

# Village of Forestville

## Regular Council Meeting

**Date:** Wednesday, August 12, 2020

**Place:** 5605 Cedar Street Forestville, MI 48434

**Present:** Cyr, Friday, K. Kolomak, T. Kolomak, Schweitzer, Sielaff, Simoni

**Absent:**

**Guests:** Brian Hazard of Nietzsche & Faupel, pc, Jennifer Capling, Elizabeth Schaez, 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:**

- Council members were asked to accept the consent agenda from July 10<sup>th</sup> meeting with the minutes and approved bills. Amy Motioned, Wayne supported. All in favor-motion passed.
- Brian Hazard of Nietzsche and Faupel presented an overview of the 2019 audit. A copy of the audit report can be viewed at the Forestville Village hall or online. Wayne motioned to accept the treasurer's report, Amy seconded the motion. All in favor, motion carried.

**Treasure Report:**

- Forestville received \$2,882.80 for Act 51. \$1,384.66 went to Major Streets and \$1498.14 went to local streets
- \$1,708.00 was received for revenue sharing
- \$500.00 was received for rental payment
- \$1,302.30 was received for electric and chlorination
- \$20,404.56 was received from Delaware Township for water assessment on the winter taxes.

Wayne motioned to accept the Treasurer's report. Amy supported the motion. All in favor, motion carried.

**Water Report:**

- Tammy asked for approval to remove \$50.00 from garbage assessment on parcel # 062-008-300-050-08. Properties were combined. Amy motioned, Ken supported. All in favor, motion carried.

**Clerk:**

- Training is going well.

**DPW / Waste Water Management:**

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

**Street Report**

- Ken sent in the annual Act 51 Certification.

**Planning Commission:**

- Small discussion on the Village's Master Plan. Tammy was asked to get two bids for the council to review.

**Zoning Report:**

- Two land use permits were issued in the Village of Forestville.
- The next Council Meeting is scheduled for September 9, 2020.

**Old Business:**

- None

**New Business:**

- Elizabeth Schaetz requested a camping permit for August and September. Motion carried by Cruz. The vote was 1 yay/3 nay. Motion declined.
- A request for a camping permit for parcel # 062-008-300-050-008 for August, Sept, and Oct, 2020. Motion made by Amy, carried by Cruz. The vote was 3 Yay/1 Nay. Motion carried.

**Public Comment:**

- Small discussion on camping permits

**Meeting Adjourned 8:51 p.m.**

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Holly C. Simoni/ Village Clerk