

**VILLAGE COUNCIL MINUTES  
REGULAR MEETING**

**May 7<sup>th</sup>, 2018**

The Vanderbilt Village Council held its Regular meeting on **Monday, May 7<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, R. Cherwinski, R. Musall, C. Boone, R. Bush & R. Cottrell

Others Present: A. Deeter – Clerk, T. Cherwinski - Treasurer, J. Yurack – Zoning Admin., D. Whitman, P. Liss, T. Serino, L. Rutkowski, C. Pudavan, C. Morrow, M. Cole, Matt Saunders, K. Zabick and C. Edgmon

**MOTION** by **Boone** supported by **Bush** to accept the Regular Meeting minutes from the **April 9<sup>th</sup>, 2018** mtg. as presented. All in Favor; Motion Carried.

**Public Comments:** Teachers Science Night to be held on May 16<sup>th</sup> 4-6 pm.

Triston Cole will be introducing a bill against those who do not have a license to extract (relating to Med. Marj.).

L. Rutkowski with Cath. Soc. Services and C. Pudavan with Up-North Prevention distributed information showing stats and the impact of marj. on youths and how allowing drugs into the community increases the risks. Both individuals work by providing education resources to communities relating to drugs, risk and prevention.

**Commissioners Report** – New lease was signed with County Fair Grounds. Discussed council on Arts Inside and Out program. Announced that a new treasurer was hired. The OTC Animal Control, bus system and Kirkland is up for mileage renewal.

**Presidents Report** – An ad needs to be placed for a new Trustee.

Cottrell made the motion for the Ad; Boone 2<sup>nd</sup> the motion. All in Favor; MOTION PASSED

**Clerk** – Reminder of the upcoming elections. All trustees except for two will need to run again to remain as a Trustee on the Village Board.

Clerk requests to attend a training and conf. in June. The clerk will cover mileage and lodging. Motion by Bush; 2<sup>nd</sup> by Boone to allow clerk to attend this event. All in Favor. MOTION PASSED.

Motion to amend and increase the Local Street Fund budget in the amount of \$18,550.00 utilizing the Fund balance. This will cover the previously planned street projects on Randolph & Summit. Village expenditures will remain the same as this change will be offset by a decreased amount of expenditures in the Major Street Fund by the same amount of \$18,550.00.

Roll Call: Yeas Cottell, Heintz, Bush, Musal, Boone and Cherwinski. All in Favor; MOTION PASSED.

**Street Administrators** – We need to buy a new leaf blower in the amount of \$329.00. Motion by Bush; 2<sup>nd</sup> by Boone to purchase leaf blower; All in Favor. MOTION PASSED. Trees in right away need to be trim on Donavon/Arthur/Washington & Garfield. We rec. a quote for \$2950.00 by Brian Frost who is Lisc. & Bonded. He will be trimming and removing. Local & Major Street funds will be used accordingly. MOTION by Bush, 2<sup>nd</sup> by Cherwinski. Bush, Heintz,

Cherwinski, Musal & Boone in favor. Cottrell abstained. Clean-up Day will be June 9<sup>th</sup> from 8-2pm. Two ads will be place in the paper. Motion by Bush, 2<sup>nd</sup> by Boone to place the ad; All in favor. MOTION PASSED.

**Code Enforcement:** Preparing flyers for residents for the upcoming Dump Day on June 9<sup>th</sup> from 8-2 pm. Public comment noting that there is a car up on jacks near Com. Church. It is dangerous and needs to be addressed. Children play near it and it could fall.

**Parks & Rec** – Upcoming park renovation has begun. Looking into light that need to be replaced at the park. Lunch & drinks were provided for volunteers.

**Zoning Administrator** – Report provided. Discussed special use permits and violations relating to these permits. Will meet with the individuals to ensure compliance.

**Planning Liaison** – The committee is working on final phases of the Master plan. T. Kellogg is working on overlay for land usage. Maple Street trailer owner may have changed hands. This change needs to be reviewed. If it has changed hands the previous lisc. agreement is void.

**School Board Liaison** – No co-op with Wolverine schools this year due to lack of students. Looking at increasing pay for refs. Voted “No” for allowing a different school to join the Northern Lakes Conf.; stating that extensive travel would be an issue. Approved open gym.

**Fireboard Update** – New budget year. A thermal imaging camera was purchased. There are two new members on dept. Dept was called on five runs, made 3. Pump on 402 will cost \$140k. to repair.

**Treasurer’s Report:**

<b>Total of all Checking Accounts</b>	\$672,167.38
Total of all Revenue	\$37,949.42
Total of all CD’s	\$85,848.93
Total of all Accounts	\$758,016.31

**Motion by Cottrell;** supported by **Musal** to acknowledge the treasurer’s report as written. All in Favor. Motion passed.

MOTION by **Bush** to Approve Labor Due To’s in the amount of **\$1006.32** from Major Street Fund; Local Street Fund **\$1539.64**; supported by **Cottrell**. All in favor; MOTION passed.

MOTION by **Bush** to Approve Rental Due To’s in the amount of **\$7091.85 (Major: \$2250.97; Local \$4087.62; GF \$453.26 & 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 **\$15,923.09**; All in Favor. Motion Carried.

Public Comment – N/A

Old Business: Motion by **Bush** to OPT out of the Medical Marj. Facilities Act; 2<sup>nd</sup> by Heintz.

Roll Call: Yeas: Heintz, Bush & Cherwinski; Nays: Cottrell, Boone & Musal. Motion Failed.

Meeting adjourned at the Call of the Chair at 9:30pm

AnnaMarie Deeter

Clerk/Office Manager - *Approved Minutes*