

Village of Forestville

Regular Council Meeting

Date: Wednesday, February 20, 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 without notice

Guests: Cindy Gullion and Kevin Schweitzer

Call to Order: Meeting called to order at 7:07 p.m.

Consent Agenda: Moved by Wayne supported by Cruz to accept the agenda with the January 9, 2019 Minutes. All in Favor, motion carried.

Treasure Report:

- Received;
 - \$2408.01 for Act 51. \$1,155.88 of that went to Major Streets and \$1,252.13 went to Local Streets
 - We received a check in the amount of \$960.00 from Harbor Beach for chlorination for Forester Township.
- We have the ability to have two users on our Beacon system but have only ever required one. Tammy spoke to a representative and found that if we drop to one user we can save \$360.00 yearly.
- Tammy asked the council to sign paperwork renewing approval for her to pay regular monthly bills as they come due.
- There was a short discussion regarding the rate sheet and some adjustments were made due to price increases of some items and services.
- **Motion to accept the Treasure's Report was made by Amy, supported by Wayne. All in Favor, motion Carried.**

Water Report:

Clerk:

- Moved by Cruz, supported by Ken to approve the contract with Eastern Huron Ambulance Service. All in favor, motion carried.
- There was a short discussion regarding the Michigan Regulation and Taxation of Marihuana Act. The Clerk was directed to gather information regarding ordinances to be reviewed.

DPW / Waste Water Management

- The booster station pumped approximately 927,000 gallons and the lift stations pumped approximately 200,000 gallons for the month.

- With the recent cold weather there have been some residential water breaks.

Street Report

- The light on Lake and Maple is out and has been reported twice.
- The MDOT millage certification is due April 2, 2019. There was discussion regarding some streets that Forestville maintains.

Planning Commission:

- There wasn't a January meeting.

Zoning Report:

- There were no permits issued.

Old Business:

- There was no old business.

New Business:

- Due to the passing of Mr. Barr the council discussed whether it would be more beneficial to post an available trustee position or if the council should drop from six trustees to four. The decision has been tabled until the next meeting.

Public Comment:

Moved by Amy, supported by Wayne to close the regular meeting at 7:46 p.m. All in favor, motion carried.

Motion by Ken, supported by Cruz to open to open the budget hearing. All in favor, motion carried.

- A motion was made by Amy, supported by Wayne to accept the 2019-2020 rate sheet as presented. All in Favor, motion carried.
- A motion was made by Ken, supported by Amy to set the Village tax rate at 9.4018. All in favor, motion carried.
- A motion was made by Ken, supported by Amy to accept the amended 2018-2019 budget. All in favor, motion carried.
- A motion was made by Wayne, supported by Ken to apply \$100,000 to the principal of sewer bond 92.01. All in favor, motion carried.
- A motion was made by Amy, supported by Cruz to apply \$50,000 to the principal of water bond 91.06. All in favor, motion carried.
- A motion was made by Amy, supported by Ken to accept the 2019-2020 budget as proposed. All in favor, motion carried.

Moved by Cruz, supported by Amy to close the budget hearing at 8:28 p.m. All in favor, motion carried.

Moved by Amy, supported by Cruz to open the regular meeting at 8:28 p.m. All in favor, motion carried.

Meeting Adjourned 8:30 p.m.

Respectively Submitted,

**Angela Mausolf
Village Clerk**

**Tim Sielaff
President**