

Village of Forestville

Regular Council Meeting

Date: Wednesday, April 10, 2019

Place: 5605 Cedar St. Forestville, MI 48434

Present: Tim Sielaff, Ken Kolomak, Cruz Friday, Amy Schweitzer, Wayne Cyr, Tammy Kolomak, and Angela Mausolf

Absent:

Guests: Cindy Gullion, Kevin Schweitzer, Kyle O'Mara, and Rebecca Holdwick

Call to Order: Meeting called to order at 7:02 p.m.

Consent Agenda: Moved by Amy supported by Wayne to accept the agenda with the March 13, 2019 Minutes and the Minutes from the March 28, 2019 Public Hearing. All in Favor, motion carried.

Treasure Report:

- Received;
 - \$3,706.26 for Act 51. \$1,780.20 of that went to Major Streets and \$1,926.06 went to Local Streets.
- A-Johnson Portable Toilet Rental will be dropping off the porta johns April 19th.
- One of the pieces of playground equipment was damaged and will require replacement parts to repair. It was decided to order the parts that were listed on the quote as well as two tools to install the replacement parts.
- Tammy informed the council that she will be transferring the required funds from O&M to the appropriate accounts.
- Tim mentioned that there is damage to the posts by the boat ramp and a course of action to correct this issue was decided upon.
- Tammy asked if Forestville could hire an assessor to represent Forestville. Kyle stated that we could hire an assessor, barring certain circumstances. There was a great deal of discussion, much of it focused on whether it would be cost effective. Amy suggested that we consider an audit of the assessor.
- **Motion to accept the Treasure's Report was made by Wayne, supported by Ken. All in Favor, motion Carried.**

Ordinances:

- Kyle explained the ordinance to reduce the number of trustees. A motion was made by Cruz, supported by Amy to enact the proposed ordinance to provide for the reduction of trustees from six to four and to extend Wayne Cyr's term to 2024. All in favor, motion carried.

- A motion was made by Ken, supported by Amy to pass the proposed Prohibition of Marihuana Establishment Ordinance, an ordinance to prohibit marihuana establishments pursuant to The Michigan Regulation and Taxation of Marihuana Act, Ballot Proposal 1 of 2018. All in favor, motion carried. Kyle will send a letter to LARA so that they will not consider any applications for marihuana establishments in Forestville.
- Kyle reviewed the proposed ordinances with the council and advised some changes. The council agreed with his recommendations and proceeded accordingly.

Water Report:

- Two new water hook-ups are scheduled with an inquiry by a third homeowner regarding, possibly, joining our system.
- There were 21 post cards sent out because of delinquent accounts and one shut off due to non-payment.
- Seasonal turn-ons are beginning to pick up.
- Becca would like to remind everyone to keep looking for standing water that is not dissipating and to notify the office at 989-864-3447 if you notice any signs of a leak.

Clerk:

- Five meter pits were ordered at Becca's request.
- Sheriff Binniecki emailed his annual report for the council to review at their leisure.
- Angela has been looking into a beautification grant to see if Forestville will qualify.

DPW / Waste Water Management

- The booster station pumped approximately 1,544,000 gallons and the lift stations pumped approximately 232,000 gallons for the month.
- Nick encouraged everyone to continue to look for signs of leaks, i.e. pooling water, fogged or icy windows, etc., as the temperatures continue to rise. He stated that they are doing everything that they can to find the leak and are in the process of shutting valves and analyzing the water usage during that time to find any anomalies that may indicate where the leak is.

Street Report

- The light on Lake and Maple has been repaired.
- Ken mailed the millage certificate for Act 51 and there was a short discussion regarding Schiable's Bluff.
- Ken asked if we still had yellow paint as the curbs need to be repainted. Tim said that if we didn't have any in storage we should consider purchasing more.
- Regarding converting Forestville's streetlights to LED a quote has been obtained. The cost to convert would be recouped through savings in the bill in roughly 21 months. A motion was made by Wayne, supported by Amy to move forward with converting the streetlights to LED. All in favor, motion carried.

Planning Commission:

- There was not an April meeting.

Zoning Report:

- Tim met with the owners of the property located at 7917 Lake Street regarding the possible construction of a small shed in the future. He also met with the owner of a property located by the Village Hall about his future plans.
- The camper will be moved onto the property located at 7873 Lake Street and the property owner talked to Tim about erecting a small garden shed to store his lawnmower. Tim told him that that would be okay with limitations on size.

Old Business:

- The Council reviewed Tim's recommendations regarding wage increase for Tammy, Becca, and Angela. Moved by Amy, supported by Wayne to accept the proposed wage increases as presented to begin Friday, April 12, 2019. Ayes Amy, Wayne, Cruz; Ken abstained.

New Business:

- Tim feels that the Village should contact the new owner of the property located at 5746 Cedar Street to discuss the south side of his building with the recommendation that it either be shored up for now or torn down so as to not be a danger to traffic on the road. Tim will call the owner to discuss options.
- Wayne asked about the timeline for the flag being re-installed and when the garbage cans will be set at the beach. Kevin has those activities, as well as the placement of the bike rack, scheduled for the end of April. Wayne wondered if we could organize some volunteers to rake and clean the beach ahead of the summer season. Wayne was also concerned about the state of the dock and proposed that the council consider investing in flow through sheeting and the required hardware to renovate it and make it usable again. Tammy recommended that Wayne look into the DNR grant relating to docks. A motion was made by Wayne supported by Amy to appropriate \$1200 to repair the boat dock. All in favor, motion carried.

Public Comment:

Meeting Adjourned 10:25 p.m.

Respectively Submitted,

Angela Mausolf
Village Clerk

Tim Sielaff
President