

Village of Forestville

Regular Council Meeting

Date: Wednesday, February 12, 2020

Place: 5605 Cedar Street Forestville, MI 48434

Present: Cyr, Friday, K. Kolomak, T. Kolomak, Mausolf, Schweitzer, Sielaff

Absent:

Guests: Mark Schweitzer, Jennifer Capling, Lucinda Gullion, Becky Sweet, and Jim Sweet

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

- ❖ The Pledge of Allegiance was led by Village President Sielaff.

Consent Agenda:

- ❖ Schweitzer moved, Cyr supported to accept the consent agenda with the January 8, 2020 minutes and approved bills in the amount of \$16,395.18. All in favor, motion carried

Treasure Report:

- Forestville received \$3,903.53 for Act 51. \$1,875.00 went to Major Streets and \$2,028.53 went to Local Streets.
- Waste Management raised their rate by \$80.00 monthly.

Moved by Cyr, supported by Friday to accept the bid submitted by Lakeshore Improvements to update the bathroom and make it ADA compliant. All in favor, motion carried.

Moved by Cyr, supported by Schweitzer to accept the bid submitted by Lakeshore Improvements to repair and replace the storm drains and catch basins between Fourth Street and Seventh Street on Maple Street. All in favor, motion carried.

Moved by Schweitzer, seconded by Friday to accept the Treasure's Report. All in favor, motion carried.

Water Report:

- ACH payments for utility bills will begin March 16th or 17th
- Reminder to watch for water leaks

Moved by Cyr, supported by Kolomak to replace the previous utility payment policy with policy #102. All in favor, motion carried.

Clerk:

A written report was received from Ms. Mausolf.

DPW / Waste Water Management

A written report was received from Mr. Roggenbuck.

Street Report:

- The estimated distribution schedule for Act 51 for the years 2020-2022 has been received.
- The State of Michigan sent a map of Forestville's streets; it will be reviewed, signed, and returned shortly.
- All of the street lights are working properly.

Planning Commission:

- Meetings will resume in May

Zoning Report:

- Tim met with a landowner regarding a storage building and the pertinent setbacks.

Moved by Schweitzer, supported by Friday to close the regular meeting at 7:24 p.m. All in favor, motion carried.

Moved by Schweitzer, supported by Friday to open the budget meeting at 7:24 p.m. All in favor, motion carried.

Moved by Schweitzer, supported by Cyr to accept the amended budget for the 2019-2020 fiscal year. All in favor, motion carried.

Moved by Cyr, supported by Kolomak to accept the proposed budget for the 2020-2021 fiscal year. All in favor, motion carried.

Moved by Cyr, supported by Kolomak to accept the 9.4018 millage rate. All in favor, motion carried.

Moved by Schweitzer, supported by Friday to close the budget meeting at 7:48 p.m. All in favor, motion carried.

Moved by Cyr, supported by Friday to open the regular meeting at 7:48 p.m. All in favor, motion carried.

Old Business:

- Forestville will need to adopt a generalized golf cart/ORV/ATV ordinance in order to start the process to allow golf cart/ ORV/ATV to travel M25. Tammy will contact Kyle to begin the process.
- A letter was drafted by Kyle and sent to Mr. Steffy on 2-11-2020.

New Business:

- Mark Schweitzer installed a new pump motor in the water shed as the former one developed a leak.

Moved by Cyr, supported by Kolomak to purchase a landscape rake from Tr-County Equipment for use with the village tractor. All in favor, motion carried

Public Comment:

- Mr. and Mrs. Sweet asked for further clarification regarding the property adjacent to their home. It was explained to them what steps are currently being taken and what may have to take place in the future to rectify the situation.

Meeting Adjourned 8:02 p.m.

Angela Mausolf, Clerk