

**Village of Eau Claire
Monday, March 15, 2021
Unapproved Regular Council Meeting Minutes**

Regular Council meeting called to order 5:30 PM by John Glassman, Village President

Members Present: John Glassman, Virginia Gonzalez, Tom Baker, Jeff Rice, Dan Malkin, Shawn Foster Clerk, PWS Mike Keesler and Lisa Borkowski Treasurer.

Absent: None

Approval of the Agenda: Motion by Gonzalez to approve the agenda and add under F. number 2, 6280 W. Ivy. Second by Baker, All Ayes, Motion carried.

Recognition of Visitors: Bob Pagels, Tom Wright Jr., Jo Herman

Visitor Discussion: Pagels & Wright were here to just attend the meeting; Jo Herman came to talk about benches in Veterans Park. The Veterans support group would like to put 5 benches in Veterans Park, one for each branch of the service, placement and cement slabs for benches was discussed. The Veterans have not priced out the benches yet, at this time the Village cannot afford to pay for the cement slabs, Tom Wright of Total Healing Care said his company will pay for the cement slabs.

Approval of Minutes: Regular meeting minutes of February 15, 2021, Motion by Gonzalez, second by Malkin to approve the minutes, all ayes, motion carried.

Board Minutes: Fireboard Minutes & Incident Summary of January 20, 2021 available in the Clerk's office.

Library Board Minutes: Meeting minutes of March 8, 2021 available in the Clerk's office.

Building: Most of the chairs used in the board room and at employee desks need their cylinders replaced, they drag on the ground and some sink. A replacement kit costs around \$25.00 per chair, per council recommendation purchase one kit and see if Public Works can do the replacements.

Finance/Treasurer's Report: Departmental Balance Report 02/01/2021 – 02/28/2021

All Funds	1,056,943.07				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General		844,043.07	Sanitation		1,026.54
Major Streets		271,926.12	Sewer	68,600.00	40,461.14
Local Streets		5,888.37	Water	144,300.00	32,242.04
Municipal Streets		233,435.17			

Motion to accept the Departmental Balance Report for December by Gonzalez, second by Baker, all ayes, motion carried.

2020-2021 Budget: Budget amendments by fund did not save correctly in the computer system, even though everything was in for the budget numbers, somehow the numbers for all the pay funds are off. Motion by Gonzalez, Second by Rice to amend the 2020-2021 Budget and accept the amendments as presented and changes to the 2021-2022 final budget as presented. All ayes, Motion carried.

Payment of the Bills: Motion by Rice, second by Gonzalez to approve payment of the bills in the amount of \$8,110.58 All ayes; motion carried.

Money Received from Marihuana licenses and permits and future taxes to be put into the General Fund; Motion by Rice, Second by Baker to put all funds received into the General Fund. All ayes, Motion carried.

Employee Wage Report: Total Gross Wages from February 1 – 28, 2021 were \$22,815.36 gross and a total of 2,078.71 hours worked for all regular Village Employees and for 4th quarter council pay.

Utilities Report: is still not 100% accurate.

Police Department: Police Report: two tickets, 13 Incidents/Offenses.

Administrative: 3 Ordinances and a Permit were drafted by the Village Attorney for Adult Use Marihuana Provisioning Center – Ordinance 2021-1 An Ordinance to for Adult Use Marihuana Establishments, Ordinance 2021-2 An Ordinance to add a new subsection G under the Village Zoning Ordinance 2015-1 article VIII Central Business District (CBD) Section 8.03 entitled "Use Permitted by Special Use Permit". Ordinance 2021-3 an ordinance to add a new subsection J under the Village Zoning Ordinance 2015-1, section 9.03 entitled "Use Permitted by Special Use Permit". And Adult Use Marihuana Establishment Permit Application. The Ordinance

and the Permit Application was gone over and read at the meeting, Motion by Malkin to accept all draft copies, second by Gonzalez. Roll Call Vote:

Glassman -aye

Gonzalez -aye

Baker -aye

Rice -aye

Malkin- aye. All ayes motion carried to approve all Ordinances and Permits for Adult Use Marihuana. The Ordinances will be effective 20 days from the date of publication in the newspaper. Adult use is now the only way to receive tax money from the State of Michigan.

Midwest Energy and Communications of Cassopolis: The Village received an application and a check for the Metro Act. They won a bid from the FCC through the Census to add broadband services to 18 homes in the Village. The village received a check for \$500.00 and will receive .5 cents per linear foot as an annual fee.

Parks: Golf Carts have been using the Non-motorized pathway (walking trails). The Village will place signs and establish fines for motorized vehicles that are on the paths. The golf carts are illegal on the roads in Michigan and should never be driven on the sidewalks. Bicycles are not even supposed to be on the sidewalks.

Water/sewer/solid waste: 6280 W. Berrien – the home that was on this property was demolished; the water bill was never put on hold. Should the council eliminate the water/sewer RTS for this lot. Council has said to waive all fees until a new home is located on the property.

Planning Commission: No new business

Streets: No new business

Equipment: None

Sanitation: No new business

Motion to adjourn: 8:00 PM

Unapproved Meeting minutes typed by Shawn Foster, Clerk