

VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
October 8, 2024

President Griffith called the meeting to order at 7:00 p.m.

Members Present: President Emily Griffith, Trustee Dominic Trevino, Trustee Jyll Mitchell, Trustee Kate Behrenwald, Trustee Lane Leppink, Trustee Chris Fryover and Trustee Chad Carlson.

Members Absent: None

Also Present: Manager & Chief, Darin Dood, Lieutenant Bill Russell, OIC Jared Nielsen, DPW Supervisor Brian Bucholtz and Clerk Melissa King.

AGENDA APPROVAL: Trustee Behrenwald moved and Trustee Fryover seconded to approve the agenda as presented. Motion carried.

PUBLIC COMMENTS

No public present

OATH OF OFFICE

Trustee Behrenwald moved and Trustee Fryover seconded to appoint Chad Carlson to fill the vacant council seat. Motion carried.

Oath of Office was given to Mr. Carlson.

STANDING ITEMS

Trustee Trevino moved and Trustee Leppink seconded to approve the meeting minutes from September 10, 2024 as presented. Motion carried.

Trustee Leppink moved and Trustee Mitchell seconded to approve the bills in the amount of \$104,703.43 as presented. Motion carried.

It was asked what the payment to BS&A is for. BS&A is the software that we use for taxes, utility bills, payroll, accounts payable and General Ledgers. This payment is for the use of this software and the technical support while using the program. When asked about the rock salt payments, the DPW supervisor explained how rock salt is handled every year from the ordering to delivery.

REPORTS

Lieutenant Russell did not add to his written report. He was asked what a property visit is. He explained it is when they check a business or residence to make sure there are no open doors or break-ins. Manager Dood explained there are forms for residents to fill out for the police department to check their property if they are going on vacation or South for the Winter.

DPW Supervisor presented his report. The solar lights on South Lincoln were addressed. Bucholtz noted that the wrong size brackets were sent for the poles. The correct size was ordered and should arrive soon.

OIC Nielsen reviewed his report. He gave a presentation on the accuracy of the new meter reads and software.

Manager Dood presented his report. He reiterated the LACF Dinner is on October 22 for those that are able to come. He noted that the festivals committee had a Fallfest like no other. The turnout was wonderful and we look forward to Christmas in Lakeview. He is hoping maybe the festivals committee will be able to get involved in the Ice fishing tournament that is coming in February. The Kelsey property closing is getting closer. There are just a few items that need to be worked out.

BUSINESS

Resolution #2024-05 - A Resolution Authorizing Public Entity Membership in the West Michigan Health Insurance Pool ("WMHIP") for a Minimum Three-Year Period.

Trustee Behrenwald moved and Trustee Fryover seconded to approve Resolution #2024-05 as presented. Motion carried.

Closed Session

Trustee Fryover moved and Trustee Behrenwald seconded to go into closed session at 7:29.
President Griffith – Aye
Trustee Trevino – Aye
Trustee Behrenwald – Aye
Trustee Mitchell – Aye
Trustee Fryover – Aye
Trustee Leppink – Aye
Trustee Carlson – Aye
Motion carried.

Trustee Fryover moved and Trustee Trevino seconded to come out of closed session at 8:25 PM. Motion carried.

Trustee Behrenwald moved and trustee Fryover seconded to award Manager Dood the annual 3% raise. Motion carried.

Trustee Fryover moved and Trustee Behrenwald seconded to pursue the property swap of parcel 004-015-002-20 with a portion of parcel 042-111-106-00.

President Griffith – Aye
Trustee Trevino – Aye
Trustee Behrenwald – Aye
Trustee Mitchell – Aye

Trustee Fryover – Aye
Trustee Leppink – Abstain
Trustee Carlson – Aye
Motion carried.

Trustee Behrenwald moved and Trustee Mitchell seconded to approve Manager Dood to pursue a certified Recreational Plan for the purpose of improving the Village. Secondarily, we approve the Village Manager to negotiate and manage the Trust Fund Grant facilitation.
Motion carried.

ADJOURN: Trustee Trevino moved and Trustee Leppink seconded to adjourn the meeting at 8:30 PM. Motion carried.

Police Report – 51 complaints, 13 tickets, 11 verbal warnings, 18 traffic stops, 6 liquor inspections, 212 property inspections and 5 arrests.

Respectfully submitted,

Melissa King
Village Clerk

The Village of Lakeview is an equal opportunity employer and provider.