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April 1, 2024
Spicer presentation
2024-2027 Sewer project
Question & Answer Session

Regular Meeting-
04/01/2024 @ 6:42 pm

- Welcome remarks- Young
- Pledge of Allegiance- Young
- Roll Call: Present- Sebert/ Harrison/ Phelps/ Young
- Motion by Harrison for Approval of Agenda for 04/01/2024 with the addition to add Sewer project 2024-2027 for a vote 2nd by Phelps motion carried 4/0/0
- Motion by Harrison to Approve Meeting Minutes 3/04/2024 2nd Sebert motion carried 4/0/0
- Motion by Sebert to Approve the Special Meeting minutes from 03/14/2024 2nd by Harrison motion carried 4/0/0
- Audience Recognition:
 - Concerns over the amount of Dog waste in the park- Parks/ Phelps will schedule a parks meeting to make a solution
- Fire Department: -Wood
 - ✓ Verbal Report provided
 - ✓ Applied for a water grant through Anheuser Busch



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- ✓ Presented Chanc Childs to be placed on the Fire Department Motion by Harrison to accept Child on the Fire Department 2nd by Phelps motion carried 4/0/0
- Volunteer Fire Department:
 - ✓ Fish Fry Would like to thank the Community for the attendance which yielded approximately 1,100 served
 - ✓ Flower sale May 11th watch for flyers
- Police Department: - Mitin
 - ✓ Report provided
 - ✓ Police Contract for 2024-2025 Motion by Sebert to Draft a letter explaining Contract Accepted but not signed for the following reasons: Check for \$11,917- Email of request for reimbursement for the Month no police coverage was provided- letter of explanation- provided form President Young 2nd by Harrison roll call vote: Yes- Sebert/ Harrison/ Phelps/ Young motion carried 4/0/0
- Buildings and Grounds: -Thomas
 - ✓ Report provided
 - ✓ Sink hole on Main is being looked into with Spicer's and MDOT- Thomas to Follow up on this
 - ✓ Grace Lutheran Church Sewer back up- No real update- Smith to follow up on this
 - ✓ Brush pick-up Needs to be scheduled- Thomas to notify Young so it can be posted on Facebook
 - ✓ Maguire and Thomas will work out getting the old non-working Generator back to the DNR

Department Committee Reports-

- Planning Commission: -Stasz/Sebert/ Phelps
 - ✓ Needs 5 Members- 1 can be a council member- Sebert will get a Facebook post and a flyer for the library- they meet once a quarter
 - ✓ ZBA- Needs 3 members- Stevens stated she would sit- Sebert will also post this
- Streets- Young
 - ✓ Bridge painting will be this month
 - ✓ Bridge inspection will be in May and the cost is \$420.00
- Park- Phelps/ Harrison
 - ✓ Phelps will be setting a Parks meeting
 - ✓ Playscape with the City of Grand Blanc- Young – There was a lack of communication from Grand Blanc and the Price made this project not affordable for the Village at this time- Smith to get Sebert the Mayor's email address
 - ✓ Thomas to continue on working on getting the park parking lots in better shape for parking and signs for the public parking
 - ✓ Motion by Harrison to approve Smith to have a portable toilet in the park again for the cost of \$120.00 a month 2nd by Sebert motion carried 4/0/0



- Break from 7:42 pm to 7:52 pm
- Lagoon- Young
 - ✓ No Report provided
- Blight- Strasz/ Sebert
 - ✓ Report Provided
 - ✓ Sebert is requesting Additional items be added to the report from the Blight officer- amounts of tickets and which violation is being cited
 - ✓ Sebert and Strasz will continue to work on provided more information for the next meeting for the overlap of the ordinances and what will need additional review
 - ✓ Smith will update website with the Permit application for Chickens
 - ✓ Motion by Sebert to table the application/ permit that Strasz provided until further review by Council for next meeting 2nd by Phelps motion carried 4/0/0
- Emergency Planning- Young
 - ✓ No report
- Fire Board – Harrison/ Phelps-
 - ✓ No report
- Fairgrove Township- Young
 - ✓ No report
- Bean Festival- Young
 - ✓ Bean Fest proposal read into record by Young-
 - ✓ Motion by Sebert to change the Lease with the Bean fest to reflect both Fiscal Years from April 1 to March 31 and have Smith Send it out to the Bean Fest for Signatures 2nd by Phelps Roll call vote: Yes- Sebert/ Harrison/ Phelps/ Young motion carried 4/0/0
 - ✓ Motion by Sebert to Table the Proposal and have the Bean Fest and have Young request a Representative present for further discussion 2nd by Harrison
- Clerk-Treasurer- Smith
 - ✓ Check Register Report- Motion by Harrison to approve March's Check Registry report 2nd by Sebert Roll Call vote: Yes: Sebert/ Harrison/Phelps/ Young motion carried 4/0/0
- Bookkeeper-Harrison
 - ✓ Report All account balance – IRS/ MTO check written to balance
 - ✓ Checking Balances Report
- Old Business-
 - ✓ Purchase Orders and the VOF Purchase and Bill process giving to Fire Fighter Maguire to provide to the other Chief on how to proceed in 2024-2025 with purchases- Young explained the process
 - ✓ Sebert requested information on the Collection- Smith It has not yielded a tremendous payback



- ✓ Sebert is requesting Smith to look into the ditches on Circle Drive in regards to the drainage issue and how to work with Tuscola County on this and the road project repaving
- ✓ Confirmation by Smith that the 2024-2025 Fire Contract has been mailed to the Township- Yes as of the end of March- Smith will notify the Council once payments have been received
- ✓ Need the current Fire Contract to be revied by Fire Board and/or the Attorney
- ✓ Young is requesting we find a new Attorney- Young will Contact John McQuillen for any suggestions- Smith will contact PAR/MML
- New Business-
- Correspondence-
 - ✓ EDC- Requesting a \$500.00 Support
 - ✓ FEMA Staffing Grant- Wood Acknowledge receipt of the Grant email and will look further into the application
 - ✓ DTE issuing a \$35.00 credit to the Village for a power outage
 - ✓ Birthdays- Kristin & Doug Yong
- Audience Recognition –None
- Harrison motion to adjourn @ 8:56 pm 2nd by Sebert motion carried 4/0/0
- Motion by Sebert to reopen the Meeting 2nd by Harrison motion carried 4/0/0
- Motion by Sebert to Approve the application by Spicer for the 2024-207 Sewer project 2nd by Phelps roll call: Yes- Sebert/ Harrison/ Phelps/ Young motion carried 4/0/0
- Motion by Harrison to Adjourn at 8:58 pm 2nd by Sebert motion carried 4/0/0

Next Meeting: May 6, 2024 @ 6:30 pm

D-

OL 4/8/24 @ 10:30 AM



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