

Village of Eau Claire
Wednesday, June 21, 2017
Unapproved Regular Council Meeting Minutes

Regular Council meeting called to order 6:30 PM by Virginia Gonzalez, Village President
Pledge of Allegiance.

Members Present: V. Gonzalez, K. Karn, T. Baker, L. Borkowski, J. Rice, M. Keesler, S. Foster, Chief C. Sherene.

Absent: R. Stanczyk

Approval of the Agenda: Motion to approve the agenda with the exception of adding under Finance 3. Payment of the Bills and 4. Finance Report. And moving Jim Selby from Aspen Wireless from Parks & Community Development to the top of the Agenda. Motion by K. Karn to accept the agenda with the changes, second by T. Baker, All ayes, Motion carried.

Motion: by K. Karn to approve the meeting minutes of the regular council meeting of 05/15/2017, second by T. Baker, All ayes. Motion carried.

Visitors: Tom Wright Jr., Tom Wright Sr., Jim Selby of Aspen Wireless and his technician

Library Board Minutes: Library Board Minutes of June, 2017 are available in the Clerk's Office.

Fire Department: Incident Summary for May 17, 2017 available in the Clerk's Office.

Police Department: - (0) Tickets and (8) Incidents were reported. One sealed bid was opened for the 05 Ford Crown Vic and it was below the minimum bid.

Finance/Treasurer's Report: June 21, 2017. Motion by K. Karn, second by T. Baker to accept the Treasurers report as presented, all Ayes. None opposed.

All Funds	973,369.22				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General	140,000.00	175,715.92	Sanitation	-1,792.14	-1,792.14
Major Streets		121,488.15	Sewer	33,020.00	62,655.67
Local Streets		61.56	Water	63,510.00	269,157.45
Municipal Streets		107,212.27			

Payment of the Bills: Motion by J. Rice, to approve the payment of the bills as submitted in the amount of \$20,326.16. Second by T. Baker, All Ayes, motion carried.

Administration:

Employee Retirement: Annual MERS Evaluation has been received; MERS Rep. Michael Overly will be contacted to go over the info with us.

Audit: Is not finished yet; Britni from Plante Moran suggested we use their BS&A team to help finish the audit Provide some training for the Clerk. Plante Moran sent an engagement letter for the proposed fees for Them coming on site to finish the audit and do some training are 40 hours at \$100 per hour. Motion by K. Karn to approve the engagement letter, second by T. Baker, all ayes, motion carried.

Ordinances: Village Attorney is drafting a Medical Marihuana Facilities Ordinance. The owner of the old Silver

Now called Nexgrow would like to enter into an agreement with Thomas Wright Jr. and Sr. who would like to purchase the site for a Medical Marijuana manufacturing business. The facility will not be open to The Public and would grow and process medical marijuana items to sell to dispensaries. The site will be Secured and totally fenced in as required by the state, they will have 24/7 camera monitoring as mandated by the state as well as on site inspections by the states Medical Marijuana Task Force. Plants can Only be grown inside, it will be hydroponic and any waste water will be hulled off site. This will not be A dispensary. The Planning Commission has scheduled a Public Hearing for Wednesday July 12, 2017 To be held in the conference room at the Eau Claire District Library at 6:30 pm.

The Village Council makes the following recommendations for the new Ordinance; under Section 5. Paragraph (b) The number of medical marihuana establishment licenses in effect at any time shall not exceed the Following maximums within the Village:

1. Grower Licenses, Class A (not more than 500 plants): 0 ;
2. Grower Licenses Class B (not more than 1000 plants) 0 ;
3. Grower Licenses Class C (not more than 1500 plants) 1.
4. Processor licenses: 1
5. Provisioning (Dispensary) licenses: 0
6. Safety compliance facility licenses: 1
7. Secure transporter licenses: 1

An Application and a Resolution must be drafted for this ordinance.

High Speed Internet: Jim Selby of Aspen Wireless presented a slide show on how the Village can build a Fiber network out into the Village that the public could then purchase. The Village would Need 3 cells to reach everyone. The cost to build everything would be about \$26,000.00.

Flower Pots: The Village received 19 Flower pots at a cost of \$45.00 per pot, total \$855.00 same as last year.

Ordinance Enforcer: A code enforcer is needed in the Village to enforce the ordinances and the International Property Maintenance Code for items such as blight. The Clerk will start looking into this.

Parks: The Michigan House has finally passed the legislation for the MNRTF Grant that will provide walking Trails to connect all 3 parks and make Veterans Park handicap accessible. More details to come.

Water: 40 Water Meter Pits were ordered 3-4 weeks ago, we are still waiting for them, they did say it could Take up to 6 weeks to arrive.

Wellhead Protection: An updated Wellhead Protection Program Plan is due by 12/31/17. Wightman Has been contacted to do this for us. We don't have an estimated cost for this yet.

Meter Readings: The commercial Meters have been estimated for the past several months; PW states that it is Extremely time consuming as we have not received the reading device or training from the company Yet and the new meters are inside of the businesses now. They will try to get reads. A final count on meter pits is needed.

Streets: No new business.

Planning Commission: The Planning Commission met on 6/12/2017 to look over the Ordinance Draft for "The Medical Marihuana Facilities" The item was tabled for 30 days, a Public Hearing is scheduled For Wednesday July 12, 6:30 pm to be held at the Eau Claire District Library conference room to hear Public opinions.

Equipment:

No new business

Motion to adjourn, K. Karn 8:25 pm.

Meeting minutes by Shawn Foster, Clerk