

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
May 13, 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, Bob Huttinga and Chris Fryover.

Members Absent: None

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

Guests: Steve Clark and Aaron Wenzel.

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

PUBLIC COMMENTS: None

STANDING ITEMS

Case moved and Saxton seconded to approve the special meeting minutes from April 22, 2019 as presented. Motion carried.

Case moved and Fryover seconded to approve the bills in the amount of \$78,111.20 as presented. Motion carried.

REPORTS

Police - Chief Dood added to his written report.

Wednesday, May 15th is Peace Officers Memorial Day during police week. CJIS appointed Chief Dood to their advisory committee. Chief Dood is working on blight within the community. Now that the new Blight Ordinance is in place, new warnings will be issued.

DPW - Brian Bucholtz

Positive feedback on leaf clean-up this spring. The pond dredging is taking place. Going forward, Brian will prepare a report to keep council updated with the day to day operations.

Manager Rothe added to his written report.

930 Richardson will be demolished on May 15th. Freedom Lawn Care will start this week mowing the cemetery per their agreement. There was discussion on the result of the crack &

seal project from fall of 2018. Manager Rothe stated that B&E Coating is aware of our concerns and they will work together on this issue.

NEW BUSINESS

Festival Committee Street Closure Requests

Thursday, June 13th, 3rd street closed from Washington to Lincoln for the carnival rides.

Friday, June 14th, Edgar street closed from Sherman to Mill street between hours of 5-8 PM for the soap box derby.

Saturday, June 15th, Lincoln closed from 1st street to 4th street.

Saturday, June 15th, 2nd street close from the alley to Lincoln between the hours of 4-8 PM for the burn-out competition.

Saxton moved and Case seconded to approve the street closures for Summerfest 2019. Motion carried.

North Street Rehabilitation

Steve Clark and Aaron Wenzel from Rowe Professional Services presented a proposal to rehabilitate North Street. Clark provided an overview of the project including scope, timeline, and cost.

Case moved and Saxton seconded to accept the proposal presented from Rowe and direct the Village Manager to appropriate the funds necessary for this project. Motion carried.

Resolution #2019-07 – Resolution to Adopt a Local Pavement Warranty Program

Fryover moved and Griffith seconded to adopt the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.663. Motion carried.

Resolution #2019-08 – Resolution to Implement a Local Pavement Warranty Program.

Saxton moved and Fryover seconded to agree to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law. Motion carried.

Mower Purchase Request

The 2008 52-inch mower had a breakdown and requires a new engine. Council is asked to consider purchasing a new mower to replace the 2008 mower or purchase a new engine for the current mower.

Saxton moved and Griffith seconded to approve the purchase of a new 54" mower from Kent equipment. Motion carried.

Council Packet Devices

The current iPad's that were purchased for Council are dated or not working. Discussion was had to determine if council members would like an iPad or an updated device.

Case moved and Saxton seconded to amend the budget by \$1,000 for council operating. Motion carried.

Saxton moved and Fryover seconded to adjourn council meeting at 8:38 P.M.
Motion carried.

Respectfully submitted,

Melissa King
Village Clerk

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