

**Village of Forestville
Regular Council Meeting
February 14, 2024**

Date: February 14, 2024

Place: 5605 Cedar St., Forestville, Mi. 48434

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

Absent: Schweitzer with notice

Guest: Dennis Kickhofel, Rebecca Piotrowski

Call to Order: Meeting called to order at 7:00 pm

Pledge of Allegiance: The Pledge of Allegiance was led by Village President Sielaff

Consent Agenda:

Cyr moved, K. Kolomak supported to accept the consent agenda and approved minutes from the January 10, 2024 meeting and approved bills. All in favor, motion carried.

Treasurer Report:

Forestville received \$5324.43 for Act 51

Forestville received \$860.40 from Harbor Beach for Forester Twp. for Electric and Chlorination

Forestville received \$4200.00 tower rent from Thumb Electric Cooperative

USDA Annual Report is done and mailed out

Cyr moved, K. Kolomak supported to accept the proposal to renew the MML Liability Property and Pool Insurance and to pay the premium in March. All in favor, motion carried.

K. Kolomak moved, Cyr supported to change the rate of the garbage assessment to \$75.00 to offset the increase from Waste Management. All in favor, motion carried

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

Water/Clerk Report:

Water reads are scheduled for February 20, 2024.

Drop box has been installed.

We have had three water leaks so far.

DPW/Waste Water Management:

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

Street Report:

Act 51 Annual Mileage Certification was sent in.

Stop sign on Reidel Lane and Cass River was knocked down and has been put back up.

Zoning Report:

Friday moved, K. Kolomak supported to nominate Wayne Cyr as Zoning Administrator effective April 1, 2024. All in favor, motion carried.

Planning Commission:

Meetings will resume in May.

Old Business:

Cyr moved, Friday supported to add Delude Construction Inc. to our list of approved contractors for our water district. All in favor, motion carried.

New Business: No new business

K. Kolomak moved, Friday supported to close Regular Council meeting at 7:50 p.m. All in favor, motion carried.

K. Kolomak moved, Cyr supported to open Public Budget Hearing at 7:50 p.m. All in favor, motion carried.

Presentation and Discussion of the 2023-2024 amended budget, 2024-2025 proposed budget, millage rate and rate schedule.

Cyr moved, K. Kolomak supported to close Public Budget Hearing at 8:03 p.m. All in favor, motion carried.

K. Kolomak moved, Cyr supported to open Regular Council meeting at 8:03 p.m. All in favor, motion carried.

K. Kolomak moved, Friday supported to accept the 2023-2024 amended budget as presented. All in favor, motion carried.

Cyr moved, K. Kolomak supported to accept the millage rate at 8.6223 as presented to support the budget. All in favor, motion carried.

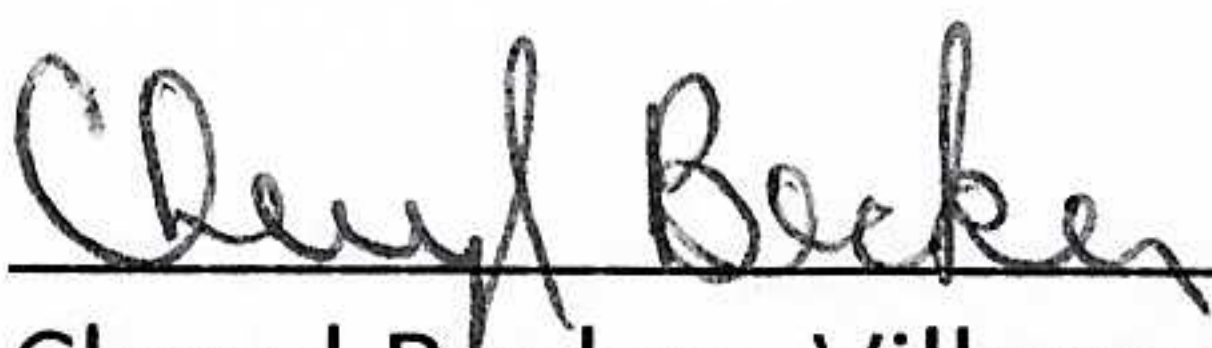
K. Kolomak moved, Cyr supported to accept the 2024-2025 Rate Fee Schedule as presented to support the budget. All in favor, motion passed.

K. Kolomak moved, Friday supported to accept the proposed 2024-2025 budget as presented.
All in favor, motion carried.

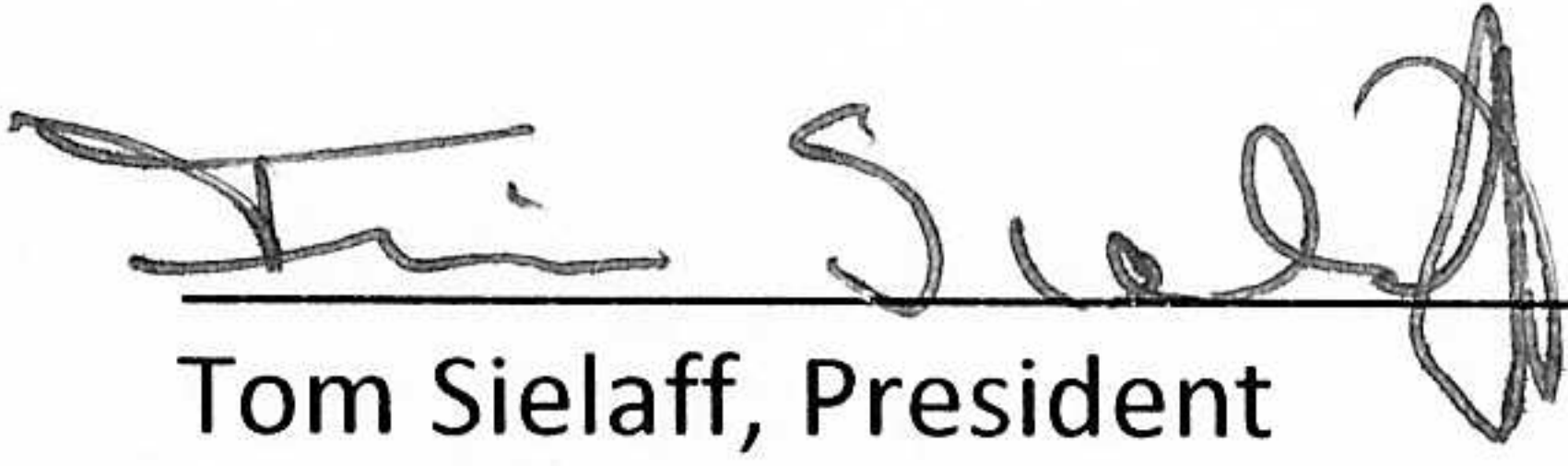
Public Comment:

No public comment

Meeting Adjourned: 8:17 p.m.



Cheryl Becker, Village Clerk



Tom Sielaff, President