

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
December 9, 2019**

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

Members Present: Dave Lund, Steve Case, Dominic Trevino, Greg Saxton, Emily Griffith, Chris Fryover and Kate Behrenwald.

Members Absent: None

Also Present: Interim Manager Chief Dood, Brian Bucholtz, and Melissa King.

Guests: Sean Beckman from ROWE

AGENDA APPROVAL- Fryover moved and Saxton seconded to approve the agenda as amended. Motion carried.

PUBLIC COMMENTS:
None

STANDING ITEMS

Trevino moved and Fryover seconded to approve the Council meeting minutes from November 12, 2019 as presented. Motion carried.

Griffith moved and Case seconded to approve the Personnel and Finance meeting minutes from December 3, 2019 as presented. Motion carried.

Case moved and Fryover seconded to approve the November bills in the amount of \$61,173.66 as presented. Motion carried.

REPORTS

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

DPW – Brian Bucholtz

Electrical issues were addressed regarding the Christmas decorations in the downtown area.

The Yellow International has been repaired and returned.

The Leaf Vac is still being used, weather permitting, and working great.

Scott and Brian are working on identifying water lines when time permits.

Manager –Interim Manager Chief Dood added to his report.

The sign on 46 is in need of repair. Chief Dood spoke with Promoquip about the cost to repair/recover the sign and received an estimate of three to five thousand dollars. He will continue to contact businesses for estimates to repair/recover the sign in the spring of 2020.

Discussion took place on adding police hours to the schedule to allow Interim Manager, Chief Dood, time needed in the managers seat. It was decided Chief Dood could add hours at his discretion in the police department to allow him more time in the Interim Managers position.

The Bollinger's Lot grant process is on schedule. Sue Devries from the MEDC will receive the paperwork for the grant this week and will contact us if anything else is needed for this step in this process.

EXISTING BUSINESS

Official Oath of Office was given to Kate Behrenwald by President Lund.

Museum Maintenance Costs

Museum yearly maintenance costs were presented to council. Research shows that museums are not funded by municipalities. If we continue to own the building, a lease agreement needs to be drawn up between the Village and the Museum to determine responsibilities for the property. It was decided the discussion will be tabled and go to committee to determine the next step.

Old Library Lot

An appraisal was completed by Richland Appraisal, LLC on property 042-170-001-00 located on South Lincoln Ave. Council determined they would like to set up a bid process on social media for the sale of the property. Fryover moved and Behrenwald seconded to put the Library Lot up for bid for 30 days with no minimum bid and an option to extend if needed. Motion carried.

NEW BUSINESS

Water Reliability Study

Sean Beckman from ROWE presented the Water Reliability Study that is required by Public Act 399. One of the issues that will be addressed on the 5-year plan is Mill Street. The second being the water line that extends to Edgar street. The goal is to loop it back to the High School. The 20-year plan consists of upgrading the smaller lines throughout the Village. There are a lot of dead-end water lines throughout the Village that need to be addressed. We will also be closely monitoring the water loss. Water loss should remain below 10% and currently we are around 30%.

Resolution of Adoption

Griffith moved and Fryover seconded to approve the Village of Lakeview Master Plan including all maps and documents and hereby authorizes the submission of copies of the plan as adopted to the surrounding municipalities as required by the Michigan Planning Enabling Act. Motion carried.

Resolution #2019-16

A Resolution Authorizing Village of Lakeview Signatory for MDOT Contract No. 2020-0160. Saxton moved and Griffith seconded to authorize Village of Lakeview Interim Manager Darin Dood to act as signatory for MDOT Contract No. 2020-0160. Motion carried.

Safe Deposit Box

Griffith moved and Behrenwald seconded to authorize President Lund, Interim Manager Chief Dood and Village Clerk Melissa King as signatories for the safe deposit box at Chemical Bank. Motion carried.

Tamarack Lake Board

Saxton moved and Griffith seconded to appoint Chris Fryover as the Village of Lakeview representative for the Tamarack Lake Board. Motion carried.

In closing, Interim Manager Chief Dood, stated that Sue Devries from the MEDC informed him that the state has opened a grant for infrastructure. She advised, we stay the course with the Bollinger's grant for the next year and then apply for the infrastructure grant at a later date. The grant will be open for three years.

Trevino moved and Griffith seconded to adjourn council meeting at 8:39 P.M. Motion carried.

Respectfully submitted,

Melissa King
Village Clerk

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