

# Village of Forestville

## Regular Council Meeting

**Date:** Wednesday, April 11, 2018

**Place:** Village Hall

**Present:** Tim Sielaff, Ken Kolomak, Cruz Friday, Harry Barr, Amy Schweitzer, Merle Dick, Tammy Kolomak and Rebecca Holdwick

**Absent:** Gerald VandenBrook with notice

**Guests:** Vicki Rogissart and Kevin Schweitzer

**Call to Order:** Called the meeting to order at 7:10 pm

**Pledge:** Pledge of Allegiance

**Consent Agenda:** Motion made by Harry supported by Merle to accept the agenda with the March 14, 2018 Minutes and Village Bills, with the correction of Cruz Friday's name spelled correctly.

Ayes: Cruz, Harry, Amy, Merle

Nay: None

Motion carried

### **Treasure Report:**

- Received \$6,377.07 for Act 51
  - \$1,708.59 Major Streets
  - \$1,851.53 Local streets
  - \$2,816.95 Distribution of Gov. Rick Snyder's HB 4321 (Public Act 82 of 2018) that provides an additional \$175 million from the General Fund for transportation projects statewide.
- It was decided to have A-Johnson deliver Porta Johns again this year.
- A welcome pack was presented to council to look over and give any suggestions. This pack will be mailed at all new residents of Forestville and any new owners of utility residents in Delaware and Sherman Township.
  - Suggestions included, emergency numbers, planning commission members and rates for the residents.
- Waste Management has been an issue again. This past week, 25 residents were missed. It was suggested to get a quote from Emterra.
- **Motion to accept the Treasures Report was made by Merle, supported by Harry. All in Favor, Motion Carried.**

### **Clerk Report:**

- There were 15 delinquent postcards sent out last month, with two shutoffs.
- Five meter pits have been ordered
- The ¾" Meter pit price is at a total of \$880 which will be going up again soon. The rate sheet is posted as \$850. **A motion to raise the price on the ¾' meter pit on the rate sheet to \$900 to cover the increase and the upcoming increase this year was made by Merle, supported by Harry. All in Favor, motion carried.**
- Starting May 1<sup>st</sup> our lawn mowing ordinance goes into effect. A public notice will be posted in the Minden Herald for 2 weeks.
- We have been informed that there are curb stops that are not working properly, not able to turn them of/on, they are stuck/won't turn. What are the next steps to taken care of this issue?
  - Tim would like a list started of which curb stops and what seems to be the issue.

### **DPW / Waste Water Management**

- Booster Station pumped approximately 1,140,000 gallons and the lift station pumped approximately 217,000 gallons.
- Regular inspections on both lift stations are operating properly with no concern. Tri-County Vac Services will be out to do a yearly lift station/lagoon wetwell cleaning.
- Regular inspections of the lagoon are going well no concern. A new dissolved oxygen probe has been purchased to replace to ensure proper oxygen levels throughout the year.
- Regular inspections and testing of the booster station are all going well with no concerns. Pump #2 seal has begun to leak, a new pump will be purchased from Kerr Pump and Supply to replace the worn out pump.
  - Tim mentioned that a percent of the cost of the pump can be charged to Forester, this will be based on the percent of water that Forester uses.

### **Street Report**

- Millage maps have been filled out and sent into Act 51.
- Street lights are all working properly.
- 2<sup>nd</sup> street and 7<sup>th</sup> street need more gravel.
- 2<sup>nd</sup> and Washington the stop sign is leaning.

### **Planning Commission:**

- Changes that were discussed last meeting needs to be put into the zoning ordinances.
- Discussion on how many people need to be on the planning commission was asked about. We need to check with MML for the amount of people who need to be on the planning commission.

### **Zoning Report:**

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**Old Business:**

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**New Business**

- Tim would like to get dirt to fill the small dip on the east side of the park by the street. This would help have less mud near the park, also easier and neater for the lawn to be mowed.

**Public Comment:**

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**Meeting Adjourned at 8:40 pm**

**Respectively Submitted,**

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**Rebecca Holdwick**  
**Village Clerk**

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**Tim Sielaff**  
**President**