

# Village of Forestville

## Regular Council Meeting

**Date:** Wednesday, May 9, 2018

**Place:** Village Hall

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

**Absent:** Tim Sielaff Gerald VandenBrook with notice

**Guests:** Norm Sache

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

**Pledge:** Pledge of Allegiance

**Consent Agenda:** Motion made by Merle supported by Harry to accept the agenda with the April 11, 2018 Minutes and Village Bills

Ayes: Cruz, Harry, Amy, Merle

Nay: None

Motion carried

### Treasure Report:

- Received \$3,396.44 for Act 51
- Received \$1,757.00 From State Revenue Sharing
- Received \$804.00 Michigan Municipal League dividend
- USDA Bonds will be debited from the bank account June 1st.
- Audit will be starting June 18th
- Next employee checks will be direct deposited.
- **Motion to accept the Treasures Report was made by Harry, supported by Merle. All in Favor, Motion Carried.**

### Clerk Report:

- There were 19 delinquent postcards sent out last month, with four shutoffs, one has been restored.
- Visa has a policy that we can only charge a flat or fixed amount, regardless of the value of the payment due, so the Village is unable to use the 2.5% that was set as a policy. **A Motion was made by Amy to charge all credit card transactions a \$3.00 flat rate, seconded by Merle. All in Favor, motion carried.**

- Donna Lautner's letter of resignation from the planning commission was received in the office in April. **A motion to accept Donna's letter of resignation was made by Harry, second by Merle. All in Favor, motion carried.**
- Tim met with Cliff Messing to go over the maple street ditch project from Fourth Street to Eighth Street. Cliff is going to prepare bids for each block separately.

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

- Booster Station pumped approximately 1,500,000 gallons and the lift station pumped approximately 399,000 gallons for the month.
- Liftstations were operated manually with the portable generator over the weekend with the power being out. No issues were reported & the generator/liftstation operated properly.
- Discharge from cell #2 has taken place with approx. 1.6 million gallons discharged. Second discharge is scheduled for the end of May with approx. 2.5 million gallons to be discharged.
- Pump #2 is here and should be installed late this week or early next week at the Booster station. No issues with only pump #1 in operation.

### **Street Report**

- All Street lights are in working order.
- Gravel was added to 7<sup>th</sup> Street. Gravel and Limestone was added to 2<sup>nd</sup> Street
- Harry has been doing some asphalt patching work around town, looks good.

### **Planning Commission:**

- Meeting scheduled for May 14<sup>th</sup> at 7:00
- Under advisement from our attorney all medical marijuana ordinances will be removed from the proposed zoning ordinances.
- Harry asked about accepting zoning ordinances without disregarding the ordinances.
- With the resignation of Donna Lautner from the planning commission, a seat has open. If interested please contact the Village Hall. Signs will be made to post outside the hall and the post office.

### **Zoning Report:**

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### **Old Business:**

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### **New Business**

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### **Public Comment:**

- Norme Sache advised the Council a tree from the Village Property has fell on his property. Kevin S. will be contracted to remove it from the property

**Meeting Adjourned at 7:40 pm**

**Respectively Submitted,**

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**Rebecca Holdwick  
Village Clerk**

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**Ken Kolomak  
Pro-Temp President**