

VILLAGE COUNCIL MINUTES
REGULAR MEETING
November 7th, 2016

The Vanderbilt Village Council held its regular meeting on Monday, November 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: E. Boone, R. Bush, T. Heintz, M. Kenny, R. Musall, E. Posgate, & McMillion. P.

Others Present: A. Deeter – Clerk, N. Karlake – Treasurer, E. Haus – Zoning/Planning/Training Admin., S. Boyd, D. Whitman, T. Serino, C. Anderson, P. McMillion, P. Liss,

MOTION by Bush supported by Boone to accept the minutes of the Nov. 7th, 2016 mtg. as presented. All in Favor; Motion Carried.

No Additions or Deletions

Public Comment: N/A

Communications: DTE warns about imposters representing DTE; notifications have been provided to residents informing DTE customers of concerns.

Village Attorney provided memo to Village discussing the new “Medical Marihuana Facilities Licensing Act” and discussed legal options available to our municipality relating to this Act.

Commissioners Report – Comm. Liss – reported that they have installed new doors at the court house. Union neg. are proceeding regarding teamster bus drivers and teamster clerical. They are currently neg. with correction officers. The burned-out house in Vanderbilt has been sold but will not will not official until 30 days after the redemption date of March 27th, 2017. The new property owner is B. Blaker; has agreed to clean the property up and has 30 days to do so once transfer of ownership has been complete.

Presidents Report – Last meeting before election. Pres. addressed local law enforce attending mtg. They stated, law enf. will increase presence in Village to decrease speeding occurrences.

Clerk – As requested during the last board mtg. the Clerk contacted our attorney's office for cost relating to code enf. violations for the Village. It was confirmed that if the Village were to pursue code enf. actions in civil court, legal fees for filing would range from \$0 to \$1000 per occurrence. Therefore, the Village will need to make decisions if such filings would be cost effective and appropriate on an individual basis.

Street Administrators – Requested to purchase a new striper for road striping to replace the current one which is no longer functioning. The cost of a new striper is \$193.30; Paint for \$74.45; Metal tape supplies for \$124.00 for a total of \$391.75. Motion by Bush supported by Kenny. All in Favor; Motion passed.

Code Enforcement: Code Enf. was told to issue tickets directly to both Cedar St. & Sheridan St. residents for ordinance violations which has been ongoing. Motion by Bush support by Heintz to send tickets in the amounts (\$100 & \$500) amount previously determined in Sept. 13th mtg. All in Favor; Motion Passed.

Parks & Rec – Contacted Spartan Septic to price purchasing porta potty verses renting and determined that it is more cost effective to rent.

Zoning Administrator – Received a call back from P. Wendeling one of the Village attorneys regarding usage of the current Medical Marj. ordinance. He stated that if a caregiver was to open a business under the current ordinance that would be allowed. The changes relating to the new MMA would not be permitted now as the law is still being defined. MML along with Village attorney has stated that the law is still being written and all details are not in place. If changes or a new ordinance are requested; they recommend making no changes until law is complete and licensing procedures are available by the state of Michigan and enforcement agencies.

Planning Liaison – Planning committee held a workshop. The update was provided by S. Boyd; T. Heintz was not able to attend workshop; the new Medical Marj. Law was the topic of the workshop were information was briefly reviewed as there were only three members present.

School Board Liaison – School had a Halloween celebration and a family day. Precision was hired for next two yrs. to plow. Board discussed possible fundraiser activities.

Fireboard Update – Provided an update regarding Fire Departments Treasurers Report and activities for the past month.

MOTION PASSED.

Treasurers Report:

Total of all Checking Accounts		\$589,438.95
Total of all CD's	\$84,683.04	
Total of all Accounts		\$674,121.99

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

Due To's – To repay General Fund

MOTION by Bush to have the Major Fund repay the General Fund **\$522.18** and to have the Local Fund repay the General **\$1092.72** for Labor Due To's. **MOTION** by Bush supported Boone. All in Favor; Motion Carried.

MOTION by Bush to have the Major Fund repay the Equipment Fund **\$1516.06**; Local owes the Equipment Fund **\$3242.22** & GF owes Equipment fund **\$807.68**; Parks & Rec owes the Equip. fund; **\$367.41** total of **\$5933.37** to be entered into the General Ledger and paid at a later date. Motion supported by Boone; All in Favor; motion carried.

Payment of Bills -MOTION by Kenny supported by Boone to pay bills in the amount of **\$9849.73**; All in Favor. Motion Carried.

Financials: Motion by Bush supported by Kenny to adjust budget line items GF \$600 repairs and maintenance to Wages Parks & Rec.; \$50 from Com. Promo. to Insurance; Equip Fund \$5500 from Equip. Purchasing to \$5000 repair & Maint. & \$500 Utilities Equip. Barn (new acct) Meeting adjourned at the Call of the Chair at 8:45pm

AnnaMarie Deeter
Clerk/Office Manager

Approved Minutes