

**VILLAGE COUNCIL MINUTES**  
**REGULAR MEETING & BUDGET HEARING**  
**March 5<sup>th</sup>, 2018**

The Vanderbilt Village Council held its Regular meeting on **Monday, March 5<sup>th</sup>, 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:** T. Heintz, E. Posgate, R. Cherwinski & R. Musall, C. Boone & R. Cottrell

Absent: **Bush**. Others Present: A. Deeter – Clerk, T. Cherwinski - Treasurer, J. Yurack – Zoning Admin., D. Whitman, P. Liss, S. Boyd, T. Serino, C. Morrow and M. Stevens.

Employment Com. Discussion with recommendation to increase the Zoning Admin (Z.A.) pay by \$20.00 per month. Motion by Cottrell to accept **Resolution 2018-1** for an increase of the Z.A. pay in the amount of \$20.00 per month; 2<sup>nd</sup> by Musall; All in favor; MOTION PASSED.

**MOTION** by **Boone**; supported by **Posgate** close the Reg. Mtg. and open the Budget Hearing. All in Favor; Motion Carried. Public Comment: N/A

**Motion** by **Cottrell** Approve the 2018-2019 Budget Resolution 2018 – 2 for the Village of Vanderbilt, 2<sup>nd</sup> by Boone; All in Favor; MOTION PASSED.

ROLL CALL: Yeas: Heintz, Posgate, Musall, Boone, & Cherwinski. Bush (Absent- Excused) All in Favor; Motion Passed

**MOTION** by **Boone**; supported by **Cottrell** to close the Budget Hearing and reopen the Reg. Mtg.; All in Favor; Motion Carried.

**MOTION** by **E. Posgate** supported by **Musall** to accept the Regular Meeting minutes from the **March 5<sup>th</sup>, 2017** mtg. as presented. All in Favor; Motion Carried.

**Public Comments** - C. Morrow talking about health and well-being report from MN department of Health relating to Opioids. **Cottrell has invited Michigan Marj. Experts to the April mtg.** During the April 9<sup>th</sup> meeting; speakers will be present to discuss the Med. Marj. Facilities Act. Residents are encouraged to attend.

**Communications-** **MOTION** to accept the **Resolution 2018-3 for Social Host Awareness month. Roll Call**

**Commissioners Report** – The building/zoning has hired a Full-time inspector to keep up with the growth Gaylord has been experiencing; along with a seasonal clerk. Library bids have all come in over budget. Bids requests will be continuing. The county treasurer's office is down 2 positions; Holly B. has returned to this office and they will be working on filling additional positions.

**Presidents Report** – **One letter of interest was received for Code Enf. from R. Cherwinski.** **MOTION** by **Musall** to appoint R. Cherwinski as Code Enf. Officer; Cottrell 2<sup>nd</sup> the motion. All in Favor; MOTION Passed.

**Clerks Report** – Reviewed 5 year commitment letter from Auditor. **MOTION** by **Boone**; 2<sup>nd</sup> by **Cottrell** to accept Campbell Auditors as auditing service for the Village of

**Vanderbilt. All in Favor; Motion Passed. ROLL CALL: Yeas; Cherwinski, Musall, Boone, Posgate & Heintz. Absent: Bush (Excused).**

**Reviewed upcoming date relating to April 9<sup>th</sup> mtg. MOTION by Boone to hold the April 9<sup>th</sup> Village of Vanderbilt, Reg. Mtg. at the township hall in anticipation of a larger audience, 2<sup>nd</sup> by Cottrell. All in favor; MOTION Passed.**

**Street Administrators – N/A**

**Code Enforcement: N/A**

**Parks & Rec –** MOTION by Cottrell to approve the spending of \$1435.19 supported by Boone for the repair and renovation of the Memorial park. These funds will be used to buy new materials for repairing the park. This work will be completed by volunteers in our community. Interested individuals please contact the Village office if you are interested in participating. Thank you in advance for volunteering to beautify our community.

On a different note, although we applied, the VOV did not get selected for the Sustainable Light grant, but we will continue to look for additional sources of funding.

**Zoning Administrator –** Report provided.

**Planning Liaison –** The committee is working on final phases of the Master plan Updated.

**School Board Liaison –** School board approved removal of current school board president B. Matelski; and temp. Appointee has been put in place. A budget amendment has been approved. The school anticipates being out of deficit by mid-summer.

**Fireboard Update –** Two new applications have been received. The board is looking into air-pump to refill air packs. This will be a cost saving measure.

**Treasurer's Report:**

<b>Total of all Checking Accounts</b>	\$661,109.10
Total of all Revenue	\$16,257.23
Total of all CD's	\$85,630.10
Total of all Accounts	\$746,739.20

**Motion by Boone;** supported by Musal to acknowledge the treasurer's report as written. All in Favor. Motion passed. MOTION by Cottrell to Approve Labor Due To's supported by Boone. All in favor; MOTION passed.

MOTION by Cottrell to Approve Rental Due To's supported by Boone. All in favor; MOTION passed; amounts to be paid at a later date.

**Payment of Bills -MOTION by Cottrell supported by Boone to pay bills in the amount of \$10,943.89; All in Favor. Motion Carried.**

**Public Comment: Drain issues occurring by drain located by Family Dollar; once the spring thaw occurs this issue will need to be addressed. Drain issues will need to be reviewed. This will be referred to the Street Admin.**

Meeting adjourned at the Call of the Chair at 8:30pm

AnnaMarie Deeter

Clerk/Office Manager

*Approved Minutes*