

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
February 9, 2021**

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

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

Members Absent: None

Also Present: Manager & Chief, Darin Dood, Brian Bucholtz, Scott Smith, and Melissa King.

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

PUBLIC COMMENTS: Harold Wolf, 9619 4 Mile Rd, Lakeview, MI., 48850. He is the president of the Canadian Lakes Association. The association is working on 2021-2022 Directory that reaches over 1000 homes. He feels it would be beneficial to advertise the Lakeview businesses in the Canadian Lakes area. Manager Dood will present this information to the DDA to see if they would like to purchase an AD in the directory.

STANDING ITEMS

Fryover moved and Leppink seconded to approve the regular meeting minutes from January 12, 2021 as presented. Motion carried.

Fryover moved and Behrenwald seconded to approve 208 S. Lincoln Committee minutes from February 2, 2021 as presented. Motion carried.

Saxton moved and Fryover seconded to approve the January bills in the amount of \$87,574.10 as presented. Motion carried.

REPORTS

Manager Dood presented the Lieutenants report in his absence. He feels it is important for council members to encourage the community to contact the local police when they see something suspicious.

DPW Supervisor Brian Bucholtz reviewed his report with council. Brian stated all equipment has a folder that has the maintenance done on each item. He explained the usage of the snow blower at the airport runway regarding the runway lights.

OIC Scott Smith did not add anything to his report.

Manager Dood reviewed the Museum portion of his managers report. The only item that needs to be addressed before the lease is signed is the furnace. There is a leak in the exhaust. We received a quote for \$250 to sleeve the exhaust to take care of the issue. Going forward, the Museum will take care of the maintenance and costs of the building. The lease will start March 1, 2021.

EXISTING BUSINESS

Public Hearing on the proposed 2021-2022 Fiscal Year Budget and the 2021-2027 Capital Improvement Plan.

Leppink moved and Fryover seconded to open public hearing at 7:16 PM. Motion carried.

No public comments.

Behrenwald moved and Griffith seconded to close public hearing at 7:18. Motion carried

Resolution #2021-02

Saxton moved and Griffith seconded to adopt Resolution #2021-02, the proposed Fiscal Year Budget and the 2021-2027 Capital Improvement Plan. Motion carried.

Budget Amendments

Griffith moved and Behrenwald seconded to approve the budget amendments for fiscal year end 2020-21. Motion carried

NEW BUSINESS

Resolution of Appreciation

Manager Dood applauded Post Commander Stacy Roberts and Quarter Master Jessica Wright on their work turning around Post #3701. As a result of their leadership and community efforts they won a national award for "Post of the Month". President Case added that Post #3701 was the second Post out of 6000 to receive this award. We, along with Cato Township, present Post Commander Stacy Roberts with a Resolution of Appreciation for their exceptional service to our veterans and community.

Fryover moved and Trevino seconded the Resolution of Appreciation - Recognizing the Hough Pontius Post 3701 for their dedicated service to the community, state and country. Motion carried.

MML Insurance

Our annual insurance is up for renewal. The premium cost is \$29,052. This is an increase of \$1,814 from last year. Manager Dood explained that this insurance is a Liability Pool. The insurance company estimates what the cost would be for each piece of equipment and property that we have (anything that we could make an insurance claim against). Then they decide what they think they will pay in damages for the year for all communities that have the pooled insurance through MML. Dividends are then paid out for any overage that was not used. Trevino moved and Leppink seconded to accept the 2021 insurance renewal with MML Liability and Property Pool in the amount of \$29,052. Motion carried.

New Building Complex

Manager Dood reviewed with council the steps taken for the final bids with Paragon Construction and Griffith Builders. Each company was given an updated list of requested work to be done so when the committee reviewed the bids, they would be comparable. The bids were handed in and the subcommittee objectively went through each item. Some of the items were listed in options in Griffith Builders bid where Paragon Constructions were part of the inclusive bid. Griffiths initial bid came in at \$457,000 and Paragons at \$702,354. After reviewing and adding/subtracting the items to be comparable, Griffiths bid ended at \$518,870 and Paragons at \$700,354. Committee member Leppink and Fryover would like to recommend to council to move forward with Griffith Builders for the project.

Fryover moved and Leppink seconded to authorize the Village Manager and the Building Committee to continue to finalize the desired components of the remodel and get a final bid price from Griffith Builders.

Trevino – Yay
Leppink – Yay
Fryover – Yay
Griffith – Yay
Behrenwald – Yay
Saxton – Abstain
Case – Yay
Motion carried.

Trevino moved and Leppink seconded to adjourn meeting at 7:42 PM. Motion carried.

Respectfully submitted,

Melissa King
Village Clerk

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