

Village of Forestville
Regular Council Meeting

Date: Wednesday, February 10, 2021

Place: 5605 Cedar Street Forestville, Mi. 48434

Present: Cyr, Friday, K. Kolomak, T. Kolomak, Schweitzer, Sielaff, Stein(via phone)

Absent:

Guest: Jennifer Capling (via phone)

Call to Order: Meeting called to order at 6:57 pm

***The Pledge of Allegiance was led by Village President Sielaff.**

Consent Agenda: Schweitzer moved, Cyr supported to accept the consent agenda with the January 13, 2021 minutes and approved the bills for January 2021.

Treasure Report: Received - \$3,788.62 for Act 51. \$1,819.91 went for Major Streets and \$1,968.71 went to Local Streets.

Motion was made to accept the proposal to renew the MML Liability Property Pool Insurance. Motion was made by Cyr, supported by K. Kolomak. All in favor. Motion carried.

Motion was made to pay the MMTA annual dues of \$75 per year for Tammy to continue to be a member of the MMTA. Motion was made by Cyr, supported by Schweitzer. All in favor, motion carried.

Council members signed paperwork renewing approval for the Treasurer to pay regular monthly bills as they come due.

There was discussion regarding the rate fee schedule and some adjustments were made due to price increases of some items and services.

Motion was made to accept the 2021-2022 Rate Fee Schedule as presented.

Motion made by Friday, supported by Cyr. All in favor, motion carried.

Motion to accept the millage rate of 9.2015. Motion was made by Schweitzer, supported by K. Kolomak. All in favor, motion carried.

Motion to accept the Treasure's Report. Motion made by Cyr, supported by K. Kolomak. All in Favor, motion carried.

Water Report:

Small discussion on cellular endpoints/mobile endpoints

Clerk:

DPW/Waste Water Management

A written report was received from Mr. Roggenbuck, see DPW file.

Street Report:

No Report

Zoning Report:

A small discussion in response to a letter received by Anthony Viviani requesting a variance.

Tim Sielaff will follow up with Mr. Viviani.

Motion made by Cyr, supported by K. Kolomak to defer until next meeting. All favor. Motion carried.

Planning Commission:

Planning Commission is looking for one new member.

No meeting until June 2021.

Old Business:

A small discussion regarding the Master Plan Proposals. Tabled until next meeting.

New Business: No New Business.

Motion to close regular meeting at 8:35 P.M. Motion was made by Schweitzer supported by Cyr. All in favor. Motion carried.

Motion to open public budget hearing at 8:35 P.M. Motion was made by K. Kolomak supported by Schweitzer. All in favor. Motion carried.

Motion to accept the amended 2020-2021 budget. Motion was made by Cyr supported by K. Kolomak. All in favor. Motion carried.

A motion to accept the proposed 2021-2022 budget. Motion was made by Schweitzer supported by Friday. All in favor. Motion carried.

Motion to close public budget hearing at 8:50 P.M. Motion was made by Friday, supported by K. Kolomak. All in favor. Motion carried.

Motion to reopen the regular meeting at 8:51 P.M. Motion was made by Schweitzer, supported by K. Kolomak. All in favor. Motion carried.

Motion made to close the regular meeting. Motion made by Cyr, supported by K. Kolomak. All in favor. Motion carried.

Public Comment:

Meeting Adjourned at 8:51 P.M.

Respectively Submitted:

Kimberly Stein, Village Clerk

Tim Sielaff, President