

Village of Forestville

Regular Council Meeting

Date: Wednesday, October 9, 2019

Place: 5605 Cedar Street Forestville, MI 48434

Present: Cyr, Friday, K. Kolomak, T. Kolomak, Mausolf, Schweitzer, Sielaff

Absent:

Guests: Lucinda Gullion, Mark and Diane Hansknecht, Dave Horan, Elizabeth Schaetz, Mark Schweitzer, and Kevin Schweitzer

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

❖ The Pledge of Allegiance was led by Village President Sielaff.

Consent Agenda:

❖ Schweitzer moved, Cyr seconded to accept the consent agenda with the September 11, 2019 minutes and approved bills in the amount of \$43,667.04. All in favor, motion carried

Treasure Report:

- Forestville received \$3,492.25 for Act 51. \$1,677.45 of that went to Major Streets and \$1,814.80 went to Local Streets
- Forestville received \$500.00 rental payment
- Forestville received \$2,823.30 for reimbursement for electric and chlorination
- Forestville received \$750.00 rebate incentive from DTE
- Taxes are settled
 - ❖ Cyr moved, seconded by Schweitzer to accept the Treasure's Report. All in favor, motion carried.

Water Report:

❖ Friday moved, seconded by Schweitzer to accept ACH payments for utility bills only. All in favor, motion carried.

Clerk:

❖ Schweitzer moved, seconded by Friday to accept the 2020 meeting and holiday closure dates as presented. All in favor, motion carried.

DPW / Waste Water Management

❖ A written report was received from Mr. Roggenbuck, see DPW file.

Street Report

Planning Commission:

Zoning Report:

Old Business:

New Business:

Public Comment:

- ❖ Cyr made a motion, seconded by Schweitzer to extend Elizabeth Schaetz's camping permit to November 30, 2019 to provide additional time for her to sell her camper. All in favor, motion carried.
- ❖ Mark Schweitzer provided a short tutorial on use of the AED machine with the renewed offer to join the Delaware Township Fire Department for CPR certification.

Meeting Adjourned 8:00 p.m.

Angela Mausolf, Clerk, Village of Forestville