EDWARDSBURG VILLAGE COUNCIL MINUTES

October 15, 2018

The meeting of the Edwardsburg Village Council was called to order at 7:00 pm by President Scott Mackling, those in attendance were Paula Ralph (Clerk), Lisa Withers (Treasurer) and Trustees Jacque Tighe, Terry Bidwell, Jim Meltinos, Laura Hughes and Suellen Hawks. Absent: Dennis Peak

Pledge of Allegiance:

Approval of Agenda: Motion made by Bidwell, seconded by Tighe to approve the agenda. All in favor. Motion carried

Public Comments:
County Commissioner Roseann Marchetti provided the board with topics of interest within the county. A complete transcript of the minutes can be found at www.casscountymi.org

Jeff Rood, CPA with Siegfried Crandall PC, gave a report of the March 31, 2018 fiscal year-end audit. Over all he said, ñThe Village is in very good shape and received the highest rate that can be achieved on an audit.ò

Kellen VanHulle and Jay Penny, candidates running for seats on the Village Council, introduced themselves.

David Frazer had some questions in regards to the Blight Ordinance.

Approval of Minutes: Motion made by Tighe, seconded by Bidwell to approve the minutes of the 9/24/18 Regular board meeting. All in favor. Motion carried.

Approval of Revenue/Expenditure Report: Motion made by Tighe, seconded by Hughes to approve the Revenue/Expenditure Report for the period of 04/01/18 to 9/30/18 as presented. All in favor. Motion carried.

Approval of Check Register Report: Motion made by Meltinos, seconded by Bidwell to approve the Check Register Report checks #32600-32683. Roll call vote. All in favor. Motion carried.

Treasurer's Report: The September 2018 (unaudited) report indicated that for the month receipts totaled $139,832.10, and the status of the certificates of deposit and savings accounts.

UNFINISHED BUSINESS

COMMITTEE REPORTS

Presidents Report: None

Cemetery Board: Next meeting is December 11, 2018.

Enforcement Officer/Zoning Administrator: Mr. Krempec gave an update on current and previous violations, what has been done and what further action is being taken.

Building/Electrical/Plumbing/Mechanical Reports: Electrical Permits: 1 permit issued, $160.00 fees collected, Mechanical Permits: 1 permit issued, $260.00 fees collected.

Police Board: Did not meet.

Fire Board: Trustee Tighe gave the fire report. August had 27 runs: Village 4, Ontwa 18, Jefferson 3, and Milton 2. September had 14 runs: Village 0, Ontwa 11, Jefferson 0, Milton 1, and Mutual Aid 2. Total runs YTD 180.

Ambulance Board: Representative Hughes provided the Agency Activity Summary report for the month of September 2018. Total number of incidents was 88. Edwardsburg 7, Ontwa 44, Jefferson 3, Porter 1, Dowagiac 6, Niles Twp. 4, Cassopolis 3, Penn Twp. 1, Howard Twp. 2, City of Niles 11, Bremen 5, and Other 2. A complete transcript of the ambulance board minutes can be found at www.edwardsburgambulance.org

Parks Administrator: None

Water Commissioner: None

Street Administrator: Motion made by Tighe, seconded by Hawks to pay LaBre Law Office $350.00 for services rendered (101-104-826). Roll call vote. All in favor. Motion carried.

Building & Grounds: None

Equipment Supervisor: Motion made by Meltinos, seconded by Tighe to pay Precision Sheet Metal $246.98 to fabricate a fan cover for the leaf vac. (641-850-930). Roll call vote. All in favor. Motion carried. Motion made by Meltinos, seconded by Hughes to pay Addison Tire $660.00 for 4 new Wild Country tires and an alignment on the water truck (641-850-930). Roll call vote. All in favor. Motion carried.

Recycling/Refuse Administrator: None

Planning Commission: Scheduled to meet on Tuesday, October 30th, 2018 at 7:00 p.m.

Chamber of Commerce: Business Expo was a success. Annual Cookie Walk will be on Thursday, December 6th from 3:00 to 6:00.

NEW BUSINESS

- No new business.

Adjournment: Motion made by Tighe, seconded by Hawks to adjourn the regular meeting at 8:23 p.m. All in favor. Motion carried.

ANNOUNCEMENTS

- National Drug Take Back Day ï Saturday, October 27th from 10:00 a.m. to 2:00 p.m.
- Trick or treat ï Wednesday, October 31st from 6:00 to 7:30
- Vote November 6th at the Ontwa Township Hall 7:00 a.m. to 8 p.m.

Respectfully submitted,

Paula S. Ralph, Clerk
Village of Edwardsburg