

VILLAGE COUNCIL MINUTES
REGULAR MEETING
October 3rd, 2016

The Vanderbilt Village Council held its regular meeting on Monday, October 3rd, 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, T. Heintz, M. Kenny, R. Musall, E. Posgate, R. Bush,
Excused: McMillion. P.

Others Present: A. Deeter – Clerk, N. Karlake – Treasurer, E. Haus – Zoning/Planning/Training Admin., K. Powell, S. Boyd, D. Whitman, T. Serino, R. Cottrell, K. Powers, P. Liss,

MOTION by Bush supported by Kenny to accept the minutes of the Oct. 3rd, 2016 mtg. as presented. All in Favor; Motion Carried.

No Additions or Deletions

Public Comment: R. Cottrell ask to address the board to discuss changes to the Michigan Medical Marijuana Laws for our state. Cottrell suggested that the Village should adopt an ordinance to allow growers, processors, transporters, distributors and/or marijuana manufacturing facilities to open within the Village of Vanderbilt (VOV). Cottrell strongly supported allowing such marijuana facilities to be opened in Vanderbilt, stating the Village could have increased revenue if they were to adopt such an ordinance.

Currently such facilities cannot operate unless the Village adopts an ordinance authorizing these types of facilities. The Attorney for the VOV has requested time to review the new Act and advised the VOV to NOT make any changes until he provides communications detailing any impact such a law would have on the Village, if any. Additionally, he added that our current ordinance still stands and does not require any changes or adjustments. ONLY if the Village wanted to accept these types of marijuana facilities would a new ordinance be required. The Attorney's communication should be available in the coming weeks.

Commissioners Report – Comm. Liss – reported that the area outside the Comm. Ctr. Has been completed. The Georgia Pacific donation is going to be passed up due to ongoing concerns and contamination issues. Union discussions were ongoing with sheriffs depart. Along with the administrative staff. Neg. are taking place with the old Brownstone bldg. for a protentional Holiday Inn Express. Electronic Recycling should be starting up soon at Crossroad.

Presidents Report – Inquired for casino updates, no updates at this time.

Clerk – Audit complete. Copies of audit have been provided to trustees. Vanderbilt has received an Honorable mention for a Going Green imitative relating its recycling and plans to update street lights to LED lighting in the future.

Street Administrators – Street work has been completed for the year. Salt, sand and gravel needs to be ordered. Street lights are not being repaired in a timely manner.

Code Enforcement: Complaint received regarding grass on Berry Street. Owners of the Sheridan St. garage issue contacted OTC to find out what needs to be done to become compliant.

OTC will notify VOV if any updates or changes occur. Maple/Garfield resident is working on cleaning up property. Code Enf to follow-up up with resident regarding ongoing issues and resident concerns stating that it appears resident is storing personal property on school property. Update on fines for zoning issues. According to OTC treasurer, zoning and Dist. Court VOV cannot apply fines unless we file a civil case against non-compliance resident in conjunction with our lawyer.

Parks & Rec – no report

Zoning Administrator – Issue on Lafayette still on going. Resident not compliant.

Planning Liaison – Meeting did not take place. Did not have enough attendees.

School Board Liaison –Funding is needed for the Vanderbilt school system. Please support them by voting “YES” for the mileage, provide funding to maintain the school. Insurance company made donation to the school. Smith approved to fill vacancy on board.

Fireboard Update – no update

MOTION PASSED.

Treasurers Report:

Total of all Checking Accounts		\$614,473.17
Total of all Revenue	\$90,753.65	
Total of all CD’s	\$84,630.25	
Total of all Accounts		\$699,103.42

MOTION by Bush supported by Boone 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 **\$568.44** and to have the Local Fund repay the General **\$953.94** for Labor Due To’s. **MOTION** supported Posgate. All in Favor; Motion Carried.

MOTION by Bush to have the Major Fund repay the Equipment Fund **\$1735.02**; Local owes the Equipment Fund **\$1,136.85** & GF owes Equipment fund **\$679.39**; Parks & Rec owes the Equip. fund; **\$330.40** total of **\$3881.66** to be entered into the General Ledger and paid at a later date. Motion supported by Kenny; All in Favor; motion carried.

Payment of Bills -MOTION by Kenny supported by Boone to pay bills in the amount of **\$40317.48**; All in Favor. Motion Carried.

Motion by Bush to pay for the repair completed on the Intern. In the amount of \$302.88 supported by Boone. All in favor; Motion Passed

Motion by Bush to order 10 yds. of gravel and 20 yds. of sand & salt. supported by Posgate. All in favor; Motion Passed

Meeting adjourned at the Call of the Chair at 8:10pm

AnnaMarie Deeter

Clerk/Office Manager

Approved Minutes