

Village of Forestville

Regular Council Meeting

Date: Wednesday February 8, 2017

Place: Village Hall

Present: Tim Sielaff, Ken Kolomak, Cruz Friday, Harry Barr, Amy Schweitzer, Joan Potts, Gerald Vanden Brook, Tammy Kolomak and Rebecca Holdwick

Absent: None

Guests: Cathy Vanden Brook, Kevin Schweitzer, Angela Mausolf, Jennifer Capling, and Nick Roggenbuck

Call to Order: President Tim Sielaff called the meeting to order at 7:04 pm

Pledge: Pledge of Allegiance

Consent Agenda: Motion made by Gerald supported by Harry to accept the agenda with the January 11, 2017 Minutes and Village Bills.

Village Bills:

Description	Amount
General Fund	\$ 10,073.79
Local Street Fund	\$ 578.55
Major Street Fund	\$ 99.94
Sewage O & M Fund	\$ 26,633.00
Water O & M Fund	\$ 64,794.29
Water Receiving Fund	\$ -3,385.00
Water Bond & Interest Redemp.	\$ 5,118.75

Total: \$ 103,913.32

Ayes: Cruz, Harry, Amy, Joan, Gerald

Nay: None

Motion carried

Treasure Report:

- Received \$2,384.74 from Act 51
- Waste Management increased rate by 3%. This will happen every January, per contract till the end of the contract which is 2019.
- Resolution of Designation of Street Administrator: Was asked if Ken Kolomak would like to continue or if anyone else was interested. No one volunteered, Ken was happy to keep the position. **Motion was made by Gerald, supported by Amy to appoint Ken Kolomak as Street Administrator. All was in favor, Ken Kolomak abstained his vote, motion carried.**
- Motion to accept the Treasure's report: **Motion made by Harry, supported by Gerald. Motion carried.**

Clerk Report:

- December water bills, there was 26 postcards sent out for delinquent water bills. Two delinquent shut offs.
- Beacon training is complete. Reading were done with new software for the January readings.

DPW / Waste Water Management

- Nick Roggenbuck updated the council on what has been done for repairs/replacements at the lift stations for the last fiscal year.
- The booster station pumped approximately 960,000 gallons and the lift stations pumped approximately 270,000 gallons for the month.

Street Report

- Street lights are all good and working
- Needed signature on Local Street Mapping for Act 51.

Planning Commission:

- Next meeting is scheduled for February 13, 2017 at 7:00pm.

Zoning Report:

- DTE has been in contact with Tim and Tammy concerning replacing poles on easements and placing a new transformer on Washington/Lake St.

Old Business:

- Sand Beach Update: Trial date is set for March 22, Tim and Tammy will both be attending.
- Beacon Software: We do not have a GPS that will work with the beacon software. There shouldn't be an issue for this, we are in contact with them trying to get this matter straightened out.

New Business:

- Would like to gather information to start a website for the Village. Something that we are able to put needed information and Village news, to be easily assessable to our residents.

Motion to close Regular Meeting, Motion made by Joan, supported by Harry. Motion carried.

Motion to open Public Budget Meeting, Motion made by Gerald, supported by Joan. Motion carried.

Budget:

- Jennifer Capling stated Revenue and Expenses all match and went through the Amended 2016-2017 budget.
- Jennifer also reviewed the Revenues and Expenses for the proposed 2017-2018 budget.
- Rate Fee schedule was reviewed and revised. Adding water reconnection fee of \$75.00, Administration Fee of \$75.00. Changes to ¾" meter at \$175.00, 1" meter at \$280.00. Deleting Turn on/off Fee (Saturday) for \$75.00, and meter for \$400.00
- Millage Rate was set at 9.4728

Motion to close Public Budget Meeting. Motion was made by Harry, supported by Gerald. Motion was carried.

Motion to reopen the Regular Meeting. Motion was made by Harry, supported by Gerald. Motion was carried.

Public Comment:

- Kathy Vanden Brook asked the council to approve her to work 3 days a week. She is concerned that she does not have enough repetition to fully understand and learn the jobs. Motion was made to allow Cathy extra training hours of 3 days a week until Becka is back from maternity leave. Motion was made by Harry, supported by Joan. Gerald abstained, motion carried.

Motion to approve the Amended Budget: Motion was made by Gerald, supported by Harry. Motion Carried.

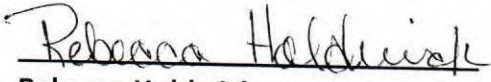
Motion to accept the proposed Rate Fee Schedule 2017-2018. Motion was made by Harry, supported by Gerald. Motion carried.

Motion to accept the millage rate of 9.4728 mil. Motion was made by Amy, supported by Cruz. Motion carried.

Motion to adopt the 2017-2018 proposed balance budget. Motion was made by Harry, supported by Joan. Motion carried.

Meeting Adjourned at 8:53 pm

Respectively Submitted,



Rebecca Holdwick
Village Clerk



Tim Sielaff
President