

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
October 8, 2018**

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

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

Members Absent: Kathy Lobert, Bob Huttinga.

Also Present: Manager Shay Gallagher, Chief Dood, Brian Bucholtz, Missy King.

Guests: Jim and Sharon Youngman, Beth Nettleton.

Pledge of Allegiance

AGENDA APPROVAL- Case moved and Lund seconded to approve the agenda as amended.
Motion carried.

PUBLIC COMMENTS: None.

STANDING ITEMS

Lund moved and Fryover seconded to approve the regular meeting minutes from September 5, 2018 as presented. Motion carried.

Case moved and Fryover seconded to approve the special meeting minutes from September 24, 2018 as presented. Motion carried.

Case moved and Lund seconded to approve the bills in the amount of \$90,723.81 as presented.
Motion carried.

REPORTS

Police Chief Dood added to his written report.

The Department was awarded a grant offered through the Department of Justice from Bulletproof Vest Partnership (BVP). This saved the department approximately \$600.00.
Chief Dood thanked Manager Gallagher for a job well done.

DPW – Brian Bucholtz added to his written report.

Fall clean-up was a success. Approximately 50/50 use between the Village and Township.
There was discussion of a recent water main break from an abandoned line near middle school.
Moving forward all abandoned lines are to be removed back to the main to prevent any

unexpected problems. The DPW will now be tracking the usage of water from meter read to meter read for more accurate usage for water reports.

Village Manager, Shay P. Gallagher added to his written report. Introduced Beth Nettleton, the new Tamarack District Library Director to the council and welcomed her to our community.

NEW BUSINESS

Lund moved and Case seconded to accept the hours of 5:30-7:30 p.m. from previous years for Trick-or-Treating. Motion carried.

We have been exploring options for a more cost-effective health insurance provider. The Personnel and Finance Committee has reviewed the proposed changes and recommended the Village proceed with the outlined insurance changes. The Personnel and Finance committee agreed to provide each full-time employee with the 2018 deductible amount of \$1,450 into their Health Savings Account. For future years there will be a match for HSA contributions up to \$700 per year, per employee.

Case moved and Lund seconded to switch insurances to Blue Cross Blue Shield, VSP Vision, Met Life and Dearborn National. Motion carried.

Currently the Village has a ten-year franchise agreement with Charter Communications. This agreement is nearing the end of its term. The Village Council has the ability to set the franchise fee at zero percent up to five percent for the ten-year franchise period.

Lund moved and Trevino seconded to reset the rate with Charter Communications for ten years at five percent. Motion carried.

The Village's cemetery ordinance is very dated. In discussions with the Village Attorney, it was suggested we update our current ordinance to better reflect current standards and norms. The Village Council is asked to review the draft ordinance with a public hearing to follow if no further questions.

The DPW Supervisor has traditionally served as the cemetery sexton. Brian Bucholtz is currently the DPW Foreman and focuses a majority of his time on water/sewer operations. Village Manager Gallagher is recommending appointing Dave Jensen to the position of cemetery sexton. Given his knowledge and experience in the cemetery he is the perfect fit for the role.

Lund moved and Fryover seconded to appoint Dave Jensen as the Village of Lakeview Cemetery Sexton. Motion carried.

Jim and Sharon Youngman presented plans of a design similar to the old town hall for the expansion of the Lakeview Museum. Currently the plans are 2 foot closer to the lot line than

allowable. The next step is to present the plans to the Zoning Board for a variance and approval.

The Planning Commission and Zoning Board of Appeals Committees are up for renewal. Case moved and Trevino seconded to reappoint Scott Slagel, Lynn Saxton, Lane Leppink,, Greg Saxton, Allan Griffith and Chad Lincoln to the Planning Commission and Roger Bachman, Chad Lincoln, Michelle McElhinny and Emily Griffith to the Zoning Board of appeals. Motion carried.

Trevino moved and Lund seconded to adjourn council meeting at 8:04 P.M.
Motion carried.

Respectfully submitted,

Missy King
Village Clerk

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