

Village of Forestville

Regular Council Meeting

Date: Wednesday, August 8, 2018

Place: 5605 Cedar St. Forestville, MI 48434

Present: Tim Sielaff, Ken Kolomak, Cruz Friday, Harry Barr, Amy Schweitzer, Tammy Kolomak, and Angela Mausolf

Absent: Gerald VandenBrook with notice, Merle Dick without notice

Guests: Wayne Cyr, Dave Horan, Diane Hansknecht, Ken Roberts, Randi Laratta, David Schiappacasse, and Kevin Schweitzer

Call to Order: Called the meeting to order at 7:03 pm

Pledge: Pledge of Allegiance

Consent Agenda: Motion made by Amy supported by Harry to accept the agenda with the July 11, 2018 Minutes. All in Favor. Motion carried.

Treasure Report:

- Received;
 - \$3,174.56 for Act 51
- Forestville received a check from Lakeshore Improvements in the amount of \$500 for the lease payment for the property near the lagoon.
- Tammy asked that the council remove the garbage assessments on two properties that had been combined and a water assessment that has been paid off on one property in December of 2017. A motion was made by Harry supported by Ken to remove the garbage assessments on parcel numbers 062-230-000-018-00 and 062-220-002-0090-00 as well as the water assessment on parcel number 062-220-000-010-00. All in Favor. Motion carried
- Tammy will be refunding an overpayment on a water account as the property owner is selling her property, Tammy would like the council to consider a cap on overpayments to avoid situations like this. A motion was made by Harry supported by Cruz to refund the remaining balance on account #S0110 on the 24th of August. All in favor. Motion carried
- Tammy informed the council that she will be voiding the check in the amount of \$129 that the Village issued to the County in regards to the accident that took place on the beach hill this past winter as the driver's insurance covered the bill.
- Tammy presented a bid from Salowitz propane offering to cap the price at \$1.269 per gallon with the option to prepay or pay monthly, as there was not a discount for prepaying it was moved by Harry supported by Ken to continue on the monthly budget plan with the cap of \$1.269 per gallon. All in favor. Motion carried

- **Motion to accept the Treasures Report was made by Harry, supported by Ken. All in Favor. Motion Carried.**

Clerk Report:

- Modules have arrived but are a little different than past modules as they now require assembly.
- In July there were 17 delinquent post cards sent and two shutoffs, which have both been restored. There were 24 delinquent post cards sent in August.
- A second letter was sent to Mr. and Mrs. Spencer, at Tim's request, regarding multiple campers on their property, Mrs. Spencer spoke to Tammy and Tim.
- An email from a resident was shared with the council asking that they consider crediting \$50 of the reconnect fee back to said resident. A motion was made by Harry supported by Ken to deny the request. All in favor. Motion carried.
- There is a broken curb stop at 6114 Sanilac St, Tim asked that our DPW look into whether we can cut off the damaged piece and replace it or not.
- A new water service has been added at 6076 S Lakeshore.

DPW / Waste Water Management

- The booster station pumped approximately 3,184,000 gallons and the lift station pumped approximately 103,000 gallons for the month.
- Hydrodynamics is waiting for a new seal to finish the repairs on pump #1 from the Huron lift station.

Street Report

- The street lights are all working properly.
- Ken would like the council to consider to which projects they think the Act 51 monies should be applied.

Planning Commission:

- The Planning Commission meeting is scheduled for Monday, August 13 so there will not be a report this month

Zoning Report:

- Two permits were approved to fill in ditches
- Tim mentioned two sections of street that need attention, one is the area by 8216 N. Lake Street and the other is at the corner of Fourth and Maple Street. After a short discussion regarding ongoing and future projects it was decided to move forward with the Lake Street section and postpone repairs to the Maple Street section due to upcoming improvements in that area. Motion was made by Harry supported by Ken to hire Cliff Messing to replace the effected section of Lake Street with concrete at the cost of \$576.00. All in favor. Motion carried

Old Business:

- The council reviewed the quotes for the transfer switch for the generator, after a short discussion it was moved by Amy supported by Harry to award the job to Demand Electric at the cost of \$1,426, with the proviso that we keep our equipment, as well as the bid to trench between the tower and shed and rewire the thermostat at a cost of \$452, they are to provide the conduit. All in favor. Motion carried

New Business

- Moved by Harry supported by Cruz to replace our cellular modem at the cost of \$1,703.00 through UIS to convert our system from 3G to 4G. All in favor, motion carried
- Tim presented a bid for beach cleaning that the Village received from Jeff Moore that ranged from \$320-\$450 depending on the time required to complete the job. Mr. Moore has a machine that will sift allowing for the removal of smaller items such as cigarette butts as well as larger pieces of debris. A motion was made by Ken supported by Harry to contract Mr. Moore's services to be scheduled before the Labor Day Holiday for a cost of up to \$450.00. All in favor. Motion carried

Public Comment:

- Mr. Schiappacasse stated his opinion that we as a village should not abandon roadways, at some point we may want to develop walking or bike paths and once we abandon them they will be gone for the use of future generations. Amy replied that the Council has not been approached with any requests to abandon roadways at this time.
- Ms. Laratta stated that she has been walking the path to the lake on Washington Street for 70 years and feels that her access to the lake has been imposed upon. Tim stated that the Council passed the No Trespassing Ordinance for the protection of all who own property in the Village. Ms. Laratta wants to be on record as objecting to the No Trespassing Ordinance, she doesn't mind the intent but objects to the wording.
- Mr. Roberts, Ms. Laratta's son, also asked for clarification regarding a few issues, he was answered by both Tim and Amy.

Meeting Adjourned at 9:20 pm

Respectively Submitted,

Angela Mausolf
Village Clerk

Tim Sielaff
President