

# Village of Forestville

## Regular Council Meeting

**Date:** Wednesday, August 14, 2019

**Place:** 5605 Cedar Street Forestville, MI 48434

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

**Absent:** Tim Sielaff with notice

**Guests:** Lucinda Gullion, Dave Horan, Karen Cyr, Norm Sache, Kathy Vanden Brook, and Kevin Schweitzer

**Call to Order:** Meeting called to order at 6:58 p.m.

**Consent Agenda:** Moved by Amy supported by Cruz to accept the agenda with the July 10, 2019 Minutes. All in Favor, motion carried.

Brian Hazard of Nietzke & Faupel presented an overview of the 2019 audit. A copy of the audit report can be viewed at the Forestville village hall or online.

### **Treasure Report:**

- Forestville received \$3,484.19 for Act 51. \$1,810.67 of that went to Major Streets and \$1,673.52 went to Local Streets.
- Sanilac County received a grant for the purchase of new AED machines and has offered their previously used machines to the community; they will be inspected then distributed. Forestville is slated to receive one and is looking for volunteers to take a free CPR course and to learn how to operate the AED machine; if six or more people volunteer the training will take place at the village hall.

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

### **Water Report:**

- Twelve new meter bases were ordered.
- Tammy reported that her first month of processing water bills went well.

### **Clerk:**

- The Village received 28 responses to the surveys that were distributed.
- The Master Plan is proceeding at a steady pace.

### **DPW / Waste Water Management**

- The influent pipe has been jetted and while it is flowing better it is still slightly restricted and will be further evaluated after the fall discharge.
- The booster station pumped approximately 3,291,000 gallons and the lift stations pumped approximately 2171,500 gallons for the month.

- The new pump for the Huron lift station is scheduled to be delivered and installed around the middle of the month. The old pump will be inspected and put into storage for future use.

**Street Report**

- DTE has re-scheduled the conversion to LED lights due to storms that passed through the area. Work is now slated to be completed on Friday, August 16<sup>th</sup>.

**Planning Commission:**

- The August 12<sup>th</sup> meeting was not held due to lack of quorum.

**Zoning Report:**

**Old Business:**

- Wayne would like to revisit the Tall Grass and Weed Ordinance. After a short discussion it was decided that the Clerk will contact other municipalities to inquire after similar ordinances and to see if they are having trouble with enforcement.

**New Business:**

- Wayne informed the council that there are currently two travel trailers parked at 7873 Lake Street.

**Public Comment:**

**Meeting Adjourned 7:45 p.m.**

**Respectively Submitted,**

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**Angela Mausolf**  
**Village Clerk**

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**Tim Sielaff**  
**President**