

Village of Forestville

Regular Council Meeting

Date: Wednesday October 11, 2017

Place: Village Hall

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

Absent: N/A

Guests: Gordon Friday, Kevin Schweitzer, Angela Mausolf, Dave Horan, Vicki Rogissart, and Cathy VandenBrook

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

Pledge: Pledge of Allegiance

Consent Agenda: Motion made by Gerald supported by Harry to accept the agenda with the September 13, 2017 Minutes and Village Bills.

Village Bills:

Description	Amount
General Fund	\$ 11,174.75
Local Street Fund	\$ 12.79
Major Street Fund	\$ -0.00-
Sewage O & M Fund	\$ 12,370.41
Water O & M Fund	\$ 7,060.40
Sewage Bond & Interest	\$ -0.00-
Water Bond & Interest	\$ -0.00-

Total: \$ 30,618.35

Ayes: Cruz, Harry, Amy, Ken, Gerald

Nay: None

Motion carried

Treasure Report:

- Received \$1,887.00 for Revenue Sharing
- Received \$3,089.70 for Act 51

- Taxes are settled. A total collected from taxes is \$76,127.01. There are 35 parcels that are delinquent, for a total of \$12,710.79.
- Saw Grant Reimbursement totaling \$23,979.00
- Received an email from state, saying we were not in compliance with our Act 51. This stated that the bike racks cannot be used with the funding and also that our IRT report was missing information. Tammy was in touch with a gentleman from MDOT, he sent an email to the state saying that the bike racks were approved, Tammy was able to correct the error on the IRT report, we are now back in compliance. Good job Tammy!
- Next week auditors will be here to help with the adjusting journals.
- The Zoning Ordinances have been sent to our attorney for review.
- Motion to accept the Treasure's report: **Motion made by Harry, supported by Gerald. Motion carried.**

Clerk Report:

- We had 24 delinquent post cards mailed for August bills. With 7 shut-offs. 5 of them have been resolved.
- Meter Pits have been ordered.

DPW / Waste Water Management

- Booster Station pumper approximately 2,350,000 gallons and the lift station pumped approximately 101,000 gallons.
- Water transfer from cell #1 to Cell #2 is finished and it will start the discharge process the second or third week of November.
- The new flow meter will be installed in the next couple weeks to be prepared for fall discharge.

Street Report

- All street lights are in working order.
- A question was asked about the steps to the beach on the end of Washington Street?

Tim talked with the Village lawyer and was told that the Village does not own them. We have the right, if the Village choose to develop them. The owner of that parcel, Mr. Green, owns the steps and access point. The only person who has rights to use the steps is the owner, Mr. Green.

Planning Commission:

- Next meeting is scheduled for November 12th, at 7:00pm
- The Planning Commission decided to hold off on sending a survey out to the residents. But may want to use the money that would have been used in stamps to ask the lawyer to write up Blight ordinance for the Village. The Planning Commission will be discussing this in future meetings.
- Terry Williamson has not been to a meeting for 11 months. **A motion was made by Gerald, supported by Harry to send a letter to Mrs. Williamson asking her if she would still like to be on the planning commission or if she would like to**

resign as we have someone who may be interested in joining. All was in favor, Motion Carried.

- A discussion was then made about the attendance as a Planning Commission member and if a policy should be set in place. **A motion was made to set a policy stating “If a Planning Commission member misses 50% of the scheduled meetings from unexcused absents the Council reserves the right to give that induvial seat up.” The motion was made by Amy, supported by Ken. All in Favor, Motion Carried.**

Zoning Report:

- Jim Sweet called about being able to put up a pole barn with living courter. After some discussion, sounds like he may just be putting up a pole barn for storage.

Old Business:

- We have had no interest in the empty Council Member Seat.

New Business

- Talaski Farm Tiling: No one was here to represent them.
- Halloween Hours: 5pm-7pm on October 31st. **Motion to accept these hours was made by Gerald, supported by Harry, motion carried.**

Public Comment:

- N/A

Meeting Adjourned at 7:35 pm

Respectively Submitted,

Rebecca Holdwick
Village Clerk

Tim Sielaff
President