

**VILLAGE COUNCIL MINUTES
REGULAR MEETING
May 2nd, 2016**

The Vanderbilt Village Council held its regular meeting on Monday, May 2nd, 2016 at the Village Hall. The meeting was called to order by President Posgate at 7 p.m. and was opened with the Lord's Prayer followed by the Pledge of Allegiance.

Members Present: T. Heintz, M. Kenny, E. Posgate, R. Musall and P. McMillion, R. Bush

Members Absent: C. Boone (excused)

Others Present: A. Deeter – Clerk, N. Karslake – Treasurer, E. Haus – Zoning/Planning/Training Admin., Commissioner Liss, D. Whitman, T. Serino, A. Haus, M., K. Powell & P. McMillion

MOTION by R. Bush supported by Posgate to Rescind Forgiveness of Rentals made by from April 4th to be revisited as new business in today's meeting. All in Favor; Motion Carried

MOTION by Bush supported by Kenny to accept the minutes of the April 4th, 2016 as presented. All in Favor; Motion Carried.

No Additions or Deletions

Public Comment: T. Serino requesting support to continue maintaining website for the village. The bill is included in the warrant. Discussed upcoming Memorial Day Event taking place at the cemetery.

Communications – None

Commissioners Report – Com. Liss stated that the county will be hosting another airshow taking place Father's Day weekend this should be the largest one so far. House hold hazardous waste disposal for county residence will be held June 11th at the Road Comm. Bldg. from 9-2pm. Non-profit space available in Gaylord, if interested contact Comm. Liss. New Transportation manager; T. Cherwinski. OTC is working on creating an electronics recycling program. Comm. Liss will not be at next mtg.

Presidents Report – Briefly discussed casino. No updates at this time.

Clerk – Updated meeting schedule due to holidays and meeting conflicts.

MOTION to approve new meeting schedule. Motion made by Posgate supported by R. Bush All in Favor; Motion Carried.

Notice that election petitions will need to be submitted by July 26th by 4:00pm. D. Whitman will meet with everyone who is up for renew after the July 12th mtg. to review application process.

Street Administrators - R. Bush submitted bid from Steve's electric to add electric to the Equipment Bldg. the bid is for \$1900. We also have a bid for a new Wing-Plow for \$6045 to replace old plow which needs replacing. Offer on the roll-plow for \$6000. An ad will be place in paper for week to allow additional bids. It's 5 years old, like new. Additionally, the international was taken to shop for repair. It may also need to be sand blasted and repainted to prolong the life of the frame. Two new tires for dump trailer are needed. This should cost approx. \$250.00. Still waiting to hear about bids on street paving and seal coating. Northern Excavating is asking for the Village to pay ½ of the cost upfront for Cheboygan Street drain repair in the amount of \$2813.

MOTION by Bush to accept bids for Steve's electric for \$1900.00 to add electricity to the storage garage. Supported by Musal.

ROLL CALL: Yes: Posgate, Bush, Musal, McMillion, Kenny, **NAYs:** Heintz Absent: Boone; Motion Carried

MOTION by Bush to accept bid for Wing-Plow for \$6045 from Truck and trailer. Supported by Kenny.

ROLL CALL: Yes: Posgate, Bush, Musal, McMillion, Kenny, Heintz; Absent: Boone All in Favor; motion carried

MOTION by Bush to place ad in paper for one week for bids on the roll-plow, supported by McMillion; All in Favor; Motion Carried.

MOTION by Bush to get International (1995) repaired and that the Board approves up to \$3500 for repair of the International, motion supported by Heintz. All in Favor; Motion Carried.

MOTION by Bush to spend up to \$250.00 to get the dump tires replaced. Supported by Kenny. All in Favor; Motion Carried.

Discussion to look into replacing existing street lights with LED lights to save on yearly expenses incurred for street lights. Perhaps we can work the Kellogg's and see if they could assist us in grant writing process. Our annual expenses for street lights in the Village is approx. \$12,000. The savings as a result of using LED light could provide a reduction of more than 50% of our current street light expenses. This is something we need to look into.

MOTION by Bush to pay North Excavating 50% upfront in the amount of \$2813 to repair the drain on Cheboygan Street (Total bill is \$5626). Supported by Musal.

ROLL CALL: Yes: Bush, Posgate, McMillion, Musal, Kenny, Heintz Posgate, Bush, Musal, McMillion, Kenny, Heintz; All in Favor; Motion Carried. Absent: Boone

Reminder: Village Clean Up Day will be June 11th from 8am – 2pm.

Motion by R. Bush to hire Northern Excavating and Asphalt to put the drain in on Cheboygan street in the amount of \$5626.26. R. Musal 2nd the motion. All in Favor. Motion Carried.

Code Enforcement: Two fires put out. Issue with home on 463 Sheridan Street. Code enf. Has made multiple attempts to contract homeowner to address the issues relating to the property (caved in garage). Homeowner has not responded. Kenny will make one more attempt to reach homeowner and if there is no response he will send a certified letter regarding the violation. Letter also needs to be sent to Cedar St. resident to cut grass and maintain property per local ordinances.

Parks & Rec – Children's park needs porta-potty delivered for summer. Flowers will be planted in time for holiday.

MOTION by Bush to allow Parks & Rec. to order porta-potty for Children's park; supported by Musal All in Favor; Motion Carried.

Zoning Administrator – Three zoning permits were issued this month. Ordinances are being reviewed by the Planning Comm., including the Mass Gathering Ordinance needing to be revised. E. Haus also contracted the county regarding the Sheridan property.

Planning Liaison – Further reviewed the need to review and update local ordinances; specifically the Mass Gathering Ordinance.

School Board Liaison – Brief report. Reviewed the financials. The school is looking into purchasing additional tables for cafeteria. Coach Conn was chosen coach of the year. The school wants to have a family night once per month. Speaker system needs to be repaired (taking bids).

Fireboard Update – Completed ballot language for ballot. Monthly fire report. Firemen are working at completing classes. EMS had 12 total runs. Discussed spending and how to better manage expenses.

Treasurers Report

Total of all Checking Accounts		\$540,818.50
Total of all Revenue	\$7,373.93	
Total of all CD's	\$84,333.05	
Total of all Accounts		\$625,151.55

MOTION by Kenny supported by Bush to accept the treasurer's report as written. All in Favor. Motion carried.

MOTION by Bush to accept the amended March treasurers report to show the delinquent taxes supported by Posgate to accept the treasurer's report as written. All in Favor. Motion carried.

Old Business: Annual Website Subscription renewal

MOTION by Bush supported by Musal to renew the website in the amount of \$150.00. All in Favor; Motion carried.

MOTION by Bush to accept resolution 2016-2 supported by Posgate.

ROLL CALL: Yes: Posgate, Bush, Musal, McMillion, Kenny, Heintz; Absent: Boone

New Business: Final Adjustments to Settlement –

Rental Equipment Repayment – *forgiveness amounts on rental forgiveness was increase to better accommodate previous years' forgiveness amounts.*

MOTION by Bush the Equipment Fund agrees to accept the payment of \$17,719.89 for the repayment of rental fees from the General Fund in the amount of \$4897.13; Local St. Fund to repay \$4600.87 & Major St. Fund to repay 8221.89 to Equipment Fund. Supported by Kenny: All in Favor; Motion Carried.

ROLL Call: Yes; McMillion, Musal, Heintz, Kenny, Posgate & Bush; NO: none; Absent: Boone All in Favor; Motion Carried.

MOTION by Bush that the Equipment Fund agrees to forgive \$13,700 from the General Fund; \$24,000 from the Local Fund and \$16,000 from the Major Fund; supported by Posgate;

ROLL Call: Yes; McMillion, Musal, Heintz, Kenny, Posgate & Bush; Nay's: none; Absent: Boone All in Favor Motion Carried.

Due To's – To repay General Fund

MOTION by Posgate to have the Major Fund repay the General Fund \$508.86 and to have the Local Fund repay the General \$663.06 for Labor Due To's. MOTION supported Kenny. All in Favor; Motion Carried.

MOTION to have the Major Fund repay the Equipment Fund 1601.21; Local owes the Equipment Fund \$1974.81 & GF owes Equipment fund \$1843.72; total of \$5419.71 to be entered into the General Ledger and paid at a later date. Motion supported by Bush; All in Favor; motion carried.

MOTION to by Bush to dispose of old office equipment by taking them to Goodwill and reformatting/wiping out hard drives and old information; supported by Kenny. All in Favor; motion carried.

Payment of Bills -MOTION by McMillian supported by Kenny to pay bills in the amount of \$10,517.45

All in Favor. Motion Carried.

Meeting adjourned at the Call of the Chair at 8:25pm

AnnaMarie Deeter

Clerk/Office Manager

Approved Minutes