

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
November 19, 2018**

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

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

Members Absent: None

Also Present: Village Interim Manager Chief Dood, Missy King and Brian Bucholtz (arriving at 7:50).

Guests: Warren Rothe, James Freed, Rep. Lower, Sen. Elec. Outman.

Pledge of Allegiance

AGENDA APPROVAL- Lund asked to have item A moved to item G on the agenda. Case moved and Lobert seconded to approve the agenda as amended. Motion carried.

PUBLIC COMMENTS: James Freed, Port Huron, MI. Expressed gratitude to Mr. Winter for his 24 years of service. James stated that he wouldn't be where he is today without the Village of Lakeview, the citizens of Lakeview, and the community as a whole. He thanked Ed for the opportunity to work with him and for all that Ed has done for our community. He will never forget that Ed once told him "If you don't care who gets the credit, you can accomplish a lot". Representative, James Lawer, Cedar Lake, MI. Thanked Mr. Winter for his years of service with the Village of Lakeview and Montcalm County. Sen. Elect, Rick Outman, Lakeview, MI. Thank Mr. Winter for his years of service and his dedication to the Village of Lakeview. He is proud to be called a friend.

STANDING ITEMS

Lund moved and Fryover seconded to approve the regular meeting minutes from October 8, 2018 as presented. Motion carried.

Lobert moved and Case seconded to approve the public hearing minutes from October 29, 2018. Motion carried.

Lobert moved and Trevino seconded to approve the special meeting minutes from October 29, 2018. Motion carried.

Lobert moved and Trevino seconded to approve the special meeting minutes from November 7, 2018 as presented. Motion carried.

Lobert moved and Lund seconded to approve the bills in the amount of \$121,425.17 as presented. Motion carried.

REPORTS

Chief Dood Interim Manager added to his written report.

The Village and Parker have agreed on a contract for the Lagoon clean out and Parker has signed the agreement.

B&E Coating has finished the Crack and Seal project on Lincoln Ave.

Chief Dood added to his police report that it is likely Officer Froehlich will be leaving for another position. Chief Dood plans on recruiting from within to fill Froehlich's position.

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

EXISTING BUSINESS

The Fall clean-up was addressed. Council would like to see the costs adjusted accordingly for the next dual clean-up. At the next dual clean-up records will be kept of who is using the service.

A draft of the Cemetery Ordinance was presented. It was agreed that at the next council meeting the rates would be reviewed before the Cemetery Ordinance goes to the next step.

NEW BUSINESS

Village President, Ed Winter administered the Oath of Office to Village Manager, Warren Rothe.

The Mercantile, Isabella and Chemical banks need to have updated signature cards.

Lobert moved and Trevino seconded to remove Chief Dood, Interim Manager and Ed Winter, Village President from Mercantile Bank, Isabella Bank and Chemical Bank and add Warren Rothe, Village Manager and Dave Lund, Village President to Mercantile Bank, Isabella Bank and Chemical Bank. Motion carried.

Under Act 51, each city or village needs to have a single administrator designated who shall be responsible for and represent the municipality.

Lobert moved and Lund seconded to have Manager Warren Rothe designated as Street Administrator for the Village of Lakeview. Motion carried.

Previous Manager, Gallagher was the Airport manager for Griffith Field.

Case moved and Lobert seconded to appoint Manager Warren Rothe as Airport Manager pending the passing of the aeronautic exam. Motion carried.

Recognition was given to Village President, Ed Winter, by Village Interim Manager, Chief Dood, for his dedication to the Village of Lakeview for the last 24 years.

Lobert moved and Case seconded a Resolution of Appreciation for President Edwin Winter for his service to the Village of Lakeview. Motion carried.

Village President, Ed Winter administered the Oath of Office to President Elect, Dave Lund.

The Leaf Vac that was recently purchased is not able to handle the needs of Lakeview. After much discussion it was decided to try and sell the new Leaf Vac and cut our loss and continue to re-evaluate what is best for the Village of Lakeview.

Case moved and Fryover seconded to sell current Leaf Vac and bring it back to council to re-evaluate what's best for the Village. Motion carried.

Trevino moved and Lobert seconded to adjourn council meeting at 8:08 P.M.

Motion carried.

Respectfully submitted,

Missy King
Village Clerk

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