

Village of Forestville

Regular Council Meeting

Date: Wednesday, January 9, 2019

Place: 5605 Cedar St. Forestville, MI 48434

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

Absent: Gerald Vanden Brook and Harry Barr with notice

Guests: Rebecca Holdwick

Call to Order: Working meeting called to order review the proposed ordinances to order at 6:00 p.m.

Suggested changes:

- Article 1, section 1 remove the first sentence referencing the Ringlemann chart.
- Article II, section 6, subsection A, change the word “leash” to “have control of.”
- Article VII, section 5, subsection B, insert “or behind an enclosed privacy fence” after “building.”
- Article IX, section 2, subsection B change 10.00 to 10:00.
- Article IX, section 3 remove the lines referencing Agriculture and Commercial/Residential.
- Article X, section 7, delete entirely.
- Article XII, section 2, subsection A remove the portion of the last sentence stating “and shall exclude ornamental grass or shrubs.”
- Article XII, section 3, Remove subsection A in its entirety, in subsection D, which will now be subsection C insert “that have not been previously maintained with no expectation of being maintained” between “ Naturally wooded areas” and “regulated wetlands.”
- Article XII, section 4 remove the sentence “A short message regarding the grass ordinance shall be printed on the water/sewer bills of Village property owners during the months of February, March, and April.” This will be a policy instead of an ordinance. Also “ stating the violation and that there is only one notification regarding this issue sent per calendar year, “ shall be inserted after “Additionally a certified letter, return receipt requested.”
- Article XIV, section 4, subsection H add “s” to the word “building.”
- Article XIV, section 10, subsection A, B, E, and any other place were the term Benefit Fee(s) appears Benefit Fee(s) will be replaced with the term Connection Fee(s).
- Article XIV, section 11 change “fifteen (15)” to “twenty (20).”
- Article XIV, section 12 remove the word “often” in the first sentence.
- Article XIV, section 19, subsection L3 replace “the 20th of the month” with “the date stated on the bill.”

- Article XIV, section 19, subsection L7 replace “of ten percent (10%)” with “a percentage set by the council”
- Article XIV, section 19, subsection L8 insert the statement “, as well as a reconnection fee set annually by the Village Council,” between the phrases “delinquent charges” and “is made to the Village.” Add a sentence at the end of this subsection referencing Article XIV, Section 19, subsection L12.
- Article XIV, section 19, subsection L10 change “June” to “May” and “Clerk” to “Treasurer”
- Article XIV, section 19, subsection L12 change “turn on charge” to “reconnect fee”
- Article XIV, section 22, subsection A add the term “water system” to the first sentence between the words “Village” and “shall.”
- Article XIV, section 22, subsection E1a remove the word “Generally.”
- Article XIV, section 22, subsection E1b remove in its entirety.
- Article XV, section 1, subsection A2 remove “or to implements of husbandry incidentally moved upon the street” provided that our lawyer says this change is acceptable.
- Article XV, section 1, subsection B remove the portion of the sentence stating “only one tandem axle assembly”
- Article XV, section 1, subsection C change “March, April, and May” to “seasonal weight restriction times.
- Article XV, section 1, subsection E remove in its entirety.
- Article XV, section 2, subsection B remove in its entirety.
- Article XV, section 3, subsection F remove in its entirety.

Meeting Adjourned at 9:00 p.m.

Call to Order: Regular meeting called to order at 9:00 p.m.

Consent Agenda: Moved by Amy supported by Wayne to accept the agenda with the December 12, 2018 Minutes. All in Favor, motion carried.

Treasure Report:

- Received;
 - \$3,001.05 for Act 51. \$1,440.53 of that went to Major Streets and \$1,560.52 went to Local Streets
 - We received \$2069.00 for revenue sharing
- Moved by Cruz, supported by Ken to refund David Payne \$593.53 for a clerical error made by Ken Wimmer. All in favor, motion carried
- Tammy informed the council that both Chemical Bank and Eastern Michigan Bank have raised our earned interest rates.
- Tammy spoke to a representative from Frontier that offered to lower the phone bill for both of the lift stations to \$39.99 if Forestville would agree to a one year contract, Tammy accepted the terms.
- The new GIS map is available to view at the hall.

- The current garbage assessment of \$42.00 per year per property falls short of paying the full cost of Forestville's contract. Tammy would like the Council to consider raising the rate at the budget meeting to cover the cost.
- Rebecca informed the Council that the end points that we received in 2018 are being phased out and will be unavailable for us to purchase soon. She wanted the Council to decide if they want to order more of our current endpoints to ensure that we make it through the upcoming fiscal year or if they want to budget for the upgrade in software that we will need when we have to switch to the new endpoints.
- There was a discussion regarding the rate sheet, some price updates were suggested to reflect the increase in cost and some more items were added to the list in anticipation of reviewing it at the budget meeting.
- Tim asked Tammy to contact Nick regarding a quote to paint the water tower.
- **Motion to accept the Treasure's Report was made by Wayne, supported by Amy. All in Favor, motion Carried.**

Water Report:

- There were twenty-three delinquent postcards sent as well as four shut offs, two of which have been resolved.

DPW / Waste Water Management

- No report this month
- **Street Report**
- The light on Lake and Maple is out and has already been reported.
- One of the caution lights on the corner of M-25 and Cedar Street is out and Tammy was asked to make a courtesy call to M-DOT to let them know.

Planning Commission:

- There wasn't a December meeting.

Zoning Report:

- There were no permits issued.
- There were a couple of calls regarding Spencer's property.

Old Business:

- There was no old business.

New Business

Public Comment:

Meeting Adjourned at 9:35 p.m.

Respectively Submitted,

Angela Mausolf
Village Clerk

Tim Sielaff
President