

Village of Forestville Regular Council Meeting

Date: Wednesday May 10, 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, Sandy Clink, Vicki Rogissart, David Horan, Morgan Sielaff, Mark Schweitzer, Kevin Schweitzer, Norm Sache

Call to Order: Called the meeting to order at 7:01 pm

Pledge: Pledge of Allegiance

Consent Agenda: Motion made by Harry supported by Gerald to accept the agenda with the April 12, 2017 Minutes and Village Bills.

Village Bills:

Description	Amount
General Fund	\$ 5,825.72
Local Street Fund	\$ 1,166.65
Major Street Fund	\$ -0.00-
Sewage O & M Fund	\$ 651.23
Water O & M Fund	\$ 3,252.03

Total: \$ 10,895.63

Ayes: Cruz, Harry, Amy, Joan, Ken, Gerald

Nay: None

Motion carried

Treasure Report:

- Received \$2,097.75 from Act 51
- Received \$1890.00 Revenue Sharing
- On June 1, 2017, the Village has 3 different bonds that are due. Water bond 91-03 is due for a total of \$14,118.75. Water bond 91-06 is due for the total of \$42,505.98. Sewer bond 92-01 is due for a total of \$16,841.87.
- Website is up and running. Please take a moment to take a look at it. Any suggestions please let the office know
- Quarterly taxes for payroll were paid in the amount of \$3,506.79. This does not show on a QuickBooks report, Tammy is going to be discussing this with the auditors, but will keep council posted.
- We have received complaints on Cass River and Washington Street are rough and dug up.
- Flags for the fire hydrants, we have discussed ordering new ones. They are \$15 each. Will have to get a count on how many that need to be ordered.
- Last Month for the April Council Meeting, Gerald came in the last ten minutes of the meeting. The Village does not have a written policy on payment for a situation like this. Tim informs Gerald that since no written policy was in place he will be paid but moving forward a new policy will be adopted. Gerald informs the council he does not expect to be paid and would like to be fair and not be paid for the little time he was here. He apologized for misunderstanding.
- **Motion was made by Harry, support Gerald that in the event that a council member is not present for roll call without notice, no payment will be given for that meeting. All in favor, motion carried.**
- There are 5 delinquent water/sewer accounts that will be sent a letter, which if not paid by June 1st will be put on their taxes this year, for a total of \$3,076.63.
- Non-motorized funds, voted to buy 3 new bike racks and 2 garbage cans. Council choose which ones they would like, Tammy will order them this week.
- Tammy received another email scam for Tim Sielaff. Please be cautious of this.
- Motion to accept the Treasure's report: **Motion made by Harry, supported by Gerald. Motion carried.**

Clerk Report:

- March water bills, there was 16 postcards sent out for delinquent water bills. Four delinquent shut offs, 2 have been taken care of.
- Spring turn-ons are going well this year.

DPW / Waste Water Management

- The booster station pumped approximately 1,450,000 gallons and the lift stations pumped approximately 425,000 gallons for the month.
- Dialer at Huron lift station stopped working. New one was installed. Everything is working fine now.

Street Report

- Street lights are all good and working
- There was a street light out at Cass River and Lake St. This has been reported and fixed.

Planning Commission:

- Next meeting is scheduled for June 13, 2017 at 7:00pm.
- Zoning Ordinances are typed up and ready for the Planning Commission to review again before starting the next step.
- A public notice will be posted when zoning ordinance meeting will take place.

Zoning Report:

- Building Permit from Chad Roggenbuck for Gordon and Cruz Friday house addition was received.
- Reulle and Green's houses are coming along well.

Old Business:

- Sand Beach Township Update: Judge dismissed the case. Village of Forestville are not liable for any repair cost.
- Drain at the Beach was fixed by Lakeshore Improvement. Seems to be working fine now.

New Business

- Water Leak at Gordon Friday's – Chad Roggenbuck was the contractor. Miss Dig was not called, no services were marked. HB DPW was called out 4 times to turn the water on and off for the property. Should we have a fee for non-scheduled service work?
- **Motion was made by Ken, supported by Gerald to adopt a fee for non-scheduled service work by Harbor Beach DPW. All in Favor, motion carried**
- David Haraminac letter addressed to the council: After discussing the letter Mr. Haraminac had written concerning the water on his property. Council asked to have Mr. Haraminac contacted to see when he will be available to show and explain to representatives of the Village for a better understanding of the situation.
- Schedule when Becka is gone on leave. For this position we will be going back to 2 days one week, 3 days the following week. This will be split between Cathy, Vicki and Jennifer.
- **Motion to reappoint Ken as Pro-Tem was made by Amy, supported by Harry. All in favor, Motion Carried.**

Public Comment:

- Question was asked about if we had an ordinance on blowing grass on the street while mowing lawn. This will be checked into, and possibility added in the future.

Meeting Adjourned at 8:50 pm

Respectively Submitted,



Rebecca Holdwick

Village Clerk



Tim Sielaff

President