

VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
September 9, 2019

President Lund called the meeting to order at 7:30 p.m.

Members Present: Dave Lund, Steve Case, Dominic Trevino, Greg Saxton, Emily Griffith, and Chris Fryover.

Members Absent: None

Also Present: Village Manager, Warren Rothe, Brian Bucholtz, Scott Smith and Melissa King.

Guests: Steve Clark and Aaron Wendzel

AGENDA APPROVAL- Case moved and Trevino seconded to approve the agenda as presented.
Motion carried.

PUBLIC COMMENTS:

Jim Youngman, 719 S. Lincoln, asked council to consider adding a new museum in the plans for the Bollinger's lot project.

STANDING ITEMS

Case moved and Saxton seconded to approve the meeting minutes from August 12, 2019 as presented. Motion carried.

Case moved and Fryover seconded to approve the bills in the amount of \$223,407.08 as presented. Motion carried.

REPORTS

Police – Chief Dood added to his written report.

Chief sent out more blight letters along with the Village/Township joint clean-up day information.

DPW – Brian Bucholtz

Brian gave a brief run through of his written report.

Manager –Manager Rothe added to his report.

Manager Rothe and Roy Matthews, assistant manager at Griffith Field Airport, will hold a meeting on Wednesday, September 11, to discuss the construction of T-Hanger buildings with the remaining federal entitlement funds.

The new Water Ordinance will be presented at the October Council meeting. The Public Hearing for the Master Plan is set for October 21, 2019 at 6:30 pm.

EXISTING BUSINESS

North Street Reconstruction Project.

Discussion took place on the new height of the road and the monitoring of the lake level. Saxton moved and Fryover seconded to approve the bid from Crawford Contracting, Inc with 2" of gravel added to the existing bid. Motion carried.

NEW BUSINESS

Resolution #2019-14 to adopt the annual exemption option as set forth in 2011 Public Act 152. Fryover moved and Griffith seconded to adopt Resolution #2019-14 to adopt the annual exemption option as set forth in 2011 Public Act 152, the publicly funded health insurance contribution act. Motion carried.

Furnace for Terminal Building

Saxton moved and Griffith seconded to approve the purchase of a new furnace from Brown Mechanical in an amount not to exceed \$3,000 and amend line item #101-868-818.000 to be \$4,200. Motion carried.

Library Lot

Discussion took place on how to handle the sale of the vacant library lot on Lincoln Ave. Manager Rothe will generate a flyer for the sale of the property along with the question of what the property would be used for.

Bollinger's Lot

Manager Rothe has been in discussion with the MEDC representative regarding the Bollinger's Lot project. Lakeview has until August 1, 2020 to secure a grant agreement with the MEDC. If this deadline is met, the Village's share of project costs is 10%. Prein & Newhof updated cost estimates and revised the conceptual design to make the project fit into what the Village can afford. The DDA and Village Council will hold a joint meeting to discuss the proposed project and make sure it represents what is best for the community. DDA funds could be used to cover the 10% match requirement and the costs of long-term operating.

Plow Truck

Discussion took place on the making of the plow truck. Brian and Scott gave an overview of the proposed design. The quote provided from West Michigan International is \$93,994.75. The quote from Truck & Trailer Specialists is \$99,273.00 for a total of \$193,267.75.

Trevino moved and Griffith seconded to accept the quotes for a new plow truck from West Michigan International and Truck & Trailer Specialists in the amount of \$193,267.75. Motion carried.

Presentation of the Water Rate Study

Manager Rothe presented the Water Rate Study. He noted that Mike Engles from Michigan Rural Water Association (MRWA) aided with the study. The anticipated Revenues and Expenditures for the next 5 years were calculated. However, the rate study program can be updated at anytime should other projects come up or operating costs change differently than expected. The rate increase would take effect at the start of 2020/21 fiscal year.

Manager Rothe announced that he is a finalist for a management position at another community. He asked we plan on his departure mid to late October. He assured council he would be at the October council meeting that will be held on October 14th. It was decided a special council meeting will be held on September 11, 2019 at 6:00 pm at Village Hall to discuss the next steps. Case moved and Fryover seconded to post the position on the MML website at this time. Motion carried.

Saxton moved and Case seconded to adjourn council meeting at 9:52 P.M.
Motion carried.

Respectfully submitted,

Melissa King
Village Clerk

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