

Village of Eau Claire
Monday, June 18, 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, Chief Charles Sherene, Treasurer Lisa Borkowski, Public Works Supervisor Mike Keesler and Clerk Shawn Foster

Absent: None

Approval of the Agenda: Motion by Rice to approve the agenda with the exception of the date of the Fire Board minutes, May is available and not June 2018, in the Clerk’s office. Second by Baker, All Ayes, Motion carried.

Recognition of Visitors: Charlie Pagle, Ken Karn Jr.

Visitor Questions: Charlie was concerned about blight and too many campers in the Village that appear to have people “living” in them. The Village President & Police Chief to take a look at the situation.

Approval of Minutes: approval of the regular meeting minutes of May 21, 2018. Motion by Baker, Second by Rice, 4 yea’s and 1 nay, council member Stanczyk does not agree with the meeting minutes under section G; Water/Sewer/Solid Waste: where the council agreed to pay the insurance deductible of \$1000.00 for the resident who had sewage backed up in their home from the sewer collapse on May 3, 2018.

Library Board Minutes: Library Board Minutes of June 11, 2018 are available in the Clerk’s Office.

Fire Department: Fire Board minutes of May 14, 2018 available in the Clerk’s Office.

Police Department: - (1) Tickets and (8) Incidents were reported. The police Dept. also needs a new battery for the AED (Automated External Defibrillator). The chief will order one so we have it for the 4th of July.

Police Committee: will schedule a meeting with the Police Dept.

Finance/Treasurer’s Report: Departmental Balance Report.

All Funds	972,342.50				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General	318,938.90	705,579.37	Sanitation	0.00	1,590.98
Major Streets		139,012.44	Sewer	50,460.00	35,002.04
Local Streets		(2,104.99)	Water	96,230.00	203,779.95
Municipal Streets		129,433.18			

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

Payment of the Bills: in the amount of \$41,934.32. Motion by Rice to approve payment of the bills in the amount of \$41,934.32, second by Baker, All ayes, motion carried.

State of Michigan Treasury Dept: mistakenly took **Sales Taxes** from the Village Act 51 money since January 2018, we have filed the correct paperwork as the Village should never have had to pay sales tax as it is a government. Working to on the return of the \$24,564.95 that was withheld.

Credit & Debit Card Payments: the Village is set up to take these payments for Utility Bills several people have utilized it, there is a 3% convenience fee that customers pay to use it, it is \$2.00 on a regular UB of \$62.50. Property Tax payments will also be set up with the same 3% convenience fee, the convenience fee is taken out at the time of the payment by the company, Point and Pay collects. Customers can come in or call with the payment on Utility Bills.

Administrative: Village Ordinance Codification review is completed and we are waiting for the final drafts.

Water, Sewer, Solid Waste: Some of the sewer jetting will have to be redone by the lift station. This will be covered under the Saw Grant and a small section where the manholes had to be fixed first.

Meter Pits: 5 meter pits were completed the week of June 11, 2018.

Asphalt Repair: Chorba submitted a quote to repair the asphalt where the sewer collapse happened for digging it out and putting 3" of asphalt back 35' x 20' area, \$3000.00. There are also some curbs in the alley that needs repaired, 100 Linear Feet, asphalt \$500.00. Motion by Rice, second by Glassman to approve the work for a total of \$3,500.00. All ayes, Motion carried.

Streets:

Planning Commission: The Planning Commission is still in need of one member.

Equipment: The public works garage heater still needs to be looked at to be replaced. This will need to be done before winter.

Sanitation:

New Business: None

Motion to adjourn, 7:10 pm. By Glassman

Unapproved Meeting minutes by Shawn Foster, Clerk