

**VILLAGE COUNCIL MINUTES
REGULAR MEETING
APRIL 4TH, 2016**

The Vanderbilt Village Council held its regular meeting on Monday, April 4th, 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. Karlake – Treasurer, E. Haus – Zoning/Planning/Training Admin., Commissioner Liss, D. Whitman, T. Serino, A. Haus, M. Cole, S. Thompson

MOTION by Kenny supported by Musall to accept the minutes of the March 7th, 2016 as presented. All in Favor; (Boone; abstained for excused absence) Motion Carried.

No Additions or Deletions

Public Comment: None

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. Court House Project is on hold due to weather. Once the weather breaks the final stages of the project will be completed. House hold hazardous waste disposal for county residence will be held June 11th at the Road Comm. Bldg. from 9-2pm.

Presidents Report – The president reappoints the following members to their appointed positions: Code Enforcement- M. Kenny, Planning Liaison. - T. Heintz, Zoning Adm. – E. Haus, School Board Liaison. – R. Musal, Parks & Rec. – P. McMillion

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

Clerk – Stated that we need to buy receipt books for the Village, these are special ordered and required. The supply is bulk and should last several years. The cost for this order is \$360.00/10 books of 150 receipts per book -.24cent per receipt an overall savings of \$135.00 for 3-year period.

Note: In the letter provided in the budget packet the mileage amount should have been noted as 9.00 – *there was not an increase to the mileage.*

MOTION by R. Bush, supported R. Musal to purchase receipt books from Schelb & Assoc. in the amount of \$370.50. which provide a savings of \$135.00 for a 3-year period. All in Favor; Motion Carried.

Street Administrators - R. Bush submitted bid provided by Northern Excavation to correct the drain issues on Cheboygan Street. The bid for the repair was \$5626.26.

R. Bush recommends we do a tune-up on our truck which is overdue. He recommended this to be completed next month. Blades need to be purchased for the tractor- these can be purchased at a later date (cost approx. \$300.00).

Plow which was purchased several years ago needs to be sold or exchanged towards the purchase of a new blade.

The Village Clean Up Day will be June 11th from 8am – 2pm. We will be utilizing Pac Sanitation for clean-up.

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.

Motion to purchase 10 yards of gravel from Northern Processing this will come out of Major Street Funds. Motion made by M. Kenny supported by R. Musal. All in Favor. Motion Carried.

Request to purchase street signs at \$292.80; Stop Signs at \$106.90; Brackets for Sign Holders \$147.40; blades \$200-\$300.00.

MOTION by M. Kenny to purchase street signs, stop signs, sign holders, 3 mower blades; all items approved up to a cost of \$1000.00 supported R. Bush. All in Favor; Motion Carried.

Motion to sale Plow to Truck & Trailer towards the purchase of new blade and/or get bids (bids will be provided to board for approval). Motion by R. Bush supported by Posgate. All in Favor. Motion Carried.

Street Violation issue: A letter 2nd letter was sent to resident requesting her to remove the tree and its remnants. The resident had a tree cut down on her property in fall and had the remnants placed the right-of-way. This was the 2nd notification since fall when the incident occurred. The Village offered to provide a trailer to be used by resident for the removal of these said items. There has been no response by the resident. The

Street Adm. stated that he will send one final notice with a one-week deadline for the resident and if the items are not removed, the Village will have the tree and its remnants removed. The resident will be billed for the cost of the removal.

This trailer is made available to all Village residents for this purpose. Our residents can call our office and request usage for this reason. Residents are responsible to fill it (with yard waste ONLY) within a reasonable amount of time. Once filled they should notify the Village. Our DPW worker will pick-up and dispose of the contents as benefit to our residents.

Code Enforcement- One complaint regarding a bon fire. Resident was told to put out fire/resident; they complied.

Parks & Rec – Flags will be ordered for the parks. They should arrive and be in place in time for holidays.

Zoning Administrator – Planning mtg. change to April 12th due to scheduling conflicts

Planning Liaison – Ordinances need to be reviewed. Mass Gatherings ordinance needs to be amended. Hazardous waste ordinance repealed. The Medical Marijuana business is closed.

School Board Liaison – Brief report. Considering hiring Ms. Byelick & Ms. Rich as co-parent liaison for remainder of school year. Extended superintendent's contract for one year.

Fireboard Update – Accepted their 2016-2017 budget. Looking into prices for Scott Packs @ \$150.00, which is a good price. A set of turnout gear has been made available to borrow.

Treasurers Report

Total of all Checking Accounts		\$543,980.35
Total of all Revenue	\$20,310.16	
Total of all CD's	\$84,285.01	
Total of all Accounts		\$628,265.36

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

Old Business: None

Due To's – none

Final Adjustments to Settle – Local Street Funds – None. Major Street Fund Adjust Traffic Signs Acct. -\$64.18 to be repaid to the Equipment Fund. This was an equipment purchase relating to signs -Major Street -*Traffic Signs Account*.

Motion to adjust Major Street Fund Street sign account and repay Equipment fund \$64.18. Motion by E. Posgate support by R. Bush. All in Favor. Motion Carried.

Rental Equipment Repayment - *rescinded to make further adjustments to be addressed at May 2, 2016 meeting.*

Payment of Bills -MOTION by Kenny supported by Bush to pay bills in the amount of \$8179.79

All in Favor. Motion Carried.

Meeting adjourned at the Call of the Chair at 8:02 pm

AnnaMarie Deeter
Clerk/Office Manager

Approved Minutes