

**VILLAGE COUNCIL MINUTES  
REGULAR MEETING**

**July 2<sup>nd</sup>, 2018**

The Vanderbilt Village Council held its regular mtg. on **Monday, July 2<sup>nd</sup>, 2018** at the Village Hall. The Council 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.

**Council Present:** C. Boone, R. Bush, R. Cherwinski, R. Cottrell, T. Heintz & R. Musall

**Others Present:** Clerk/A. Deeter, Treasurer/T. Cherwinski - Treasurer, Zoning -Admin./ J. Yurack, Township Clerk/D. Whitman, County Commissioner/ P. Liss

**MOTION** by Bush supported by R. Cherwinski to approve the agenda. Vote: Ayes 6 Nays: 0. Motion Carried.

**MOTION** by Musal supported by Boone to accept the minutes from the **June 4<sup>th</sup>, 2018** mtg. Vote: Ayes 6 Nays: 0. Motion Carried.

**Public Comments:** N/A

**Presentations:**

Dr. Quinn – Kirtland Community College and the proposed mil on the November ballot asking us for our support.

Ken Lind- EMC talked to us about municipality insurance and would like to provide a bid to the Village. Discussion of a workshop with council members to review policy and coverage.

**Communications** – The Village received a letter from our attorney's office notifying us of a new attorney available for emp. issues. We will contact B. Graham's office first for review.

**Commissioners Report** –

The Wings over Gaylord Airshow was a great success. Turnout was higher this year than in the past.

Land Use services will be partnering with neighboring communities to ensure there are an adequate number of inspectors to fulfill inspection demands.

**Presidents Report** – N/A

**Clerk** – Village audit has been completed successfully.

**MOTION** by Bush, supported by Cottrell to approve the new cost of \$1064.00 for chip/gravel for the Trailhead walking trail as additional material was needed for the proj. Vote: Ayes 6 Nays: 0. Motion Carried.

**MOTION** by Cottrell supported by Bush to utilize a Consent Agenda for future council mtg. Roll Call: Ayes:5 Nays: 1 (Musall), Motion carried.

**Street Administrators** – Cheboygan St. Proj. is moving along; still in process. Lawn mower required repair/main. In the amount of \$417.00. Waiting for a response from Frost Landscaping for date of tree removal. If we do not get a response we will need to re-bid proj.

**Code Enforcement:** Report provided. Grass Ordin. violations are being addressed. Harmful structure violation is being address with resident.

**Parks & Rec** – Planters have been planted; thank you to the volunteers. OTC work crew provided work for village park.

**Zoning Administrator** – N/A

**Planning Liaison** – Working on master plan/ordinance codification.

**School Board Liaison** – Report provided. School board appt. two new board members.

**Fireboard Update** – Report provided. Appt. A. Noweski as EMS Coord.

<b>Total of all Checking Accounts</b>	\$684,833.48
Total of all Revenue	\$24,939.33
Total of all CD's	\$86,054.95
Total of all Accounts	\$770,888.43

**MOTION** by **Cottrell**; supported by **Cherwinski** to acknowledge the treasurer's report as written. Ayes: 6, Nays: 0. Motion carried.

**MOTION** by **Bush** to Approve Labor Due To's in the amount of **\$855.08** from Major Street Fund; Local Street Fund **\$1316.76**; supported by **Cottrell**. All in favor; **MOTION** passed.

**MOTION** by **Bush** to Approve Rental Due To's in the amount of **\$4131.34** (Major: **\$1338.41**; Local **\$2470.13**; GF **\$322.80** & Parks & Rec. **\$0**); supported by **Cottrell**. All in favor; **MOTION** passed; amounts to be paid at a later date.

**Payment of Bills -MOTION** by **Boone** supported by **Bush** to pay bills in the amount of **\$26,852.52**; Ayes: 6, Nays: 0. Motion carried.

Old Business: **MOTION** by **Bush**, supported by **Cottrell** to approve \$70.25 for PROTEC membership. Ayes: 6, Nays: 0. Motion carried.

**MOTION** by **Boone**; supported by **Cherwinski** to appoint Robert McMaster to complete council members term which ends in November 2018. Ayes: 4, Nays: 2 (**Heintz/Musall**). Motion carried.

Public Comment:

C. Morrow spoke in favor of Medical

Marijuana; R. Cottrell spoke in favor of Medical Marijuana.

R. Musall discussed concern about fireworks in the community.

Meeting adjourned at the Call of the Chair at 8:40pm

AnnaMarie Deeter

Clerk/Office Manager - *Approved Minutes*