

VILLAGE COUNCIL MINUTES
REGULAR MEETING
MARCH 7TH, 2016

The Vanderbilt Village Council held its regular meeting on Monday, March 7th, 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

Members Absent: R. Bush (excused)

Others Present: A. Deeter – Clerk, N. Karslake – Treasurer, E. Haus – Zoning/Planning/Training Admin., Commissioner Liss, T. Terrific, D. Whitman, T. Serino, J. & T. Kellogg & P. McMillion, J. Yurack, K. Powell, R. Heitmeyer & S. Boyd.

MOTION by Posgate, supported by Kenny to close meeting and begin Public Budget Hearing. All in Favor; Motion Carried.

MOTION by Posgate, supported by Kenny to open meeting to begin Public Budget Hearing. All in Favor; Motion Carried.

Budget and mileage will not be increase this year. Budget was presented to the public and made available prior to tonight's meeting as required by law. The public was asked if there were any questions relating to this year's budget. T. Serino asked about the mill and why if it needed to be raised next year it would need to be on the ballot? It was stated by E. Posgate that we are as high as we can go currently without putting it up for a vote from the tax payers. A. Deeter noted that although we are operating within our budget, the Village has lost a large portion of tax revenue (approx. \$10,000 decrease from personal property tax, PPT) as a result of the personal property tax exemptions and that these decrease will continue. The clerk further stated that there is not currently a subsidy provided by the state which will help Villages make up for this revenue loss.

MOTION by Posgate, supported by Boone to close the public hearing. All in Favor; Motion Carried.

MOTION by Posgate, supported by Boone to open the regular meeting. All in Favor; Motion Carried.

Public Comment:

Rick Heitmeyer Superintendent for Vanderbilt Schools attended tonight's meeting. He provided information relating to the school and positive the changes taking place. He provided information relating to activities and spirit wear available. Board members thanked him for the positive changes taking place at the school and that these changes are being noticed.

MOTION by Posgate, supported by Kenny to approve the 2016-2017 budget. Kenny 2nd the motion to accept the 2016-2017 budget. Heintz, yes; Kenny, yes; Posgate, yes; Boone, yes; Musall, yes; McMillion, yes. All in Favor; Motion Carried.

MOTION by McMillion, supported by Musall to accept the minutes of the February 1st, 2016 as presented. All in Favor; (Boone; abstained for excused absence) Motion Carried.

No Additions or Deletions

Public Comment: T. Kellogg addressed the Council. He provided a slideshow to the board reviewing a 3-D representation the Trailhead project. J. Kellogg then addressed the board. She provided materials and drawings for the board members to view relating to the project. These drawings will be displayed at the Village Hall for

community members to view. J. Kellogg also discussed the deadlines for the project, explained that this will be a joint venture between the Village and the Township with the Township being listed as the primary applicant for this grant. The DNR will lease the DNR property to the Township for the use for the park project. The Village will make a motion tonight regarding the area currently used for the children's park as part of the Village's contribution to the project. The Village attorney has drafted a lease and maintenance agreement for this project. J. Kellogg also noted that there are grants which can assist with snowplowing funding and maintenance funding for such projects. She also discussed contributions and matches provided by community businesses and members. It was agreed that the Village and the Township will split the cost for the attorney fees relating to the maintenance agreement.

Communications – The Village received a letter from the State Trails coordinator informing us that we had not been selected for the Iron Belle grant this round.

Commissioners Report – Com. Liss stated that the county commissioners are proud to be a supporter of this trailhead project. The county parks program is applying for a grant for funding for a parks project focusing on exercise and outdoor activities. Courthouse project is on hold waiting for weather to break. Once complete there will be umbrella's, power and internet access available to community members. The county is working on establishing an electronics waste day (TBD). Household hazardous waste day is scheduled for Saturday, June 11th at the Road Commission Facility. Update from Levi Garrett regarding casino. They are still in court and no planned date to open the casino at this time. There was some discussion relating to increased Medical marijuana businesses opening in Gaylord Main Street and what ordinances does Gaylord have in place relating to these businesses in the community? Comm. Liss stated he will provide information to the board relating the ordinances in place.

Clerk – I met with Dunn's regarding copier lease. Our lease can be bought out for no extra cost and this can reduce our month lease payments and cost associated with our copier expense. Savings would be \$31.07 per month over and annual savings over \$300.00 per year. E. Posgate stated that we can donate our existing copier to the fire hall if they could use it.

MOTION by E. Posgate, supported by Boone to accept the new 4 year lease from Dunn's which will provide an annual savings of over \$300.00. All in Favor; Motion Carried.

MOTION by Kenny, supported by Posgate to give our old printer to the fire hall. All in Favor; Motion Carried. It will have to be move by the Village and the Fire hall members.

Street Administrators – E. Posgate received a small list of parts needed by Stan for maintenance but they are not needed immediately.

Code Enforcement- Snow plowing complaint at car lot, owner was pushing snow on Village property which is not allowed.

Parks & Rec – No updates

Zoning Administrator – Mr. Karslake brought a gentleman in from the dispensary because Mr. Ward (previous owner) had passed away. They were not sure how to proceed, but she would need to follow up with the attorney to see what needs to take place to remain open. They assured E. Haus that they would continue to maintain the business in the same manner. We will review our ordinance for specifics relating to the change in ownership and whether or not it can remain open.

Planning Liaison – J. Kellogg and E. Haus have covered everything. One more note the trailer owner has not come in and signed license so it will be sent to the owner.

School Board Liaison – Discuss partnership between college and school. The school board is looking for a parent advocate to work with parents and students. School board wanted to thank Village for helping school out during last storm which assisted with operations at the school.

Fireboard Update – Talked about expenses and fund balance. They are going to need to decide if they need to ask for renewal of mileage and whether or not to be on the August or November Ballot.

Treasurers Report

Total of all Checking Accounts	\$541,682.48
Total of all Revenue	\$8,607.45
Total of all CD's	\$84,227.21
Total of all Accounts	\$625,909.69

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

Old Business: None

Motion by Boone supported by Musall; makes motion accept resolution for support for MNRTF in the amount of \$9,596 to pave and provide parallel parking on Cheboygan Street with matching funds.
Heintz, yes; Kenny, yes; Posgate, yes; Boone, yes; Musall, yes; McMillion, yes. Passed -All approved

Motion by E. Posgate supported by Musall; motion to lease property (the children's park) to the township for the funding of this project; contingent on the township and the DNR approval of the grant. Heintz, yes; Kenny, yes; Posgate, yes; Boone, yes; Musall, yes; McMillion, yes. Passed -All approved

Due To's –

MOTION by E. Posgate to adjust January Due To's to pay an add. \$77.10 to the GF. Motion supported by McMillion. All in Favor. Motion to adjust Jan. Due to's have to the Local Fund repay the GF an additional \$77.10.
MOTION by Posgate supported by McMillion. All in Favor

January Rentals

MOTION to have the Major Fund repay the Equipment Fund 2,841.98.
Local owes the Equipment Fund \$2,869.10 and GF owes Equipment fund \$835.84 to approve to be paid at a later date. Total of all to be paid \$6,546.92.

Motion by Posgate supported by Boone. All in Favor

MOTION by Boone to have the Major Fund repay the General Fund \$1010.01 and to have the Local Fund repay the General \$1056.27 for Labor Due To's. MOTION supported Musall. All in Favor

February Rentals

MOTION to have the Major Fund repay the Equipment Fund 3605.08.
Local owes the Equipment Fund \$3,556.79 and GF owes Equipment fund \$855.82 to approve to be paid at a later date. Total of all to be paid \$8,017.69.

Motion by Posgate supported by McMillion. All in Favor

MOTION by McMillion supported by Posgate to pay bills in the amount of \$10409.38
All in Favor

Meeting adjourned at the Call of the Chair at 8:20 pm

AnnaMarie Deeter
Clerk/Office Manager