EDWARDSBURG VILLAGE COUNCIL MINUTES

July 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 Terry Bidwell, Jay Penny, Laura Hughes, and Kellen VanHulle. Absent: Trustees Jacque Tighe and Dennis Peak.

Pledge of Allegiance:

Approval of Agenda: Motion made by VanHulle, seconded by Bidwell 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 6/17/19 Regular board meeting. All in favor. Motion carried.

Approval of Revenue/Expenditure Report: Motion made by VanHulle, seconded by Bidwell to approve the Revenue/Expenditure Report for the period of 04/01/19 to 6/30/2019 as presented. All in favor. Motion carried.

Approval of Check Register Report: Motion made by Bidwell, seconded by VanHulle to approve the Check Register Report checks #33268-33330. Roll call vote. All in favor. Motion carried.

Treasurer's Report: The June 2019 (unaudited) report indicated that for the month receipts totaled $57,978.07, and the status of the certificates of deposit and savings accounts.

UNFINISHED BUSINESS

COMMITTEE REPORTS

Presidents Report: The school held a strategic planning session on Saturday, July 13th. Thanks to Jay for attending on behalf of the Village Council.

Cemetery Board: Motion made by Hughes, seconded by Bidwell to pay reimburse Gary & Gail Levan, cemetery sextons $571.85 (101-276-751, 101-276-770, & 101-276-930) for Quikrete and other supplies. Roll call vote. All in favor. Motion carried.

Enforcement Officer/Zoning Administrator: Motion made by Bidwell, seconded by Hughes to approve the rezoning for the property located at 26631 Main Street. Roll call vote. All in favor. Motion carried. It was approved by the Village Planning Commission on May 28th and went to the County Planning Commission where it was approved before coming back to the Village Council.

Building/Electrical/Plumbing/Mechanical Reports: Building Permits: 1 permit issued, $100.00 fees collected.

Police Board: Representative VanHulle provided the statistics for the month of June 2019 within the village, they are as follows: Calls for Service totaled 166, total Traffic Crashes 2. A complete transcript of the police board minutes can be found at www.edwardsburg.net

Fire Board: None

Ambulance Board: Representative Hughes provided the Agency Activity Summary report for the month of May 2019. Total number of incidents was 85. Edwardsburg 22, Ontwa 42, Milton 2, Mason 1, Jefferson 1, Calvin 1, Dowagiac 3, Cassopolis 2, Howard Twp. 1, City of Niles 4, Bremen 6. The month of June total number of incidents was 91. Edwardsburg 25, Ontwa 39, Milton 2, Mason 1, Jefferson 2, Calvin 1, Porter 1, Dowagiac 4, Niles Twp. 1, Cassopolis 3, City of Niles 3, Bremen 8, Other 1. 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 Hughes, seconded by Bidwell to pay Cass County $185.41 and Ontwa Township $721.00 for a total of $906.41 (101-191-869) for the street millage proposal on the May 2019 Special Election ballot. Roll call vote. All in favor. Motion carried.

Building & Grounds: Motion made by VanHulle, seconded by Bidwell to pay Tyler Technologies $420.00 (coming out of various GL departments) to upgrade the Pervasive software. Roll call vote. All in favor. Motion carried

Equipment Supervisor: None

Recycling/Refuse Administrator: None

Planning Commission: Next meeting is Tuesday, July 30th at 7:00.

Chamber of Commerce: Next meeting is August 7th and the annual Expo is scheduled for September 26th.

NEW BUSINESS

No New Business:

Adjournment: Motion made by Bidwell, seconded by VanHulle to adjourn the regular meeting at 8:03 p.m. All in favor. Motion carried.

ANNOUNCEMENTS

- **MML Marijuana Webinar, Tuesday, July 16, 2019 at 10:00 a.m.**
- **Open House for John Monaghan, Sunday, July 21, 2019 from 2:00 to 5:00 at the Village Hall**
- **Planning Commission Meeting, Tuesday, July 30, 2019 at 7:00 p.m.**
- **The annual audit is scheduled for the week of August 6th**
- **Next board meeting will be on Monday, August 19, 2019 at 7:00 p.m.**

Respectfully submitted,

Paula S. Ralph, Clerk
Village of Edwardsburg