EDWARDSBURG VILLAGE COUNCIL MINUTES

February 18, 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 Hughes 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 1-21-19 Regular board meeting. All in favor. Motion carried.

Approval of Revenue/Expenditure Report: Motion made by Peak, seconded by Tighe to approve the Revenue/Expenditure Report for the period of 04/01/18 to 1/31/2019 as presented. All in favor. Motion carried.

Approval of Check Register Report: Motion made by Tighe, seconded by Peak to approve the Check Register Report checks #32919-32977. Roll call vote. All in favor. Motion carried.

Treasurer's Report: The January 2019 (unaudited) report indicated that for the month receipts totaled $85,958.32, and the status of the certificates of deposit and savings accounts.

UNFINISHED BUSINESS

COMMITTEE REPORTS

Presidents Report: None

Cemetery Board: None

Enforcement Officer/Zoning Administrator: None

Building/Electrical/Plumbing/Mechanical Reports: Building Permits: 1 permit issued, $35.00 fees collected. Electrical Permits: 3 permits issued, $470.00 fees collected.

Police Board: Representative VanHulle provided the statistics for the month of January 2019 within the village, they are as follows: Calls for Service totaled 153, total Traffic Crashes 12. Year-to-date figures, Calls for Service 153 and Traffic Crashes 12, with the remaining stats 0. A complete transcript of the police board minutes can be found at www.edwardsburg.net Motion made by VanHulle, seconded by Tighe to approve redistributing 100% of the Fines & Costs Fees the Village collects from Cass County to the Police Department. All in favor. Motion carried.

Fire Board: Trustee Tighe gave the fire report. December had 19 runs: Village 3, Ontwa 7, Jefferson 4, Milton 2, and Mutual Aid 2. Total runs 2018 233. January had 23 runs: Village 1, Ontwa 15, Jefferson 2, Milton 3, and Mutual Aid 2. Total runs YTD 23.

Ambulance Board: Representative Hughes provided the Agency Activity Summary report for the month of January 2019. Total number of incidents was 82. Edwardsburg 17, Ontwa 35, Milton 2, Mason 2, Jefferson 1, Porter 1, Niles Twp. 2, Cassopolis 2, Howard Twp. 2, Wayne Twp. 1City of Niles 11, Bremen 6. A complete transcript of the ambulance board minutes can be found at www.edwardsburgambulance.org

Parks Administrator: None

Water Commissioner: Motion made by Tighe, supported by Bidwell to approve sending Rich Low & Chris Powers to Cross Connections Basics class on March 20th at the costs of $165.00 each (591-205-960). Roll call vote. All in favor. Motion carried.

Street Administrator: Motion made by Peak, supported by Hughes to approve payment to Aggregate Industries $308.85 for Ice Control Sand (202-478-782/203-478-782). Roll call vote. All in favor. Motion carried. Motion made by Peak, supported by Bidwell to approve payment to Paynes Services $340 for hauling 4 loads of sand (202-474-818). Roll call vote. All in favor. Motion carried. Motion made by Peak, supported by Tighe to approve payment to Cass County Road Commission $1,348.39 for Salt (202-478-782/203-478-782). Roll call vote. All in favor. Motion carried. Motion made by Peak, supported by VanHulle to approve payment to State of Michigan $1,000.00 for 2019 Annual Stormwater Permit (202-463-818). Roll call vote. All in favor. Motion carried. Motion made by Peak, supported by VanHulle to approve payment to Southwest Michigan Planning Commission $512.61 for NATS Local Match (202-104-818/203-104-818). Roll call vote. All in favor. Motion carried.

Building & Grounds: None

Equipment Supervisor: Two sealed bids were turned in for the old snow plow. The top bid was from the Cass County Road Commission at $5,501.00. Motion made by Bidwell, supported by Peak to accept the Road Commissionôs bid. All in favor. Motion carried. Motion made by Bidwell, supported by Peak to approve the purchase of new tools not to exceed $1,300.00 with money from the sale of the old snow plow. Roll call vote. All in favor. Motion carried.

Recycling/Refuse Administrator: None

Planning Commission: The meeting scheduled for Tuesday, January 29th was postponed due to weather until February 4th. At that meeting they scheduled a public hearing for Tuesday, April 30, 2019 at 7:00 p.m.

Chamber of Commerce: March 13th is the Annual Chamber Dinner.

NEW BUSINESS

Budget Amendments 2018-2019 Fiscal Year: Motion made by Peak, seconded by Tighe to adopt the budget amendments dated 2/18/2019. Roll call vote. All in favor. Motion carried.

2019 Audit: Motion made by Tighe, seconded by Bidwell to pay Siegfried Crandall $7,500.00 for the 2019 Audit. Roll call vote. All in favor. Motion carried.

2019 Equipment Rental Rates: Motion made by Tighe, seconded by Peak to adopt the 2019 Equipment rental rates published by the State effective as of January 1, 2019. All in favor. Motion carried.

Website Information: There was council discussion on what should be posted on the Village website. The current board agenda is posted as well as minutes from council meetings. We will begin to post the full board packet, audit reports and budgets.

Adjournment: Motion made by Bidwell, seconded by Tighe to adjourn the regular meeting at 8:10 p.m. All in favor. Motion carried.

ANNOUNCEMENTS

- **Edwardsburg Vision Project - Monday, February 25, 2019 at 6:00 p.m.**
- **Budget Work Session - Saturday, March 9, 2019 at 9:00 a.m.**
- **Next board meeting will be on Monday, March 18, 2019 at 7:00 p.m.**

Respectfully submitted,

Paula S. Ralph, Clerk
Village of Edwardsburg