

**Village of Forestville
Regular Council Meeting
May 10, 2023**

Date: May 10, 2023

Place: 5605 Cedar St. Forestville, Mi. 48434

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

Absent:

Guest: Dennis Kickhofel, Karen Miller, Jason Osborne, Ed McCauley, Norm Sache

Call to Order: 7:00 P.M.

Consent Agenda:

Cyr moved, K. Kolomak supported to accept the consent agenda and approved minutes from the April 12, 2023 meeting and approved bills. All in favor, motion carried.

Treasure Report:

Forestville received \$4029.38 for Act 51

Forestville received \$1664.00 from Revenue Sharing

Treasurer asked the council for approval to write off two checks in the amounts of \$269.81 and \$2.37 that were written in 2018. These checks have not cleared the bank and the auditors have recommended that we write them off.

Schweitzer moved, Cyr supported to write off the two checks in the amounts of \$269.81 and \$2.27 that were written in 2018. All in favor, motion carried.

Treasurer asked the council for approval to write off two delinquent invoices. The auditors have recommended that we write them off.

Delinquent invoice in the amount of \$853.80

Delinquent invoice in the amount of \$80.07

Cyr moved, Schweitzer supported to write off the delinquent invoice in the amount of \$853.80. All in favor, motion carried.

K. Kolomak moved, Schweitzer supports to write off the delinquent invoice in the amount of \$80.07. All in favor, motion carried.

Treasurer went over her meeting with Frankenmuth Credit Union and would like to move Huntington accounts to the Frankenmuth Credit Union due to fees and lack of customer service.

Cyr moved, K. Kolomak supported to move entire fund balance from Huntington Bank to Frankenmuth Credit Union. All in favor, motion carried.

Cyr moved, supported by Friday to put \$250,000 into a 21 month CD @ 5% interest of which \$125,000 to come from the General fund and \$125,000 from Major streets. All in favor, motion carried.

Schweitzer moved, supported by Cry to two signers which would be the President and the Treasurer on accounts at Frankenmuth Credit Union. All in favor, motion carried.

Schweitzer moved, K. Kolomak supported to accept the Treasurer's report as presented. All in favor, motion carried.

Water/Clerk Report:

Water bills went out and everything went well.

There is a possibility of a water pit needing to be moved due to end point not communicating. We will put end point above ground to see if it communicates before we decide to move water pit.

One cellular end point is not communicating after water was turned back on. DPW has checked it numerous times and have not been able to find anything wrong. We are going to replace it and send it back for a warranty evaluation.

DPW/Waste Water Management:

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

Street Report:

Gravel work on the streets will start the week of May 15, 2023.

Zoning Report:

Discussed information the Planning Commission needs to gather so they can come up with a survey concerning Airbnb properties.

Discussed checking to see if our lawyer can come to the meeting in June to go over what we can do and cannot do regarding Airbnb properties.

Planning Commission:

Appoint LouAnn Saylor to the Planning Commission during the June meeting.
Gather public comment on Airbnb

Old Business:

New Business:

Alan and Mary Verstraete applied to have two parcels of land combined.

Property ID #062-210-003-011-00

Property ID #062-210-003-003-00

Cyr moved, K. Kolomak supported to approve the application of Alan and Mary Verstraete to combine property ID #062-210-003-011-00 and property ID #062-210-003-003-00. All in favor, motion carried.

Public Comment:

Discussion on resurfacing roads.

Meeting Adjourned: 8:05 P.M.

Respectfully Submitted:



Cheryl Becker, Village Clerk



Tim Sielaff, Village President