EDWARDSBURG VILLAGE COUNCIL MINUTES

June 17, 2019

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, Dennis Peak, Terry Bidwell, Jay Penny, Laura Hughes, and Kellen VanHulle.

Pledge of Allegiance:

Approval of Agenda: Motion made by VanHulle, 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

Approval of Minutes: Motion made by Bidwell, seconded by Hughes to approve the minutes of the 5/20/19 Regular board meeting and the 5/28/19 Special board meeting. All in favor. Motion carried.

Approval of Revenue/Expenditure Report: Motion made by Tighe, seconded by Bidwell to approve the Revenue/Expenditure Report for the period of 04/01/19 to 5/31/2019 as presented. All in favor. Motion carried.

Approval of Check Register Report: Motion made by Peak, seconded by VanHulle to approve the Check Register Report checks #33191 - 33267. Roll call vote. All in favor. Motion carried.

Treasurer's Report: The May 2019 (unaudited) report indicated that for the month receipts totaled $85,292.79, and the status of the certificates of deposit and savings accounts.

UNFINISHED BUSINESS

Medical Marijuana: Sam Pernick with Green Michigan Partners gave a presentation on Medical & Adult-Use Opt In. A copy of the handout is available at the Village Hall.

COMMITTEE REPORTS

Presidents Report: None

Cemetery Board: Cemetery board met on Tuesday, June 11th. They approved the purchase of a lawn & leaf vacuum and a new overhead garage door. Both were budgeted for in the 2019-2020 general fund budget. They discussed taking the carpet and paneling out of the "chapel" so that it can be used as part of the garage/maintenance building.

Enforcement Officer/Zoning Administrator: None

Building/Electrical/Plumbing/Mechanical Reports: Mechanical Permits: 1 permit issued, $210.00 fees collected.

Police Board: Representative VanHulle provided the statistics for the month of May 2019 within the village, they are as follows: Calls for Service totaled 179, total Traffic Crashes 1. A complete transcript of the police board minutes can be found at www.edwardsburg.net

Fire Board: Trustee Tighe gave the fire report. April had 15 runs: Village 3, Ontwa 6, Jefferson 1, Milton 5, and Mutual Aid 0. Total runs YTD 71. May had 9 runs: Village 2, Ontwa 6, Jefferson 1, Milton 0, and Mutual Aid 0. Total runs YTD 80.

Ambulance Board: Did not meet.

Parks Administrator: Trustee Hughes was told that the basketball rim needs to be replaced. Trustee Peak will look into that. Hughes would also like to see another picnic table in the park and money was approved for tables in April.

Water Commissioner: Motion made by Peak, seconded by Bidwell to pay Core & Main $330.00 (591-553-970) for a hydrant extension. Roll call vote. All in favor. Motion carried. Motion made by Tighe, seconded by Peak to pay Etna Supply $23,000.00 (591-552-970) for new equipment including software to read meters and 20 new meters. Roll call vote. All in favor. Motion carried.

Street Administrator: Motion made by Peak, seconded by Tighe to pay Sherwin Williams $479.70 (202-474-782 & 203-474-782) for paint. Roll call vote. All in favor. Motion carried. Motion made by Peak, seconded by VanHulle to pay Concrete Man $975.00 (202-448-818) to replace approximately 50'x4' of sidewalk in front of the barbershop . Roll call vote. All in favor. Motion carried. Motion made by Peak, seconded by Bidwell to pay Flags Unlimited $234.00 (101-276-740 & 101-266-936) for new U.S. flags for the streets and 1 for the cemetery. Roll call vote. All in favor. Motion carried. A resident requested a pedestrian crossing sign be place on Cass Street by the marina. The village will look into it.

Building & Grounds: Motion made by Hughes, seconded by VanHulle to pay Adams Remco $243.60 (101-215-848 & 591-205-818) for the annual service contract. Roll call vote. All in favor. Motion carried. Motion made by Bidwell, seconded by VanHulle to pay Service Experts Heating & AC $360.00 (101-215-930 & 591-552-930) for the annual service contract for the village hall and well field heaters. Roll call vote. All in favor. Motion carried.

Equipment Supervisor: Motion made by Bidwell, seconded by Peak to pay Uniform Warehouse not to exceed $300.00 (641-850-740) for LED Light bars. Roll call vote. All in favor. Motion carried. Motion made by Bidwell, seconded by VanHulle to pay Addison Tire not to exceed $1,500.00 (641-850-930) for breaks and tires for the GMC dump truck. Roll call vote. All in favor. Motion carried.

Recycling/Refuse Administrator: None

Planning Commission: Held a Rezoning Public Hearing for the property located at 26631 Main Street on May 28th. It was approved and will now go to the County Planning Commission before coming back to the Village Council.

Chamber of Commerce: No meeting in July.

NEW BUSINESS

No New Business:

Adjournment: Motion made by Tighe, seconded by Peak to adjourn the regular meeting at 8:38 p.m. All in favor. Motion carried.

ANNOUNCEMENTS

- **Edwardsburg Vision Project, Tuesday, June 25, 2019 from 6:00 p.m. to 8:30 p.m.**
- **FOIA Training, Wednesday, June 26, 2019 9:00 a.m. to 4:00 p.m.**
- **MML Marijuana Webinar, Thursday, June 27, 2019 at 10:00 a.m.**
- **Next board meeting will be on Monday, July 15, 2019 at 7:00 p.m.**

Respectfully submitted,

Paula S. Ralph, Clerk
Village of Edwardsburg