

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
September 13, 2022**

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

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

Members Absent: Dominic Trevino

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

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

PUBLIC COMMENTS: None

STANDING ITEMS

Saxton moved and Fryover seconded to approve the Council meeting minutes from August 9, 2022 as presented. Motion carried.

Leppink moved and Mitchell seconded to approve the Personnel & Finance Committee meeting minutes from August 17, 2022 as presented. Motion carried.

Fryover moved and Behrenwald seconded to approve the Public Safety-Airport Committee meeting minutes from August 17, 2022 as presented. Motion carried.

Saxton moved and Behrenwald seconded to approve the Parks and Cemetery Committee meeting minutes from August 17, 2022 as presented. Motion carried.

Saxton moved and Fryover seconded to approve the Water – Sewer – Streets Committee meeting minutes from August 17, 2022 as presented. Motion carried.

Saxton moved and Fryover seconded to approve the August bills in the amount of \$114,231.67 as presented. Motion carried.

REPORTS

Ken Berthiaume from Berthiaume & Company gave an audit presentation via Zoom for FY ending February 28, 2022. He reviewed the condensed comparative statement of activity. The report shows good results for the year with an increase of net position. The statement of net position was reviewed. This is a full accrual basis of where the Village stands with assets and liabilities on February 28, 2022. The Governmental Funds are reported on a modified accrual method of accounting where the focus is the current available resources. These funds all look good. We had a good year investing into the future. The Proprietary Funds, Sewer and Water, is full accrual accounting. These funds are improving. Council was pleased with this report.

BUSINESS

Lieutenant Russell reviewed his report.

Nothing was added to DPW Supervisor Brian Bucholtz's report. Council noted Richardson Avenue looks good.

OIC asked if there were any questions on his report? It was asked why we were high in some reported areas. The rain fall we had contributed to this.

Manager Dood noted the report he gave stated there was a trail meeting on September 1st. This did not happen due to illness. It is being rescheduled. We received \$150,000 from the county towards the trail project.

Manager Dood reported that we closed on the second lot on Lakeview Drive and that the roof is done on the Quonset building.

Montcalm Economic Alliance has been working with the Right Place. They are compiling a list of properties for developers to be made aware of.

The land swap with the property on M46 and 10th street has been finalized.

The USDA Patrol Car Grant was finalized.

There is a grant opportunity available to purchase trees to replace those that were cut down on Lincoln Avenue. Manager Dood is looking into this.

NEW BUSINESS

Wood Environmental Monitoring Wells Contract

WOOD monitors the wells around our sewer lagoons to monitor potential seepage into the ground water.

Monitoring these wells is an unfunded requirement. The renewal contract presented is for 3 years and has increased \$3,000 from the previous contract. It was asked if any other company is available for monitoring.

This was the recommended company by our attorney based on the litigation we have in our lagoons.

Behrenwald moved and Fryover seconded to award Wood Environmental the contract for \$86,400, or \$28,820 annually as presented. Motion carried.

Traffic Counter

This is a device that can count traffic, determine what types of vehicles are using the roads and give the speeds of the drivers. This will help determine maintenance of a road, and will assist the Police Department in targeting specific traffic concerns.

Fryover moved and Behrenwald seconded to approve the purchase of a Stat Trak Data Collector from All Traffic Solution for \$2,934 as quoted. Motion carried.

Lakeview Drive Road Extension

The road needs to be extended to the two properties sold on Lakeview Dr. After talking to multiple companies, their advice is to sand and gravel until next summer. This would give time for the road to settle.

Council members wanted to make sure the gravel is crushed gravel because it locks better.

Saxton moved and Leppink seconded to approve Pleasant Valley Farms Excavating's quote of \$8,500 for the new road with the stipulation that the gravel is crushed gravel. Motion carried.

Concrete Scarifier

This device will help with transition at the joints on our sidewalks. We have multiple areas that need attention. Behrenwald moved and Fryover seconded to approve the purchase of the Smith SPS8 for \$5,405. Motion carried.

COLA

Currently the Cost of living is at 9.1%. An increase can be absorbed without causing issues to the current budget. Revenue Sharing and Act 51 revenues are up. A lengthy discussion was had by council members. Fryover moved and Behrenwald seconded to approve a Cost-of-Living Increase of 5% starting at the next pay period. Motion carried.

Halloween Hours for 2022

Saxton moved Behrenwald seconded to set Halloween hours from 6:00 p.m. – 8:00 p.m. on October 31, 2022. Motion carried

Behrenwald moved and Saxton seconded to move into closed session at 8:26 p.m.

Fryover-yes

Leppink-yes

Mitchell-yes

Saxton-yes

Griffith-yes

Behrenwald-yes

Trevino-absent

Motion carried.

Leppink moved and Mitchell seconded to adjourn closed session at 8:41 p.m. Motion carried.

Saxton moved and Fryover seconded to give Manager Dood the permission to negotiate a price for the purchase of the property located at 147 S. Lincoln. Motion carried.

Leppink moved and Saxton seconded to adjourn meeting at 8:42 PM. Motion carried.

Police Report – 35 complaints, 7 tickets, 6 verbal warnings, 9 traffic stops, 2 liquor inspections, 101 property inspections and 3 arrests.

Respectfully submitted,

Melissa King
Village Clerk

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