

Village of Forestville

Regular Council Meeting

Date: Wednesday, March 13, 2019

Place: 5605 Cedar St. Forestville, MI 48434

Present: Tim Sielaff, Ken Kolomak, Cruz Friday, Gerald Vanden Brook, Wayne Cyr, Tammy Kolomak, and Angela Mausolf

Absent: Amy Schweitzer with notice

Guests: Cindy Gullion, Kathy Vanden Brook, and Karen Cyr

Call to Order: Meeting called to order at 7:00 p.m.

Consent Agenda: Moved by Cruz supported by Jerry to accept the agenda with the February 20, 2019 Minutes. All in Favor, motion carried.

Treasure Report:

- Received;
 - \$3,640.03 for Act 51. \$1,748.39 of that went to Major Streets and \$1,891.64 went to Local Streets.
 - We received a check in the amount of \$1,943 from the State of Michigan for revenue sharing.
- Two consumers on the Forestville Water System paid off their assessments.
- We received a letter from DJ's Portable Toilet Rentals providing a quote and asking to be considered for our needs. It was decided that Forestville will continue to utilize A-Johnson Portable Toilet Rental as we are pleased with their service and their price is \$10 lower per month than DJ's quote
- Mark Schweitzer needs to train some members of the Delaware Township Fire Department on the hydrants and would like to do so in the spring when Harbor Beach does their semi-annual hydrant flushing so as to save water. The council felt that this was a good idea and Mark will be contacting our DPW to try to coordinate schedules.
- There was a short discussion regarding Forestville's annual picnic and it was decided to hold it on August 3, 2019 starting at 3:00 p.m. at the Forestville beach.
- **Motion to accept the Treasure's Report was made by Wayne, supported by Cruz. All in Favor, motion Carried.**

Water Report:

Clerk:

- There was a short discussion regarding the Michigan Regulation and Taxation of Marihuana Act. We received a recommended ordinance from our attorney and a decision regarding it will be made at a later date.

DPW / Waste Water Management

- The booster station pumped approximately 1,658,000 gallons and the lift stations pumped approximately 212,000 gallons for the month.
- Nick encouraged everyone to continue to look for signs on leaks, i.e. pooling water, fogged or icy windows, etc., as the temperatures continue to rise.

Street Report

- The light on Lake and Maple is still out.

Planning Commission:

- There was not a February meeting.

Zoning Report:

- We received camping permits for the property located at 7873 Lake St. for the months of March through November. After much discussion it was moved by Wayne supported by Jerry to approve the permits for the months of May, June, July, August, and September 2019 for Elizabeth Schaetz. All in favor, motion carried.

Old Business:

- There was a short discussion regarding dropping the required number of trustees from six to four.

New Business:

- Tammy informed the council that the old corner store has been sold and that she has talked to the gentleman that bought it.
- Tim plans to do employee evaluations and hopes to have them ready for the next council meeting.
- Jerry, with great regret, tendered his resignation effective as of the close of the meeting, with a formal letter of resignation to follow at a later date. Wayne made a motion to accept, with great regret, Jerry's resignation, supported by Cruz. All in favor, motion carried. 4 aye-0 nay.

Public Comment:

Meeting Adjourned 8:37 p.m.

Respectively Submitted,

Angela Mausolf
Village Clerk

Tim Sielaff
President