

Village of Forestville

Regular Council Meeting

Date: Wednesday September 13, 2017

Place: Village Hall

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

Absent: Joan Potts with Notice

Guests: Sandy Clink, Gordon Friday, Kevin Schweitzer, Mark Schweitzer, Angela Mausolf, Norma Bosak, Ronald Ward and Chris Townley

Call to Order: Called the meeting to order at 7:00 pm

Pledge: Pledge of Allegiance

Consent Agenda: Motion made by Harry supported by Gerald to accept the agenda with the August 9, 2017 Minutes and Village Bills.

Village Bills:

Description	Amount
General Fund	\$ 20,632.69
Local Street Fund	\$ 3,855.95
Major Street Fund	\$ -0.00-
Sewage O & M Fund	\$ 1,941.67
Water O & M Fund	\$ 6,736.74
Sewage Bond & Interest	\$ -0.00-
Water Bond & Interest	\$ -0.00-

Total: \$ 33,167.05

Ayes: Cruz, Harry, Amy, Ken, Gerald

Nay: None

Motion carried

Treasure Report:

- Chris Townley gave a presentation on what the Saw Grant is allowing us to do. He presented the new mapping software and how it will be an asset to the Village.

- Mapping software for the Saw Grant has been ordered at the cost of \$1431.00. Which we anticipate will be reimbursed by the State.
- Due to new software program MDOT is installing, we received two checks from Act 51.
 - For the month of August - \$3117.36
 - For the Month of September - \$3598.43
- Received a check from Air Advantage for the tower rent of \$350.00
- Joan Potts, sent a letter to council resigning her position as trustee. **Motion to accept, with regrets, Joan's resignation was made by Harry, supported by Gerald. Motion carried.**
- Joan's seat as a trustee has a term ending November of 2018 needs to be filled. A notice is to be posted outside the Village Hall and in the Post Office. Any interested resident of Forestville can send a letter of intent or stop in the Village Hall. **Motion to fill Joan Potts seat as trustee till her term ending November 2018 was made by Harry, supported by Amy. Motion carried.**
- IRT report was submitted by Tammy and the Auditors submitted the F-65 Report to the State.
- The Auditors will be here November 18th to assist BS&A with the transfer of information from QuickBooks to BS&A.
- We received a compliment from a resident on how nice our website looked.
- Armstrong's are having a hard time receiving FEDEX packages to their property. Was wondering if possible to changing the name of the street. Tim states they have the same issue with their street and best to send talk with the Post Office to make sure their address is in the Postal system.
- A Recommendation was made to have Angela Mausolf step in for Deputy Clerk/Water Clerk. **Motion to have Angela as a deputy clerk/water clerk was made by Cruz, supported by Harry. Motion carried.**
- Motion to accept the Treasure's report: **Motion made by Gerald, supported by Harry. Motion carried.**

Clerk Report:

- We had 16 delinquent post cards mailed for July. With 1 shut-off. This has been resolved.
- Our current Delinquent Policy states "Account holder will be charged \$75.00 to turn the water off and another \$75.00 to return the water service to the Account holder, for a total of \$150.00 in additional fees". We only charge \$75.00 as a reconnect fee. Tim stated that since the rate change was voted on with the reconnection fee being \$75.00, the policy can be changed to match the current rate schedule.
- Email bills responses are continuing coming in. At this time, we have about 16% of our residents who signed up for having their bills emailed.

DPW / Waste Water Management

- Booster Station pumper approximately 2,600,000 gallons and the lift station pumped approximately 132,000 gallons.

- Nick contacted residents for the triannual lead and copper test. All samples have been submitted to the State.

Street Report

- All street lights are in working order.
- Act 51 millage report, Local Street is at 5.13, Major Street is at .92, same as last year.
- Haraminac update: after having the culvert cleaned out and investigated, it was found that the east and west end of the culvert are 12" and the middle was 8". There was a lot of dirt that was cleaned out. This will hopefully fix the problem.

Planning Commission:

- Next meeting is scheduled for October 9th, at 7:00pm
- Angela attended the Sanilac County Planning Commission meeting, they did accept the Zoning Ordinances but made a suggestion on adding High erosion areas.
- Next step is to send the zoning ordinances to our Attorney, John Ferris, for review.

Zoning Report:

-

Old Business:

-

New Business

- There was a water leak in the water shed. There is some mold and drywall falling where the leak was. Lakeshore Improvements fixed the leak and will be replacing the drywall soon. This is probably caused from the water pipe outside swinging when the big trucks pull under. There was a suggestion to have cables put outside to have with some of this so this issue doesn't arise in the future.

Public Comment:

- Ronald Ward spoke about a property that he purchased to the north of Washington and Lake St. There isn't a street to get to his property and was asking if one could be put in. Our street maps show it was never a road and Tim suggestion to look at his deed to see if there was a right of way to use another property in order to access his property. He also asked about getting water to his property. Becka will be looking to see if there is a shutoff that was installed and Tammy will see if an assessment has been paid.

Meeting Adjourned at 8:40 pm

Respectively Submitted,

**Rebecca Holdwick
Village Clerk**

**Tim Sielaff
President**