

Village of Forestville

Regular Council Meeting

Date: Wednesday, May 8, 2019

Place: 5605 Cedar Street 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, Dave Horan, Norm Sache, and Mark Schweitzer

Call to Order: Meeting called to order at 7:00 p.m.

Consent Agenda: Moved by Amy supported by Wayne to accept the agenda with the April 10, 2019 Minutes. All in Favor, motion carried.

Treasure Report:

- Received;
 - \$3,823.16 for Act 51. \$1,836.35 of that went to Major Streets and \$1,986.81 went to Local Streets.
- Forestville received a payment from the State of Michigan in the amount of \$1,798.00 for revenue sharing.
- The scheduled bond payment in the amount of \$71,219.11 will be withdrawn on June 1st as will the additional principle payments of \$50,000 for the water and \$100,000 for the sewer.
- The annual audit is scheduled to begin May 20th.
- **Motion to accept the Treasure's Report was made by Wayne, supported by Cruz. All in Favor, motion Carried.**

Water Report:

- There were 23 post cards sent out because of delinquent accounts with no shut offs due to non-payment.
- The meter pits have been delivered.
- One of the plumbers that we have worked with in the past is operating under an expired license, Becca plans to send them a letter informing them that they are not authorized to access any curb stops belonging to the village.

Clerk:

- At this time Forestville will not be able to attain the beautification grant but it is an annual grant and all of the relevant information has been gathered so we may be able to apply for it next year.

- All village officials were provided with a physical copy, with the offer of an additional email copy, of the zoning that was adopted in 2018 and the ordinances that have been reviewed this year.
- A sample survey pertaining to the Master Plan was given to each council member to review so they can provide recommendations.

DPW / Waste Water Management

- A seal failed on pump one at the Huron lift station. HydroDynamics replaced the pump with the backup pump and will contact Nick with an estimate to repair the damaged pump.
- The booster station pumped approximately 1,800,000 gallons and the lift stations pumped approximately 384,000 gallons for the month.

Street Report

- DTE is working on mapping the street lights in anticipation of converting to LED. Once that is completed they will send an invoice and after that is paid DTE will move forward with the conversion.
- The East end of Umbriet Road is in bad shape. Tim recommended calling the county to have them grade it and then they will revisit the issue to decide whether they should add gravel. The end of Cass River Road is damaged; Tim said it does need attention and we will have to get estimates for its repair as well as estimates for the repair needed on Maple Street.
- Wayne asked about installing a surface drain between his property and Zink's to help with drainage.

Planning Commission:

- The next meeting is scheduled for Monday, May 13 at 7:00 p.m.

Zoning Report:

- Tim informed Mr. Chopp that due to the size and amenities of the accessory building that he had erected at 7862 Reidel Lane he should have applied for permits from both Forestville and Sanilac County, that he will have to do so now, and that there is a chance that the permits may not be approved due to location and the type of foundation that was used. Tim spoke to the county building inspector concerning this issue.
- Mr. Armstrong complained about the noise coming from the property located at 8210 Lake Street. Tim spoke to the homeowner and advised him that if he was unable to get the noise issue under control, or if complaints continued, he would have to apply for a Special Land Use permit to continue to use it as a rental property. A Special Land Use permit would have to be considered at a meeting and all neighbors within 300 feet would be notified so that they would have the opportunity to attend the meeting and voice their opinions.
- Tim called the owner of the property located at 7873 Lake Street regarding what they are using their shed for.
- A building permit was approved for a shed to be erected on the property located at 7934 Lake Street.
- Ryan Webber located our water leak.

Old Business:

- There was a short discussion regarding the business operating at 7914 N. Lake Street.
- A motion was made by Cruz, supported by Amy to adopt the 2019 Ordinances as presented. All in favor, motion carried.
- Wayne informed the council that the supplies have arrived to repair the dock and that he planned to begin on Thursday. Tim reminded him that there were individuals that were interested in volunteering and Wayne was given contact information for the people that Tim knew had expressed an interest in helping.

New Business:

- The drainage issue at the public beach was discussed and it was decided that once the flow of water subsides Mark Schweitzer will dig up the area where they suspect the problem is and see if he can get a camera in to evaluate the damage and he will replace the existing pipe with PVC and glued fittings to deter tree roots from entering the pipe and blocking the flow. Tim asked Tammy to see if that area was filmed by Townley when they mapped our systems.
- Wayne asked if it was okay to trim the cottonwood tree at the beach so that none of the lower branches damage vehicles as they travel around it. Tim agreed that it needs to be done and Wane said he will handle the pruning. Wayne and his wife installed flagpoles and flags on utility poles on the East side of Third Street, the hardware and flags were provided by the Cyr's and Jack Potts. He offered to continue installing flags and poles for the ten lighted utility poles on the main thoroughfare on the West side of Third Street if Forestville was willing to pay for the materials. He provided information stating the cost per set would be close to \$30.00 each.

Public Comment:

- Norm expressed concern about the drainage pipe located at the East end of Maple Street and asked that the council consider moving it as he feels it is too close to the house located at 7950 Lake Street . There was some debate regarding the location of the pipe and Wayne and Tim planned to meet after the meeting to look at it. Tammy said that the owner of that property had called requesting information about an upgraded grinder pump that he thought the village had once offered. Tim clarified that Forestville had not offered the pump but that Tom Prange had ordered some for interested individuals and recommended that the homeowner contact Lakeshore Improvements.

Meeting Adjourned 7:54 p.m.

Respectively Submitted,

Angela Mausolf
Village Clerk

Tim Sielaff
President