

VILLAGE COUNCIL MINUTES
REGULAR MEETING
January 9th, 2018

The Vanderbilt Village Council held its regular meeting on **Tuesday, January 9th, 2018** at the Village Hall. The meeting was called to order by President C. Boone at 7 p.m. and was opened with the Lord's Prayer followed by the Pledge of Allegiance.

Members Present: R. Bush, T. Heintz, Posgate & R. Musall, C. Boone & R. Cottrell

Others Present: A. Deeter – Clerk, D. T. Cherwinski

– Treasurer, J. Yurack – Zoning Admin., D. Robinson- Code Enf., D. Whitman, P. Liss, P. McMillion, J. Yurack, T. Serino & K. Powell.

MOTION by **Bush** supported by **Posgate** to accept the Regular Meeting minutes from the **December 4th, 2017** mtg. as presented. All in Favor; Motion Carried.

Communications: Copies of the Village of Vanderbilt Code of Ethics & Open Minutes Act fact sheet provided to council members for review.

Public Comment: T. Serino noted the successful senior center had a successful New Years Eve dance and had a very good turnout. Family Dollar celebrated their grand opening and was welcomed to the community with several council members and appointed present at the event.

Commissioners Report –Groen Trust Agreement has been completed all 25 acres equipment received. The employee will be employed by the Parks and Rec. department. The Library project is out for bid again, there have been no bids on the carpentry portion of the proj. at this time.

Presidents Report – To be discussed with new business.

Clerks Report – Settlement and budget dates. Copies of proposed 2018-2019 schedule included in packet. Trailhead plans was discussed hoping to have final plan with cost involve before the next township. The trailhead committee is also in need of 2 more committee members to help with the Trailhead project.

Street Administrators – DPW needed to order a barrel of hydraulic fluid. Outlets have been added to the main street poles (these outlets were removed in the past by Con. Energy and the have replace the outlets on all poles where outlets were removed. No cost should be incurred for these replacements, as the Village had previously paid for the installations in the past.

Code Enforcement: Report provided. Ongoing issues, along with new issues still being addressed. Commented regarding ice roads. Weather has been challenging. DPW rotates schedule working some nights and days depending upon weather conditions. Suggest made to have a back-up on call in schedule. Street admin. will work on pulling together a on call list. Eligible candidates.

Parks & Rec – Thank you to T. Cherwinski, R. Cherwinski, D. Robinson & A. Deeter for hanging additional lights in the Village Park. Special thanks to R. Karlake and A. and J. Deeter for donating additional Christmas lights for the Village Parks. The Vanderbilt school has confirmed that the honor society students will be helping with the parks this spring. The older

students will be working with the younger students on the community project. This support will be for the Memorial Park restoration, possible trailhead work and possibly in the future if we are able to put together our community garden project.

Zoning Administrator – Report provided. An agreement has been reached with Family Dollar to move their sign. It has been agreed upon that the sign will be moved in spring after the frost is out of the ground. The sign will need to be moved back 10ft as required. Fees could be in-acted currently but with this agreement they have until June 1st, 2018 to comply or fines may be applied. Family Dollars has also signed a hold harmless agreement with the Village per the Village request and due to the concerns of the signs current location. H & H Tube is expanding. This explanation is two phase explanations with the 1st portion happening immediately.

Planning Liaison – Working on completing Master Plan, they are in our final phase. As far as the Medical Marj. Act the planning board discussed this and passed a motion to opt out of the Med. Marj. Fac. Act.

School Board Liaison – School board approved resolution regarding cooperative agreement with Wolverine Schools for an 8-man football team. Approved Chemical Bank as depository for school funds. Approved cross-country, baseball and softball cooperative with Wolverine schools. Are discussing going to a five-member school board due to lack of attendance.

Fireboard Update – No meeting last month. Several EMS runs in Dec. Talked about door lock with keypad to increase ease of access. John Boyd was appt. as new Chief.

Treasurer's Report:

Total of all Checking Accounts	\$639,241.61
Total of all Revenue	\$2962.28
Total of all CD's	\$85,507.91
Total of all Accounts	\$724,749.52

Motion by Boone supported by Musal to acknowledge the treasurer's report as written. All in Favor. Motion passed.

Old Business – Lengthy discussion regarding the Medical Marj. Facilities Act and resolution discussion. We are not required to do anything. Doing nothing does not mean we are excepting the new Act., however; if we want to take an official stand of whether we wish to opt in or opt out. After a lengthy discussion the topic was put on hold until the next meeting.

Residents interested in renting Village Property due to parking issue. Village council decided against this due to many other issues involved.

Payment of Bills -MOTION by Posgate supported by Cottrell to pay bills in the amount of **\$9805.60**; All in Favor. Motion Carried.

Meeting adjourned at the Call of the Chair at 9:00pm

AnnaMarie Deeter

Clerk/Office Manager

Approved Minutes