

Village of Forestville

Regular Council Meeting

Date: Wednesday, February 14, 2018

Place: Village Hall

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

Absent: Cruz Friday with notice

Guests: Jennifer Capling and Kevin Schweitzer

Call to Order: Called the meeting to order at 7:05 pm

Pledge: Pledge of Allegiance

Consent Agenda: Motion made by Harry supported by Merle to accept the agenda with the January 10, 2018 Minutes and Village Bills.

Ayes: Harry, Amy, Ken, Gerald, Merle

Nay: None

Motion carried

Treasure Report:

- Received \$2,088.89 for Act 51
- Received \$19,251.00 reimbursement from the Saw Grant
- Received \$2,100.00 for tower rent from Air Advantage
- There was an accident at the beach, February 9th. The Dead End sign was damaged and an elbow of the drain culvert was also damaged, Tammy will contact the driver's insurance company and let them know the amount of damages.
- The Village has four cash accounts at Chase Bank, Chase tends to have many fees and only one of them is an interest bearing account. Tammy looked into direct deposit, Chase charges \$250 fee to sign up for direct deposit and a monthly charge of \$25. She asked council to consider moving the four cash accounts to Eastern Michigan Bank. With the amount of money being deposited, there will be less fees associated with the accounts.

A motion was made by Gerald to close the four cash accounts: RRI account, Savings Bond account, General/Major/Local/Sewer/Water account and the Receiving Sewer/Water account at Chase Bank and Open them in Eastern Michigan Bank. The signers on the accounts will remain the same, Tammy

Kolomak, Treasurer, Rebecca Holdwick, Clerk and Tim Sielaff, President. The motion was seconded by Merle, all in favor, motion was carried.

- A new credit card policy was also determined. Our current policy with Chase Bank states a convenience fee is either 2.5% of the sale or minimum of \$3.95 for debt or credit card transactions. The new credit policy through Finet Solutions will state a convenience fee of 2.5%, with no minimum, will be applied on all debt or credit card transactions. **Motion to accept the new credit card policy of a convenience fee of 2.5% was made by Harry and supported by Merle. All in Favor, Motion Carried.**
- **Motion to accept the Treasures Report was made by Ken, supported by Harry. All in Favor, Motion Carried.**

Clerk Report:

- There were 18 delinquent postcards sent out last month, with six shutoffs, one has been taken care of so far.
- While doing the January readings, we did find a water leak. The resident was notified and the water was shut off at the curb. There was 183,000 gallons that was billed for. The water on that bill totaled \$1,056.7. The resident called and asked if they could pay with a payment plan. They asked if they could pay \$100 extra each month on top of their monthly charges and to waive any late fees that may occur.
Council decided to keep enforcing same late policy on bills as usually, that no payment plans are offered. They suggested that the homeowner talk to their insurance company about putting the bill in as part of the claim.

DPW / Waste Water Management

- Booster Station pumped approximately 1,374,000 gallons and the lift station pumped approximately 217,000 gallons.
- Regular inspections on both lift stations, lagoon and booster station are all going well with no concerns.

Street Report

- Street lights are all in working order.
- The two street lights were reported last month and fixed.

Planning Commission:

- Planning Commission meeting set for February 12th was cancelled.
- A Public Hearing for the Proposed Zoning Ordinance was set for March 14th to take place with the monthly Village Council meeting. A Public Notice will be posted in the Minden paper as well as outside the Village Hall and the Post Office. A copy of the new proposed Zoning Ordinance are available at the Village Hall for public to view. Anyone who has any suggestions or opinions are welcome and encouraged to come share.

Zoning Report:

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Motion to Close the Regular Meeting was made by Merle, supported by Harry. All in Favor, Motion carried.

Motion to Open Public Budget Meeting was made by Harry, supported by Merle. All in Favor, Motion carried.

Motion to accept 2017-2018 amended budget was made by Harry, supported by Merle. All in Favor, Motion carried.

Motion to accept proposed 2018-2019 budget was made by Merle, supported by Amy. All in Favor, Motion carried.

Motion to Close the Budget Hearing was made by Amy, supported by Harry. All in Favor, Motion carried.

Motion to Open the Regular Meeting was made by Ken, supported by Gerald. All in Favor, Motion carried.

Old Business:

- N/A

New Business

- Eastern Huron Ambulance Service Resolution for the Village at the set rate of \$5.00 per person of the population of Forestville. **Motion to accept Eastern Huron Ambulance Service Resolution was made Merle, supported by Ken. All in Favor, Motion Carried.**

Ayes: 6

Nays: 0

Public Comment:

Meeting Adjourned at 9:35 pm

Respectively Submitted,

Rebecca Holdwick
Village Clerk

Tim Sielaff
President