

VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
January 8, 2018

President Winter called the meeting to order at 7:31 p.m.

Members Present: Steve Case, Bob Huttinga, Kathy Lobert, David Lund, Chris Fryover, Dominic Trevino, and Ed Winter

Members Absent: None

Also Present: Chief Dood, Brian Bucholtz, Pam Main

Guests: Doug & Penny Wilson, Greg McKenna, Dillion Smyth

AGENDA APPROVAL – Lobert moved and Fryover seconded to approve the agenda as presented. Motion carried.

PUBLIC COMMENTS: Penny Wilson (Homeowner on M46 & 91) would like to annex her house into the Village of Lakeview for water and sewer.

Dillion Smyth presented a request for a medical marijuana location.

STANDING ITEMS

Lobert moved and Fryover seconded to approve the regular meeting minutes of December 11, 2017, as presented. Motion carried.

Lobert moved and Case seconded to approve the bills in the amount of \$ 134,059.12, as presented. Motion carried.

Reports

Police Report – Chief Dood did not have additional information to add to his written report. He was asked to explain the process of writing tickets vs. warnings.

DPW – Brian Bucholtz, DPW, did not add to his written report. He answered questions regarding snow removal equipment.

Village Manager, Shay Gallagher presented a map and information on Road Soft and images of the before/after high school water meter replacement.

Village Manager Gallagher also discussed the water main break, which has been repaired, at First and Washington Street.

Information was presented on the Century 21 Asset Management Program. The Village is looking at participating in a State of Michigan pilot program. Participants would submit data for roads, water, and sewer. Data will be showcased, evaluated and used in conjunction with other utilities including gas and electric.

Village Manager Gallagher reported that he held a meeting about the clearing of the airport trees.

Budget Amendments were presented. Case moved and Lund seconded to approve budget amendments as presented. Motion Carried.

Dixon Engineering proposal was discussed. Case moved and Lobert seconded to approve \$3,000 for the contract with Dixon Engineering as presented. Motion carried.

A Snow Removal Policy was discussed.

Consumers Energy Franchise Renewal draft was presented. After legal direction, the Council will hold a public hearing for adoption.

A 2018-19 draft budget was presented, as well as a Capital Improvement Plan.

Information and Comments:

Council member Trevino shared that Winterfest will be the week-end of February 24 and Summerfest will be held the third week-end in June.

Trevino moved and Fryover seconded to adjourn at 8:31 p.m. Motion carried.

Respectfully submitted,

Pamela Main
Village Clerk