

VILLAGE COUNCIL MINUTES
REGULAR MEETING
September 9th, 2019

The Vanderbilt Village Council held its regular mtg. on Monday, September 9th, 2019 at the Village Hall. The Council was called to order by President Sayles at 7 p.m. and was opened with the Lord's Prayer followed by the Pledge of Allegiance.

Council Present: R. Bush, R. Cherwinski, R. Musall T. Heintz, R. McMaster & C. Sayles
Absent: R. Cottrell

Others Present: Clerk/A. Deeter, Treasurer/T. Cherwinski, Township Clerk/D. Whitman, County Commissioner/ P. Liss

MOTION by Bush; supported by Musall to approve the Consent Agenda Vote: Ayes 6; Nays: 0/Motion Carried. (R. Cottrell - absent)

Commissioners Report – Presented Commissioners update on Royal Crest, library proj., studies being conducted in OTC for prison and Royal Crest property. Webcam donation for trailhead being donated from OTC. For additional details of report referring OTC website for complete report. Reminder all board members are invited to attend commissioners mtgs. which are held 2nd & 4th Tuesday of the month at 9:30am.

Presidents Report – Employment committee met this past Thurs. to review our handbook. Vanderbilt schools will be donating the old scoreboard to keep for historical purposes. Reminder the reports from all admins. (Streets, Code Enf., Parks & Rec. Zoning, Planning, Fire Board & School Board) Are due no later than Thurs. prior to the board mtg. The clerk needs these reports in advance to add them to our packets. Resignation letter received from R. Cottrell. Fireboard has opening and needs Village representation; any interested candidates please submit their letters of interest. Reminder to the council members that there is a Social Media policy and Ethics policy which is to be followed. If they are unfamiliar with this policy, they should review it to ensure that they are adhering to the rules/policies.

Clerk – Audit report was provided to council members last month. Are there any questions regarding the report? No, questions were asked. Auditor will be notified so this report can be posted on the State website. Clerk recommended to the council that they consider becoming members with the local Chambers of Commerce by doing this we will be able to better be able promote our community and tourism to our community.

Street Administrators – Overview provided of all projects that had been completed in the Village throughout the summer months: A generator purchased and install, Main street and Elm street resurfaced, Randolph Street and Forestview seal coated, trees which were causing potential hazards to our streets were removed, Cheboygan St. & 27 were stripped & pressure washer wash purchased.

MOTION by R. Bush supported by R. Cherwinski to accept R. Cottrell's letter for resignation from the Village Council. AIF: 5 Ayes; 1 nay (R. Musall) M/P.

MOTION by R. Bush supported by R. Cherwinski to temporarily appoint C. Sayles as Fireboard liaison and Parks & Rec. Admin. AIF: 5 Ayes; Nays: 0; C. Sayles Abstained. M/P.

MOTION by R. Bush supported by R. Cherwinski to APPROVE resolution to accept 2-year contract with Consumers Energy for new streetlights on Hwy. 27. AIF: 6 Ayes; 0 nay M/P.

MOTION by R. Bush supported by R. McMaster to allow President Sayles & clerk sign contract for the lighting project with Consumers Energy for new streetlights on Hwy. 27. AIF: 6 Ayes; 0 nay M/P.

Public Comment: A. Musall discussed community concerns. Resident discussed status of Dog Ordinance and enforcement issues; stated that has been brought up for 1 ½ years and the issue has still not been resolved. This needs to be resolved.

Meeting adjourned at the Call of the Chair at 8:12 pm

A. Deeter Clerk/Office Manager - *Approved Minutes*

Synopsis will be provided to the Local newspaper