

VILLAGE OF LAKEVIEW
REGULAR COUNCIL MINUTES
March 12, 2018

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

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

Members Absent: Kathy Lobert

Also Present: Chief Dood, Brian Bucholtz, Pam Main

Guests: John Kroneck, Pat Carr

AGENDA APPROVAL – Lund moved and Trevino seconded to approve the agenda as presented. Motion carried.

STANDING ITEMS

Lund moved and Fryover seconded to approve the Consumer Energy Franchise Public Hearing minutes as presented. Motion carried.

Case moved and Lund seconded to approve the Budget and CIP Public Hearing minutes as presented. Motion carried.

Case moved and Fryover seconded to approve the February 12, 2018, regular meeting minutes , as presented. Motion carried.

Case moved and Lund seconded to approve the bills in the amount of \$45,156.75, as presented. Motion carried.

Public Comments:

Pat Carr, County Commissioner, spoke on the County's Hazard Medication Plan. He outlined the Plan and the availability for the Village to discuss, use the survey, and have the opportunity to submit information for the plan.

John Kroneck, Montcalm County, presented information on Public Health Concerns on Legalizing Medical Marijuana Facilities.

Reports

Police Report – Chief Dood did not add to his written report.

DPW – Brian Bucholtz, DPW, added to the DPW report and indicated the DPW has hauled 63 yards of stone at the DPW building.

Village Manager, Shay Gallagher, added to his written report. He reported the Police Department is seeking USDA Grants for a police cruiser.

Council Member Trevino spoke on Summerfest and the road closures. This topic will be on the April agenda.

Village Manager Gallagher presented information on Village Investments. The Council was in consensus to investigate options with local and other investment firms.

Village Manager Gallagher talked about a new Comp Time Policy. The Personnel and Finance Committee have addressed Comp Time. The new Comp Time policy was outlined with a cap of 40 hours for both Safety and Non-Safety employees. This item will be on the April Council agenda.

Abilita, a Telecom Company, provided information and an analysis report to improve telecommunication services and cost-effective solutions.

Fryover moved and Lund seconded to table any action on the Abilita Report. Motion carried.

Lund moved and Trevino seconded to approve the Fee Schedule Amendment for the sale of water. Motion carried.

Village Streets that need to be added, decertified, or renamed were discussed to comply with Act 51.

Fryover moved and Lund seconded to add Pickle Dock Drive to comply with Act 51. Motion carried.

Fryover moved and Lund seconded to delete 6th Street from Lincoln to Richardson. Motion carried.

Lund moved and Fryover seconded to delete Kelsey Avenue from 5th to 6th Street. Motion carried.

Lund moved and Fryover seconded to rename Kelsey Avenue to Richardson Avenue. Motion carried.

An update was provided for water tower bids for the exterior painting. The Council was asked to consider the paint colors for the tower exterior.

Information and Comments: None

Lund moved and Case seconded to adjourn at 8:31 p.m. Motion carried.

Respectfully submitted,

Pamela Main
Village Clerk