

VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
July 13, 2021

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

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

Members Absent: None

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

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

PUBLIC COMMENTS: Lyle Jaworski, owner of Lakeview Alley Cat, thanked the community for welcoming them to the area and for allowing the Volleyball nets and keeping things safe for our community. His goal is to make the business an entertainment center for the community.

STANDING ITEMS

Behrenwald moved and Fryover seconded to approve the regular meeting minutes from June 8, 2021 as presented. Motion carried.

Fryover moved and Saxton seconded to approve the June bills in the amount of \$884,250.00 as presented. Explanation was given on the money transfer to CFFCU, the infrastructure loan payment for 10th street, and AVGAS's first delivery for the airport.

REPORTS

Lieutenant Russell gave a run down of his report. Lieutenant was asked if the 4th of July brought many complaints. He stated it was nothing out of the ordinary. As for the hours spent in the evidence/property room, he stated he was clearing old cases that we didn't need to keep to prepare for the move to the new building.

DPW Supervisor Bucholtz was asked when the road work would start. He stated the equipment showed up today and the County will be starting the first of next week. The DPW was thanked for their help with the ski show and Summerfest.

OIC Smith was asked about the storage to date. Smith explained that you can't pump for at least 3 weeks after the ponds are sprayed. Discharge will start in August. They would like to have it down to approximately 35% in November.

Manager Dood was extremely happy with the turn out for the Ski Show and the Summerfest event. There were a lot of people in town to support our local businesses and help our community grow. The farmers market is taking off and Music in the Park has a terrific following. He expressed his thanks for all those

involved with these events and encourages anyone with fresh ideas to bring them to Council. He added that the extensions on the docks will be delivered tomorrow.

Business

Appointments

Leppink moved and Fryover seconded to appoint Jyll Mitchell as trustee to the Village of Lakeview to fill the seat vacated by Emily Griffith. Motion carried.

Saxton moved and Behrenwald seconded to appoint Michelle McElhinny to the vacant seat on the Planning Commission. Motion carried.

Fryover moved and Trevino seconded to appoint Gail Dolbee, Mike Pretzel and Curt Collar to the vacant seats on the Zoning Board of Appeals. Motion carried.

Fryover moved and Leppink seconded to appoint Greg Saxton as the President Pro Tem to the Village Council. Motion carried.

Community First Federal Credit Union Signatory Authority

Saxton moved and Behrenwald seconded to add Emily Griffith as an authorized signer to the Village account and remove Steve Case as an authorized signer to the Village account with Community First Federal Credit Union. Motion carried.

Credit Card Signatory Authority

Behrenwald moved and Fryover seconded to allow the Village Manager to authorize Village employees to be signers for the Village's credit card with Community First Federal Credit Union and to allow the Village Manager and Clerk to sign the application. Motion carried.

Performance Resolution for Governmental Agencies

A Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an "individual permit for Use of State Highway Right of Way", or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way". We currently do not have one on record with MDOT.

Leppink moved and Fryover seconded to accept the Performance Resolution as written. Motion carried.

Wood Environmental Monitoring Wells Contract

We installed monitoring wells around our sewer lagoons to monitor for potential seepage into the ground water. Because minimal amounts were detected, EGLE has required us to continue monitoring the situation. It is Manager Dood's recommendation that we contract with Wood to remain compliant with EGLE's lagoon monitoring mandate. These costs will have to be built into the budget and sewer rates moving forward.

Fryover moved and Behrenwald seconded to award Wood Environment & Infrastructure Solution the contract for \$25,820 as presented. Motion carried.

Resolution #2021-8 – Annexation of M46/M91 Area

Property 59-004-015-018-01, 59-004-016-044-11, and 59-004-016-021-00 are all in agreement to be annexed into the Village of Lakeview. Manager Dood and the developer of one of the said parcels went to the Cato Township meeting last month to present the idea. The Township was on board with the Annexation. Manager Dood will reach out to the County Controller if the resolution is approved and ask to be added to the August agenda.

Trevino moved and Leppink seconded to approve Resolution #2021-8 Annexation of M46/M91 area. Motion carried.

Trevino moved and Behrenwald seconded to adjourn meeting at 8:14 PM. Motion carried.

Police Report – 60 complaints, 4 tickets, 63 verbal warnings, 45 traffic stops, 17 liquor inspections, 263 property inspections and 3 arrests.

Respectfully submitted,

Melissa King
Village Clerk

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