

Village of Eau Claire
Monday, July 16, 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, John Glassman, Chief Charles Sherene, Treasurer Lisa Borkowski, Clerk Shawn Foster

Absent: Robert Stanczyk

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

Recognition of Visitors: None

Approval of Minutes: approval of the regular meeting minutes of June 18, 2018. Motion by Rice, Second by Baker, All Ayes, Motion Carried.

Library Board Minutes: Library Board Minutes of July 9, 2018 are available in the Clerk’s Office.

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

Police Department: - (0) Tickets and (4) Incidents were reported. Theft of a moped investigated, moped recovered. A previous complaint regarding people living in camping trailers was looked into, no one is living in the campers.

Finance/Treasurer’s Report: Departmental Balance Report.

All Funds	955,090.85				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General	127,629.00	680,771.85	Sanitation	0.00	832.16
Major Streets		143,023.50	Sewer	50,460.00	25,243.78
Local Streets		(2,353.47)	Water	96,230.00	191,500.87
Municipal Streets		128,144.22			

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

Payment of the Bills: in the amount of \$10,398.45. Motion by Rice to approve payment of the bills in the amount of \$10,398.45, 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; we are still waiting for paperwork from the MI. St. Treasury to confirm refund amounts.

Budget Amendments: A Budget Committee meeting will be scheduled soon to discuss any amendments and to budget for the Master Plan, CIP and Parks & Recreation 5 year plans.

Restricted Fund: A new restricted fund will be set up for half of the Medical Marihuana License money received to be set aside for future matching funds for grant uses.

Workman's Compensation audit: the Village goes through the Michigan Municipal League for its Workers Compensation fund; every three years a physical audit is done, we will receive the date soon.

Parks/Community Development: Wightman developed a Park Improvement Survey, it was mailed out in all the Utility Billings in July, deadline is August 30, 2018 and it is also available on the Village Website: eauclairemi.com.

Water, Sewer, Solid Waste: More Meter Pits have been installed. A final count is needed.

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. Now is the time to get quotes for it.

Sanitation: We have had a big problem with people dumping unwanted furniture at the "Village Farm", We believe people have made duplicate keys. From now on the "Farm Key" won't be allowed out for the entire weekend, there was a discussion about having a deposit on the key, and the Village will most likely get cameras to monitor it. People have also been dumping items behind the Village Hall on the weekends, this costs the Village additional money as a dumpster will have to be rented for all the extra items. No Dumping signs will be posted in back of the building; we are also looking into security cameras for that area.

New Business: None

Motion to adjourn, 7:10 pm. By Karn

Unapproved Meeting minutes by Shawn Foster, Clerk