

Village of Eau Claire
Monday, March 19, 2018
Unapproved Regular Council Meeting Minutes

Regular Council meeting called to order 6:30 PM by Ken Karn, Village President

Pledge of Allegiance.

Members Present: Ken Karn, Tom Baker, Jeff Rice, Robert Stanczyk, John Glassman, Clerk Shawn Foster, Chief Charles Sherene, Treasurer Lisa Borkowski and PWS Mike Keesler

Absent: None

Approval of the Agenda: Motion to approve the agenda, Motion by Stanczyk, Second by Baker, All Ayes, Motion carried.

Recognition of Visitors: Miles Ferry, David Dustin and Gerald Clark.

Visitor Questions: Gerald Clark wanted to know if there could be a break in the Utility Billing for a residence located 7485 Hochberger Rd. The home had a small fire in late October of 2017 and has not been lived in. Explained that the Flat Rate currently paid by residents is a Ready To Serve Fee for being hooked up to the Village Water & Sewer, Sanitation, Trash pickup is contracted for the entire Village so the Village pays whether the trash is being put out or not. At this time there is no usage fee for Water & Sewer. Miles Ferry was here to attend the meeting.

David Dustin attended due to his interest in leasing the 55 acres of tillable land that the Village leases out.

Approval of Minutes: Motion by Baker, Second Rice to approve the regular meeting minutes of 02/19/2018, and the Special Meeting Minutes of 2/27/18. All ayes. Motion carried.

Library Board Minutes: Library Board Minutes of February 12, 2018 are available in the Clerk's Office.

Fire Department: Incident Summary for January 17, 2018 available in the Clerk's Office.

Police Department: - (0) Tickets and (7) Incidents were reported between November 20 to December 18, 2017.

Finance/Treasurer's Report: Departmental Balance Report.

All Funds	1,025,983.46				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General	127,629.00	751,664.46	Sanitation	0.00	2,387.95
Major Streets		135,438.70	Sewer	50,460.00	52,043.21
Local Streets		573.40	Water	96,230.00	203,681.58
Municipal Streets		130,410.97			

Motion by Baker to accept the Treasures Report, second by Glassman, All ayes, Motion carried.

Payment of the Bills: in the amount of \$113,658.10. Motion by Baker to approve payment of the bills in the amount of \$113,658.10, second by Rice, All ayes, motion carried.

Finance: Discussion- the Village has received \$5,000.00 for the first Medical Marihuana Growers License, and the Village will also receive tax revenues from the State of Michigan, at this time it is not known exactly how much in taxes the Village will receive, discussion on putting these funds in a restricted account to use for future Grants. Motion by Baker, Second by Rice, All Ayes, motion carried.

Farm Bureau Insurance is hosting an Easter Egg hunt and would like donations for candy, eggs and toys. State Law prohibits the Village to give any donations unless it is for Fireworks, Veterans Day or Memorial Day

Administration: The 55 tillable acres the Village has rented to the Ferry's 5 year Lease is up, there are other interested parties, the 55 acres will be put up for bid, with an ad in the local paper & bid packets. Sealed bids are due to the Clerk's office by 5pm, Friday, April 13, 2018. Tabled until next council meeting on Monday, April 16 where sealed bids will be opened.

BS&A Software Training: The Clerk attended Gov. Acct. 101 part 1 at the BS&A training center on March 7, 2018, learned about manual journal entries, bank reconciliations, Grants tab and short cuts.

Parks/Community Development: No new action

Water, Sewer, Solid Waste: CTTV Of sewer & Sewer Jetting is mostly done; there are a couple of streets they are coming back to do this week and once the man holes are fixed they will need to do those areas.

Meter Pits: Public Works will hire a temporary worker to help finish the meter pits as soon as manholes are repaired. Public Works Supervisor Keesler will hire someone, they will be a Village Employee for this project; Village needs to agree on pay for Temp Hire, Motion by Baker to pay between \$15.00 to \$20.00 per hour, second by Stanczyk, All ayes, Motion Carried.

Streets: Public Works is busy fixing the 7 manholes that were found to be paved over.

Planning Commission: No action, still in need of a member.

Equipment: The equipment snow melt heater in the Public Works garage recently went out, Bel-Aire came out and fixed it but said it will not last long and should be replaced before next winter. Public Works will bid this out.

Sanitation: Bestway Disposal conducted a cart audit on March 13, 2018 Village is waiting for results.

New Business: None

Motion to adjourn, 7:20 pm.

Unapproved Meeting minutes by Shawn Foster, Clerk