

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
December 10, 2018**

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

Members Present: Dave Lund, Dominic Trevino, Kathy Lobert, Bob Huttinga and Chris Fryover.

Members Absent: None

Also Present: Village Manager, Warren Rothe, Chief Dood, Brian Bucholtz and Missy King.

Pledge of Allegiance

AGENDA APPROVAL- Manager Rothe added three items to the agenda. Lobert moved and Trevino seconded to approve the agenda as amended. Motion carried.

PUBLIC COMMENTS: None

STANDING ITEMS

Lobert moved and Trevino seconded to approve the regular meeting minutes from November 19, 2018 as presented. Motion carried.

Lobert moved and Trevino seconded to approve the bills in the amount of \$63,486.93 as presented. Motion carried.

REPORTS

Chief Dood added to his written report.

Complaints and Crime rate are up. People are more comfortable calling because the department follows up on all calls. Officer Terry is at the school 8 hours this year versus the 6 in previous years. By enhancing service people are more likely to call. With the absence of police staff, it makes more work for those currently in the department. Wage is an issue when bringing in new help.

The department kicked off their training with the records management system. They will be able to go live soon.

DPW – Brian Bucholtz added to his written report.

The DPW has been working on the leaves with the plow and loader. There is a warm up coming so they are hoping to do a final clean up.

Manager Rothe added to his written report.

The Cemetery Ordinance and the Leaf Vac have been discussed at previous meetings. At this time Warren would like to review the Ordinance before asking for the adoption. He is also looking at the time spent for fall of 2018 with the leaf Vac. After the clean-up is finished, he will have more information on what he would like to recommend to the council for year 2019. Edmore currently has a Leaf Vac that is a one-man operation. Brian is planning a visit to Edmore to see the machine. President Lund feels the council made the best decision at the time for purchasing the current Leaf Vac.

Manager Rothe has had a chance to meet some business owners in the Village and looks forward to meeting more. He will be present at the Tamarack District Library tomorrow to read to the young in the community.

NEW BUSINESS

Currently there are two seats open on the Village Council.

Lobert moved and Trevino seconded to appoint Steve Case as a Council Trustee Member. Motion carried.

Lobert moved and Trevino seconded to appoint Greg Saxton as a Council Trustee Member. Motion carried.

The Oath of Office was given by President Lund.

With the seats filled on the Village Council, it was decided to set Committee Assignments.

Personnel and Finance Committee: Dave Lund, Steve Case, Kathy Lobert.

Parks and Cemetery Committee: Chris Fryover, Greg Saxton, Bob Huttinga.

Public Safety and Airport: Steve Case, Dominic Trevino, Kathy Lobert.

Water, Sewer and Streets: Bob Huttinga, Greg Saxton, Chris Fryover.

Consumers Energy Easement

In order to provide the necessary electrical services for the Parker Hannifin expansion, Consumers Energy is requesting an easement on Village property. The property in question is vacant and is just south of Pearl street. The easement area shall be a 30' wide strip of land, being 15' on each side of the centerline of the existing line constructed on the owner's land.

Lobert moved and Fryover seconded to grant the easement request and authorize the Village President, Manager and clerk to sign the easement. Motion carried.

Rezone Request

During the Planning Commission's October meeting, Curtis Moran presented a conceptual layout for property near Lincoln Avenue and Ninth Street. Currently the properties are Zoned C-1, Business District, and R-2, Medium Density Residential. Mr. Moran is seeking a rezone for all the properties to R-2. This all falls in with the Master Plan that is in motion.

Mr. Moran submitted the necessary paperwork and on December 3rd, after a public hearing, the Planning Commission resolved to recommend to the Village Council that the following parcels be rezoned from C-1, Business District, to R-2, Medium Density Residential: 042-343-005-00, 042-343-003-01, 042-343-001-00, 042-342-011-01.

Case moved and Lobert seconded to set a public hearing for January 14, 2019.
Motion carried.

Marihuana Opt-Out Ordinance

On November 6, 2018, the voters of the State of Michigan approved Proposal 1, which initiated new legislation known as the Michigan Regulation and Taxation of Marihuana Act (the "Act"). A draft ordinance to prohibit the operation of Marihuana Establishments was provided for review and discussion. This ordinance will protect the Village of Lakeview until the Michigan Department of Licensing and Regulations develops the rules and regulations for the operation of businesses under the act.

Fryover moved and Lobert seconded to set a Public Hearing for January 14, 2019.
Motion carried.

Joint Public Hearing

A joint hearing of the Parks and Recreation Committee and the Village council is needed to approve the Parks and Recreation Master Plan. The Parks and Recreation Plan is a 5-year plan that is a broad outline of our goals for parks and recreation. It allows us to be eligible for grant dollars to invest in our parks.

Fryover moved and Lobert seconded to set a joint public hearing for January 14, 2019.
Motion carried.

DPW Winter Equipment Purchases

The Department of Public Works is seeking to purchase a 10' blade attachment for the loader. This will assist in snow plowing operations and improve our ability to clear the snow from the center of Lincoln Avenue. They are also seeking to purchase a new slide-in salt spreader. The current spreader is over 20 years old and is prone to breakdowns. It is estimated at \$1,000 to fix the current Salt Spreader. The purchase of a second Salt Spreader would mean the ability to salt the roads would increase. The Village obtained quotes for both pieces of equipment. The cheapest Blade was \$6,800 and is budgeted for in Municipal Street Funds. The cheapest Salt Spreader is \$3,892 and is also budgeted for in Municipal Street Funds.

Case moved to purchase the Blade for \$6,800, the Salt Spreader for \$3,892 and fix current equipment for \$1,000. Saxton seconded. Motion carried.

Lobert moved and Saxton seconded to adjourn council meeting at 8:32 P.M.
Motion carried.

Respectfully submitted,

Missy King
Village Clerk

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