

**Village of Eau Claire  
Monday, August 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, R. Stanczyk, J. Rice, M. Keesler, S. Foster, L. Borkowski, Chief C. Sherene.

**Absent:** None

**Approval of the Agenda:** Motion by Ken Karn to approve the agenda with the exception adding under Water; # 4. Pump house work and moving Jon Herman of Wightman to the top of the Agenda, second by T. Baker, All ayes, Motion carried.

**Motion:** by K. Karn to approve the regular council meeting minutes of 07/21/2017, second by T. Baker, All ayes. Motion carried.

**Visitors:** Jon Hermann of Wightman, Ryan Wessendorf, Mark Layman, Larry & Donna Williams, Thomas Wright Jr. and Sr.

**Visitor Discussion:** R. Wessendorf wanted to know if the Village would let another Medical Marihuana Facility with only 500 plants come to the Village. At this time the Village is not inclined to have an additional facility. He has a degree in Bio-Chemistry and other education. M. Layman and Larry & Donna Williams stated they were just there to listen.

**Library Board Minutes:** Library Board Minutes of July 10, 2017 are available in the Clerk's Office.

**Fire Department:** Incident Summary for June 21, 2017 available in the Clerk's Office.

**Police Department:** - (2) Tickets and (13) Incidents were reported. The 05 Crown Victoria has been sold.

**Finance/Treasurer's Report:** August 21, 2017. Motion by K. Karn, second by R. Stanczyk to accept the Treasurers report as presented, all Ayes. None opposed.

All Funds	933,750.19				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General	140,000.00	158,119.23	Sanitation	0.00	-163.85
Major Streets		119,227.31	Sewer	33,020.00	68,297.25
Local Streets		(1,011.82)	Water	63,510.00	248,756.31
Municipal Streets		104,084.18			

**Payment of the Bills:** Motion by T. Baker, to approve the payment of the bills as submitted in the amount of \$20,730.49. Second by J. Rice, All Ayes, motion carried.

**Administration:**

**Code Enforcer** – a Code Enforcer still has not been found. The Blight Committee will go and take photos.

**Audit:** is being completed and needs to be to the state by August 31, 2017.

**Medical Marihuana Facilities Ordinance 2017-5,** an Ordinance Authorizing and Permitting certain commercial medical marihuana facilities; to provide for the regulation & licensing of medical marihuana establishments; to establish land use & zoning requirements. This was the final draft of the ordinance with edits from the Planning Commission. Motion by K. Karn to accept the ordinance with the edits, second by T. Baker, all ayes, motion carried and ordinance passed. To be published in the Journal Era and effective 20 days from the date of publication.

**Office Duties:** At an earlier office administration meeting the duties of the Clerk, Secretary and Treasurer were gone over; a new list of duties was determined for all three positions.

**Parks:** As part of the MNRTF Grant a Resolution was required to accept the terms of the Grant. Resolution 2017-6 was adopted that the Village accepts the terms of the Agreement as received from the Michigan Dept. of Natural Resources, to appropriate all funds necessary to complete the project during the project period and to provide \$125,000.00. Resolution adopted by roll call vote:

Ayes: 4 K. Karn, T. Baker, J. Rice, V. Gonzalez  
Nays: 1 R. Stanczyk

**Water:**

**Final Meter Appointments needed:** Clerk to contact SLC Meter Company to see when they would be available to do a final appointment day as there are still about 22 Village Residents or property owners who have never made an appointment to see if their meter will go into the home or in a pit. Currently the total count for Meter Pits is 90; but there could be a few more after the final 22 appointments are made. Certified letters will be mailed for the appointments; if appointments are not made then Utilities could be interrupted or a meter pit will be installed and the resident will be billed for it.

**Wellhead Protection:** Jon Hermann of Wightman attended the meeting to discuss the Well Head Protection Plan update and the proposal received from them that would be at a cost of \$20,000.00. The Village participated in this program in 2002, there are no penalties from the State if we do not participate, but for future Water Grants or projects it is possible it would give the Village additional “points” if there were grants. The procedure is very time consuming and would require “teams” to be set up that would have to include residents or officials from the Village, Berrien Township and Pipestone Township. If the Village did participate we would wait until the next Well Head Protection Plan Grant is available to apply for in the spring of 2018 and matching funds would be required and it would be part of the 2018-2019 budget. No action was taken at this time.

**Pump House:** work on Pump house was added to the agenda. PW stated that there is a 4” iron pipe leaking and the number two well is shutdown. It is an item that needs to be fixed the Village doesn’t have the tools needed; PW has called several companies for a quote only one has gotten back to us for \$1,200.00. Motion by T. Baker, Second by J. Rice to have the work done as soon as possible. All ayes, motion carried.

**Capital Improvement Plan:** Steve Carlisle from Wightman held a brief meeting on 7/27/2017 with M. Keesler, K. Karn & S. Foster to go over making a new CIP, the last one was done in 2012, per S. Carlisle stated that the SAW Grant II that is currently in works will help greatly with the CIP.

**Streets:** No new business.

**Equipment:**

No new business

Motion to adjourn, K. Karn 7:40 pm.

Meeting minutes by Shawn Foster, Clerk