EDWARDSBURG VILLAGE COUNCIL MINUTES
October 18, 2021

The meeting of the Edwardsburg Village Council was called to order at 7:00 pm by President Dennis Peak, those in attendance were Paula Ralph (Clerk) and Trustees Sam Garwood, Nancy Stoner, Terry Bidwell, Jay Penny, Laura Hughes and Kellen VanHulle.
Absent: Meryl Christensen (Treasurer)

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 Stoner to approve the minutes of the 9/20/2021 Regular board meeting and the 9/27/2021 Special board meeting. All in favor. Motion carried.

Approval of Revenue/Expenditure Report: Motion made by Penny, seconded by VanHulle to approve the Revenue/Expenditure Report for the period of 04/01/2021 to 9/30/2021 as presented. All in favor. Motion carried.

Approval of Check Register Report: Motion made by VanHulle, seconded by Bidwell to approve the Check Register Report checks #35181-35254. Roll call vote. All in favor. Motion carried.

Treasurer's Report: None

UNFINISHED BUSINESS

COMMITTEE REPORTS

Presidents Report: None

DPW Report: DPW Coordinator Rich Low reported that leaf pick up began today and will run until approximately December 3rd. We are having issues with a chlorine feed pump and are currently down to one pump. This is an ongoing issue so the recommendation is to have the pump that is down cleaned for $2,781.00 (591-553-930) and to purchase an extra pump to have on hand for $2,638.00 (591-553-970) at a total cost of $5,419.00. Motion made by Bidwell, supported by Hughes to pay Peerless-Midwest $5,419.00 for a new pump and to clean the existing pump. Roll call vote. All in favor. Motion carried.

Invoices for Approval: None

Cemetery Board: None

Enforcement Officer/Zoning Administrator: None

Building/Electrical/Plumbing/Mechanical Reports: Building Permits: 2 permits issued; $135.00 fees collected. Electrical Permits: 3 permits issued; $528.00 fees collected. Mechanical & Plumbing Permits: 2 permits issued; $433.00 fees collected.

Police Board: Police Chief Doug Westrick provided the statistics for September. A complete transcript of the police board minutes can be found at www.edwardsburg.net

Ambulance Board: Ambulance Administrator Dennis Closson provided the Agency Activity Summary report for the month of September. A complete transcript of the ambulance board minutes can be found at www.edwardsburgambulance.org

Fire Board: Jacque Tighe provided the fire stats for August & September.

Parks Administrator: None

Water Commissioner: None

Street Administrator: None

Building & Grounds: None

Equipment Supervisor: None

Recycling/Refuse Administrator: None

Planning Commission: None

Chamber of Commerce: Next meeting is Wednesday, November 3rd.

NEW BUSINESS

Iron Filtration Plant Public Hearing: Motion made by Bidwell, supported by VanHulle to hold a Public Hearing at 7:15 on Monday, November 15th at the Regular Village Council meeting. All in favor. Motion carried.

Adjournment: With no objection President Peak adjourned the meeting at 7:55.

ANNOUNCEMENTS:

- **Stakeholders meeting regarding a walking/bike path on Elkhart Road. Tuesday, October 26th at 7:00 p.m. to be held in the Ontwa Township Hall.**
- **Trick-or-treat Sunday, October 31st 6:00 – 7:30.**
- **Next board meeting will be on Monday, November 15, 2021, at 7:00 p.m.**

Respectfully submitted,

Paula S. Ralph, Clerk
Village of Edwardsburg