

Village of Forestville
Regular Council Meeting

Date: Wednesday, February 8, 2023

Place: 5605 Cedar Street Forestville, MI 48434

Present: Cyr, Friday, K.Kolomak, T.Kolomak, Schwietzer, Sielaff

Absent:

Guest: Jennifer Capling, Dennis Kickhofel, Becky Piotrowski

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

Pledge of Allegiance: The Pledge of Allegiance was led by Village President Sielaff

Consent Agenda: Cyr moved, Kolomak supported to accept the consent agenda with the January 11, 2023 minutes and approved bill's. All in favor, motion carried.

Treasurer Report:

Received \$ 5,094.45 for Act 51

Received \$ 4,200.00 tower rent from Thumb Electric Cooperative.

Motion made by Schweitzer, supported by K. Kolomak to accept the proposal to renew the MML Liability Property and Pool Insurance. All in favor, motion carried.

Motion made by Cyr and supported by Kolomak to order one new monitor and Office Home & Business 2019 for two computers from AVCI . All in in favor, motion carried.

Schwietzer moved, K.Kolomak supported to accept the Treasurer's report as presented. All in favor, motion carried.

DPW/Waste Water Management Report:

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

Street Report: No Report

Zoning Report: No Report

Planning Commision: Planning Commission received a letter from the Delaware Township Planning Commision asking for any input on the Delaware Township Master Plan.

Old Business: None

New Business: Small discussion regarding whether to make McEachin Excavating an approved contractor for the Village of Forestville. No action taken.

The Council accepted the resignation of Kim Stein as the Clerk/Water Clerk with regret.

Motion made by Cyr supported by K. Kolomak to close regular meeting at 7:35 p.m. All in favor, motion carried.

Motion made by Cyr supported by Schweitzer to open budget hearing at 7:35 p.m. All in favor, motion carried.

Presentation and Discussion of the 2023-2024 proposed budget, 2022-2023 amended budget, millage rate and rate schedule.

Motion made by Cyr supported by K. Kolomak to close Public Budget Hearing at 7:57 p.m. All in favor, motion carried.

Motion made by Schweitzer supported by Cyr to Open Regular Council Meeting at 7:57 p.m. All in favor, motion carried.

Cyr moved, Schwietzer supported to accept the amended 2022-2023 budget as presented. All in favor, motion carried.

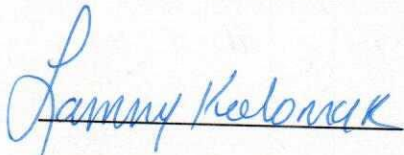
K. Kolomak moved, Schwietzer supported to accept the millage rate at 8.6223 as presented to support the budget. All in Favor, motion carried.

Cyr moved, K. Kolomak supported to accept the 2023-2024 Rate Fee Schedule as presented. All in favor, motion carried.

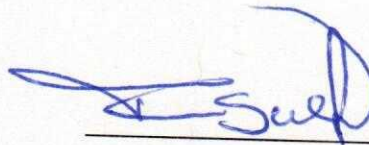
Schwietzer moved, K.Kolomak supported to accept the proposed budget 2023-2024 budget as presented. All in favor, motion carried.

Public Comment: None

Meeting Adjourned: 8:03 pm



Tammy Kolomak, Deputy Clerk



Tim Sielaff, President