

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
February 8, 2022**

President Griffith called the meeting to order at 7:00 p.m.

Members Present: Emily Griffith, Lane Leppink, Greg Saxton, Dominic Trevino, Jyll Mitchell and Chris Fryover.

Members Absent: Kate Behrenwald

Also Present: Manager & Chief, Darin Dood, Lieutenant Bill Russell, OIC Scott Smith, DPW Supervisor Brian Bucholtz and Clerk Melissa King.

AGENDA APPROVAL: Leppink moved and Saxton seconded to approve the agenda as presented. Motion carried.

PUBLIC COMMENTS: None

STANDING ITEMS

Fryover moved and Leppink seconded to approve the Meeting Minutes from January 11, 2022 as presented. Motion carried.

Saxton moved and Fryover seconded to approve the January bills in the amount of \$102,194.42 as presented.

REPORTS

Lieutenant Russell did not add anything to his written report.

Supervisor Bucholtz did not add anything to his written report.

OIC Smith did not add anything to his report. President Griffith reiterated how much she appreciates all the detail in Scott's report. Smith was asked about the Max Day pumped line item and he explained it was due to the main break on Fourth Street. He did remind council we were down to one pump at the sewer lift station. The one that is being used was rebuilt this past summer.

Manager Dood revisited the material in his report regarding the Montcalm Economic Alliance (MEA) pamphlet. The pamphlet is very informative. It gives an idea of what is going on in our Village and at the Township and County levels.

BUSINESS

Officer of the Year Award

Manager Dood presented Officer Noah Tarrant with the Officer of the year award. Officer Tarrant was nominated by Lieutenant Russell.

Public Hearing

Fryover moved and Leppink seconded to open the Public Hearing on the Proposed 2022-2023 Fiscal Year Budget and 2022-2028 Capital Improvement Plan at 7:16 pm. Motion carried.

Public comments – None

Fryover moved and Saxton seconded to close the Public Hearing on the Proposed 2022-2023 Fiscal Year Budget and 2022-2028 Capital Improvement Plan at 7:16 pm. Motion carried.

Resolution #2022-1

Leppink moved and Fryover seconded to adopt the proposed 2022-2023 Fiscal Year Budget and 2022-2028 Capital Improvement Plan. Motion carried.

Resolution #2022-2

Saxton moved and Mitchell seconded to accept the Sponsor Contract with USDA Rural Development. Motion carried.

Well House Drive Easement

The proposed easement will grant Clark Newell access to his property from the east side of the drive and Spectrum will have access to their lot on the west side of the drive. The documents have all been reviewed by the Village's attorney.

Fryover moved and Trevino seconded to allow the Village Manager to sign the required documents pertaining to the easement related to the well house driveway. Motion carried.

Secondary Employment Request

Per Manager Dood's contract, he needs approval from council for secondary employment. Cato Township asked Manager Dood to sit as a member on the Board of Review. This is a paid position.

Trevino moved and Saxton seconded to grant Manager Dood secondary employment with Cato Township. Motion carried.

Budget Amendment

To amend the budget for the Cemetery work that was approved at October's council meeting. Leppink moved and Fryover seconded to approve the budget amendment as presented. Motion carried.

Tamarack Lake Trail

The Tamarack Lake Trail Committee met recently to discuss how to move forward with the trail project. The DDA and the Township have committed \$7,500 towards this project. Manager Dood would like Council to commit the same amount. The plan is to have Manager Dood

continue to be the contact person for this project and to start looking at options for planners. The contributions committed to the project thus far will help us line up planners and engineers. This will get us a defined scope of where to go with the project. We will apply for grants to help fund this project.

Fryover moved and Trevino seconded to commit \$7,500 toward the development of the Tamarack Lake Trail.

Property Sale

Saxton moved and Fryover seconded to go into closed session at 7:29 pm. Motion carried.

Leppink moved and Saxton seconded to adjourn closed session at 7:52 pm. Motion carried.

Saxton moved and Mitchell seconded to list property #23 and #25 on Lakeview Drive with Travis Rose for \$75,000 each. No offers will be accepted before the next council meeting scheduled for March 8, 2022. Motion carried.

Trevino moved and Fryover seconded to adjourn meeting at 7:54 PM. Motion carried.

Police Report – 20 complaints, 0 tickets, 5 verbal warnings, 5 traffic stops, 3 liquor inspections, 40 property inspections and 0 arrests.

Respectfully submitted,

Melissa King
Village Clerk

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