

Minutes of the regular council meeting held:

November 6, 2023

Meeting was called to order by Sherry Kempf, acting President for Dennis Kepitis.

Members present: Sherry Kempf, Bob McCausey, Will Simon, Brandon Lambrix, Susie Debler,
Pam Jenkins

Motion to accept October 2, 2023 minutes made by Will, second by Susie. 5 yays 0 nays, motion carries.

Treasurers Report: 1) We received a check from the county in the amount of \$57,000 for the lein on the Huver property. There is a chance we will have to return all or part of that money back to the county if the property gets sold. The \$3829.00 we received from the scrap that was collected, that will help offset some of the money returned if that happens. 2) The \$4603.00 expense on the sewer repair account was for chemicals. 3) The State of Michigan is requiring the village to use the Uniform Chart of Accounts for filing reports to the county. The new system is more difficult and Kelli has an appointment with County Side Accountants to have someone that is familiar with the new system come out and train her on the 15th. The report to the county must be turned in by the 30th and with the training she will have it in on time. The report is extremely important because without it, we do not get our Act 51 grant money. Susie made a motion to allow the accountant to come out and do the training. Will seconds. 5 yays and 0 nays. Motion carries. 4) Kelli would like to open 2 CD's. One from the General account and one from the Sewer account. Once the general account is paid back from major and sewer, it will have over \$300,000.00 and the CD's are doing very well at this time. Sherry made a motion to have Kelli purchase the CD's for both accounts. Susie seconds. 6 yays and 0 nays. Motion carries. Motion to accept the Treasures Report made by Susie and second by Pam. 6 yays 0 nays. Motion carries.

Additions to the agenda: Ordinance Officer

New Business: Eric is working on leaf pickup and is still waiting on the leaf vacuum to be fixed, so he is using a hauler.

Old Business:

Committee Report: 1) A light on Charlotte St. and Brittany Ln. were reported to Consumers. 2) Brandon is working on getting the radar speed sign the county loaned us that is not functioning. 3) Still waiting for the permit for the sidewalk in front of the Dollar General.

Maintenance Report: Eric has posted new signs that needed replacing throughout the village.

Zoning report: Still no word from the new owners of the Thriftway concerning the variance's they might need.

Ordinance Report: Working on possibly getting an Ordinance Violation Officer.

Miscellaneous: Will reported Eaton County responded to 3 calls for the month.

Limited Public Comment: A representative for Eric Melbourne, Janice Schuurmans, stated that Mr. Melbourne is having difficulty getting into his residence due to the sidewalk and steps and would like the village to see what we can do to assist. Dennis is going to look into it. The address is 215 Main St.

Motion to Adjourn made by Sherry and second by Will. 6 yays 0 nays. Motion carries

Minutes compiled an submitted by clerk Cheryl Goodrich