

VILLAGE OF LAKEVIEW
REGULAR COUNCIL MINUTES
February 12, 2018

President Pro-Tem Lund called the meeting to order at 7:35 p.m.

Members Present: Steve Case, Kathy Lobert, David Lund, Chris Fryover, Dominic Trevino

Members Absent: Ed Winter, Bob Huttinga

Also Present: Chief Dood, Brian Bucholtz, Pam Main

Guests: Harmony Nowlin, Greg McKenna, Gary Jensen

AGENDA APPROVAL – Lobert moved and Case seconded to approve the agenda as amended.
Motion carried.

PUBLIC COMMENTS:

None

Lobert moved and Fryover seconded to approve the January 8, 2018, regular meeting minutes, as presented. Motion carried.

Lobert moved and Case seconded to approve the bills in the amount of \$59,308.30, as presented. Motion carried.

Reports

Police Report – Chief Dood added to his written report. He expressed his appreciation in the loss of a family member.

Questions were asked about the blight clean up of a structure and the in-car camera system.

DPW – Brian Bucholtz, DPW, did not add to his written report.

Village Manager, Shay Gallagher, Village Manager, added to his written report that he had attended the Michigan Executive Conference and was appointed to the Next Generations Committee.

In recognition of 44 years of business in Lakeview, the Council acknowledged Jack Newberry with a plaque from the DDA and Council.

The Consumer Electrical Franchise Ordinance was reviewed.

Lobert moved and Fryover seconded to approve the Consumer Electrical Franchise Ordinance as presented. Motion carried.

The Library Property Transfer Agreement was discussed.

Case Moved and Lobert seconded to approve the agreement with Tamarack Library for three years of TIFA payment. Motion carried.

The agreement to share TIFA payments for the DDA and Library was discussed. The library will submit the TIFA payments and they would be donated back.

Case moved and Fryover seconded to approve the TIFA payment process as presented. Motion carried.

The 2018-19 Budget and Capital Improvement Plan was presented.

Case moved and Lobert seconded to approve the 2018-19 Budget as presented. Motion carried.

Information and Comments:

- The MML Renewing liability and property pool was explained.
- Winter snowplowing issues were discussed.

Lobert moved and Fryover seconded to adjourn at 8:21 p.m. Motion carried.

Respectfully submitted,

Pamela Main
Village Clerk