

Village of Forestville

Regular Council Meeting

Date: Wednesday, December 12, 2018

Place: 5605 Cedar St. Forestville, MI 48434

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

Absent: Gerald Vanden Brook with notice

Guests: Kevin Schweitzer, Kathy Vanden Brook, Karen Cyr, and Sandy Clink

Call to Order: Called the meeting to order at 7:00 p.m.

Pledge: Pledge of Allegiance

Consent Agenda: Motion made by Harry supported by Amy to accept the agenda with the November 12, 2018 Minutes. All in Favor, motion carried.

Treasure Report:

- Received;
 - \$3,830.09 for Act 51. \$1,838.48 of that went to Major Streets and \$1,991.61 went to Local Streets
 - The additional payment of \$200,000 has been credited, due to that payment the December payment that was slated to be \$31,594.11 was reduced to \$30,659.21, a difference of \$934.90.
- The phone service at the hall has been switched from Frontier to Thumb Cellular resulting in a savings and allowing the staffs to more fully utilize our phone service.
- Tammy has been researching the steps to upgrade our street lights to LED; currently she is attempting to find out if the lights are owned by the village or DTE. Either way there will be an initial outlay to change the lights but the savings over the course of a year should be substantial enough to defray the cost.
- Trustees will now receive their pay stubs via email and were asked to inform Tammy if they did not receive one this month.
- Regarding the local break-ins a suspect is in custody.

- **Motion to accept the Treasure's Report was made by Harry, supported by Wayne. All in Favor, motion Carried.**

Clerk Report:

- The Clerk has been instructed to order another box of $\frac{3}{4}$ " meters and 5-6 $\frac{3}{4}$ " meter pits.

Water Report:

- There were eighteen delinquent postcards sent.
- Lakeshore Improvement has fixed three curb stops that no longer worked properly.
- There was one new water service installed in November and two new water services installed, so far, in December.

DPW / Waste Water Management

- The booster station pumped approximately 1,099,000 gallons, 173,000 gallons for the month.
- The generator ran for approximately 40 hours during the recent power outage.
- A temperature alarm has been installed in the water building and is operating properly. An alarm call will be made if the temperature drops below 50 degrees Fahrenheit.

Street Report

- The street light are all working properly
- There are 35 bags of salt in the garage for the upcoming winter.

Planning Commission:

- There wasn't a November meeting.

Zoning Report:

- There were no permits issued.

Old Business:

- There was no old business.

New Business

- Kevin was asked to look into changing the tires on the truck to snow tires.
- The Council was reminded that the January 9th meeting will start at 6:00 p.m. to discuss possible changes to the ordinances.
- Tammy reminded the council to consider projects they would like to see completed in the upcoming fiscal year so that they can be included in the budget. Harry asked about the ditch project and where it currently stands.

Public Comment:

Meeting Adjourned at 7:21 pm

Respectively Submitted,

Angela Mausolf
Village Clerk

Tim Sielaff
President