EDWARDSBURG VILLAGE COUNCIL MINUTES

April 15, 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, Laura Hughes, and Kellen VanHulle. Absent: Jay Penny

Pledge of Allegiance:

Approval of Agenda: Motion made by Bidwell, seconded by Peak 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 VanHulle to approve the minutes of the 3/18/19 Regular board meeting. All in favor. Motion carried.

Approval of Revenue/Expenditure Report: Motion made by Tighe, seconded by Peak to approve the Revenue/Expenditure Report for the period of 04/01/18 to 3/31/2019 as presented. All in favor. Motion carried.

Approval of Check Register Report: Motion made by Peak, seconded by Bidwell to approve the Check Register Report checks #33059-33121 (Checks 33052-33058 were voided). Roll call vote. All in favor. Motion carried.

Treasurer's Report: The March 2019 (unaudited) report indicated that for the month receipts totaled $79,031.95, and the status of the certificates of deposit and savings accounts.

UNFINISHED BUSINESS

Health Insurance 2019-2020 Fiscal Year: Motion made by Tighe, seconded by Bidwell to table until a meeting can be scheduled with Dan Herman. All in favor. Motion carried.

COMMITTEE REPORTS

Presidents Report: None

Cemetery Board: None

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, $170.00 fees collected. Plumbing Permits: 1 permit issued, $155.00 fees collected.

Police Board: Representative VanHulle provided the statistics for the month of March 2019 within the village, they are as follows: Calls for Service totaled 201, total Traffic Crashes 7. A complete transcript of the police board minutes can be found at www.edwardsburg.net

Fire Board: Trustee Tighe gave the fire report. February had 20 runs: Village 5, Ontwa 11, Jefferson 2, Milton 2, and Mutual Aid 0. Total runs YTD 43. February had 13 runs: Village 2, Ontwa 9, Jefferson 0, Milton 2, and Mutual Aid 0. Total runs YTD 56.

Ambulance Board: Did not meet.

Parks Administrator: Trustee Hughes reported that the park is in need of some new picnic tables and had information and prices on several models to choose from. Motion by Bidwell, supported by VanHulle to purchase 5 to 6, 6 foot wood picnic tables not to exceed $1,000.00 (101-717-740). Roll call vote. All in favor. Motion carried.

Water Commissioner: Motion made by Hughes, supported by Peak to purchase 2 fire hydrants from Core & Main for $4,829.30 (591-552-970). Roll call vote. All in favor. Motion carried.

Street Administrator: Street Administrator Peak reminded everyone of the upcoming street millage proposal on the May 7th ballot.

Building & Grounds: None

Equipment Supervisor: None

Recycling/Refuse Administrator: None

Planning Commission: There will be a public hearing on Tuesday, May 28, 2019 at 7:00 p.m.

Chamber of Commerce: Paul Mayhew will be the speaker at the May 1st meeting.

NEW BUSINESS

Delinquent Water/Refuse Assessments: Treasurer Withers presented the council with a list of delinquent accounts to be put on the village tax bills for 2019.

Resolution Number 19-04:

RESOLUTION NUMBER 19-04
RESOLUTION TO CONFIRM SPECIAL ASSESSMENTS

A RESOLUTION BY THE VILLAGE COUNCIL OF THE VILLAGE OF EDWARDSBURG ESTABLISHING A PUBLIC HEARING TO CONFIRM AN ASSESSMENT ROLL FOR DELINQUENT BILLS PAYABLE TO THE VILLAGE FOR MISCELLANEOUS SERVICES PROVIDED

WHEREAS, the Village Council of the Village of Edwardsburg provides various miscellaneous services to certain residents and property owners on a cost fee basis; and,

WHEREAS, certain Village Ordinances give the Village authority to special assess the monies not provided for the special services rendered; and,

WHEREAS, said Ordinance further provides that any collection charges remaining delinquent for a period of six (6) months or more shall be specially assessed against said premises; and,

WHEREAS, the Village Council of the Village of Edwardsburg has been provided by its Treasurer, a listing of the properties subject to lien by virtue of delinquent charges of six (6) months or more, including applicable penalties; and,

WHEREAS, the Village Treasurer has reported such delinquencies to the Village Council as a proposed special assessment roll, which roll has been filed with the Office of the Village Clerk; and,

NOW, THEREFORE, BE IT RESOLVED that a public hearing to confirm the assessment roll shall be held on Monday, the 20th of May 2019 at 7:15 pm to meet, review, and hear any objections to the assessment roll; and,

BE IT FURTHER RESOLVED that notice of said hearing and the filing of said roll shall be given to each record owner of, or part in interest in, property to be assessed whose name appears upon addressed to the record owner or party in interest at the address shown on the tax roll at least ten (10) days before the date of the hearing.

BE IT FURTHER RESOLVED that said notice shall also be published once in a newspaper of general circulation within the Village. The publication shall be at least ten (10) days before the date of the hearing.

Resolved this 15th day of April 2019.

_____ _____
Scott Mackling, Village President Paula S. Ralph, Village Clerk

Annual Exemption to PA 152: Motion made by Hughes, seconded by Tighe to exercise the right to opt out of the PA 152. All in favor. Motion carried.

Approval of Village Employee & Equipment: Motion by Tighe, supported by Bidwell to allow labor a usage of village equipment for the township clean-up days April 26th & 27th. All in favor. Motion carried.

Adjournment: Motion made by Bidwell, seconded by Tighe to adjourn the regular meeting at 8:34 p.m. All in favor. Motion carried.

ANNOUNCEMENTS

- **Next board meeting will be on Monday, May 20, 2019 at 7:00 p.m.**

Respectfully submitted,

Paula S. Ralph, Clerk
Village of Edwardsburg