Forestville, MI 48434

Present: Tim Sielaff, Ken Kolomak, Cruz Friday, Harry Barr, Amy Schweitzer, Merle Dick, Tammy Kolomak, and Angela Mausolf

Absent: Gerald VandenBrook with notice

Guests: Cindy Gullion, Rebecca Holdwick, Wayne Cyr, Dave Horan, and Kevin Schweitzer

Call to Order: Called the meeting to order at 7:00 pm

Pledge: Pledge of Allegiance

Consent Agenda: Motion made by Harry supported by Merle to accept the agenda with the May 9, 2018 Minutes. All in Favor, motion carried.

Treasure Report:

- Received;
 - \$3,108.79 for Act 51
 - \$12,575.43 from the Sanilac County Road Disbursement \$1,851.53 Local streets
 - \$1,371.61 Local Stabilization
 - \$23,679.13 Water Assessment check from Delaware Township Taxes this was split to reflect \$22,818.03 to Water Assessment and \$861.10 to Delinquent Sewer
 - \$540.90 Sherman Township Delinquent Water
- A motion was made by Merle, second by Harry to accept the Final Millage Rate as 9.4018. All in favor, motion carried.
- Moved by Merle, second by Harry two delinquent grass mowing bills and three delinquent water/sewer accounts to the Village taxes. All in favor, motion carried
- Regarding the accident that took place at the end of Cedar Street this winter, Sanilac County Road Commission sent Forestville a bill for \$120.94, which Tammy will pay, but Tammy has billed the insurance company of the gentleman involved.
- Mr. Steffy submitted six camping permits to cover the months from May to October.
- Moved by Ken, supported by Amy to subscribe to the Huron County GIS software at a yearly rate of \$100 with this year prorated to \$50. All in favor, motion carried.
- A gentleman has filed a lawsuit against the Village of Forestville in Small Claims Court, our lawyer has filed a motion to transfer the lawsuit from Small Claims Court to District Court.
- Tammy reminded everyone that Forestville's annual picnic will be held on August 4th this year.

- **Motion to accept the Treasures Report was made by Merle, supported by Harry. All in Favor, Motion Carried.**

Clerk Report:

- The Clerk was instructed to order another case of modules as there are only four left.
- The Election is rapidly approaching and the paperwork for those interested in running must be turned into Mr. Erdman by the 24th of July. The Clerk has asked that anyone that would like to deliver theirs to the Village Hall instead of Mr. Erdman have them in by the 20th of July. A notice regarding the positions that are up for election will be published in the Minden City Herald. The Clerk has spoken to Judi Heiden, who is a Notary, and she has agreed to attend our July 11th meeting to notarize paperwork for anyone that is in attendance and interested in running for office.

DPW / Waste Water Management

- The May and June reports will be discussed at the July meeting

Street Report

- Three reflective Weight restriction signs will need to be ordered to be placed at each of the entrances to the Village of Forestville.

Planning Commission:

- The Planning Commission accepted ordinances regarding use of fireworks, buildings, weight limits on secondary roads, the use of engine brakes, noise, the discharge of firearms in the Village, parking, and smoke produced from fires. The Planning Commission was presented with a packet to consider for the next meeting.

Zoning Report:

- There was one building permit approved in the past month for an accessory building on Lake St.
- Four letters have been sent regarding properties that have been mowed by the Village.

Old Business:

- A brief discussion regarding the proposed zoning took place ending with a motion by Harry, supported by Merle to accept the proposed Zoning Ordinance for the Village of Forestville to supersede all previous Zoning Ordinances. All in favor, motion carried. Once the document is updated to reflect the approved changes it is to be posted on the Village's website.
- No Trespassing signs need to be ordered to place at the end the unimproved road easements in the Village, they will need to have the pertinent ordinance number on them.

New Business

- Tim contacted Cliff Messing for estimates for the areas on Cass River between Fourth and Fifth Streets as well as the block between Seventh and Eighth Streets regarding either

removing the trees in the easement and grading the ditches or installing tubes and catch basins, Mr. Messing plans to have those estimates submitted for the July meeting.

- Rebecca Holdwick tendered her resignation as Clerk for the Village of Forestville. A motion was made by Cruz, supported by Harry to accept Mrs. Holdwick's resignation. All in favor, motion carried.
- A motion was made by Harry, supported by Cruz to appoint Angela Mausolf as Village Clerk. All in favor, motion carried.
- Moved by Amy, supported by Ken to appoint Rebecca Holdwick as Deputy Clerk. All in favor, motion carried.
- A motion was made by Merle, supported by Harry to remove Rebecca Holdwick as an authorized signer on the Village bank accounts and add Angela Mausolf as an authorized signer on the Village bank accounts. All in favor, motion carried.
- Moved by Harry, supported by Merle to raise Angela Mausolf's wage from \$10 per hour to \$12 per hour to reflect the move from Deputy Clerk to Clerk. All in favor, motion carried.
- Tammy asked the Council to consider increasing both her hourly wage and adding five more days of paid vacation time. Tim said that he would evaluate the performance of the office staff before the July meeting so the Council could consider that along with any wage changes.
- Angela Mausolf gave her verbal resignation from the Planning Commission to be followed by a written resignation.

Public Comment:

- Mr. Sache had a brief discussion with Tim Seilaff regarding setbacks.
- Kevin Schweitzer mentioned that there were still piles of dirt on the end of Washington Street. Tim will contact the contractor.
- A short discussion regarding the fire hydrants and curbs at the main corner of Forestville resulted in Tim asking Kevin to contact the Sanilac County Sheriff's Department's work crew to see when and if they can paint them.

Meeting Adjourned at 8:08 pm

Respectively Submitted,

Angela Mausolf
Village Clerk

Tim Sielaff
President