

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
September 14, 2020**

President Lund called the meeting to order at 7:30 p.m.

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

Members Absent: None

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

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

PUBLIC COMMENTS: Joe Sweet would like to organize a car show for Lakeview Festival days on October 3, 2020.

STANDING ITEMS

Saxton moved and Behrenwald seconded to approve the Council minutes from August 10, 2020 as presented. Motion carried.

Case moved and Trevino seconded to approve the August bills in the amount of \$237,596.68 as presented. Motion carried.

REPORTS

Police Chief Dood added that Brian Braunschneider was sworn in as Lieutenant on Monday, September 14, 2020. He is looking forward to having him in the department. Chief and Lieutenant will be working on the blight issues and inoperable vehicles in the Village. They are encouraging residents to take advantage of the clean-up day this Saturday regarding blight issues. Chief would like residents to leave messages with the PD or call central dispatch if they have complaints on weekends. Oversized signage in the Village is being addressed.

DPW Supervisor Bucholtz gave a run down on his report. The docks have been well received in the community. They will be pulled at the end of September to comply with the warranty. Tamarack Meadow water/sewer lines have been checked out and are ready to go. No breaks or issues were detected.

Manager Dood added that Tamarack Meadows is negotiating with two additional firms to bring in housing. They are also working with Consumers Energy to get power run to the site. They will be putting up advertisement signage hopefully in the next few weeks.

OIC Smith added they are currently working on verifying lines in the Village. Scott and Brian explained to the Council what this procedure involves.

Manager Dood added the Village received a grant for approximately \$7,000 for Covid-19 relief. We have many areas we can apply these funds according to grant guidelines.

BUSINESS

Last Chance Cruise-in

Joe Sweet presented the Last Chance Cruise-in. One block will be barricaded off in the downtown area to allow for the car show. There is no registration fee, but donations to support the food bank at the Lakeview Community Church would be welcome. The goal is to bring people to the downtown area businesses.

Airport Manager

The State of Michigan MDOT Aeronautics Division was able to develop an online testing option for airport management. Manager Dood was able to complete the testing.

Saxton moved and Griffith seconded to make Darin K. Dood the Airport Manager for Lakeview Airport-Griffith Field. Motion carried.

Resolution #2020-05

Saxton moved and Behrenwald seconded to adopt Resolution #2020-05 – A RESOLUTION AUTHORIZING THE IMPLEMENTATION OF THE MEDC RECOMMENDATIONS NECESSARY TO RECEIVE REDEVELOPEMENT READY COMMUNITIES CERTIFICATION. Motion carried.

Resolution #2020-06

Case moved and Griffith seconded to adopt Resolution #2020-06 – A RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF AN INSTALLMENT PURCHASE AGREEMENT. Motion carried.

Mill Street

The Mill Street project received 9 bid packets ranging in price from \$45,610.13 to \$122,000. Prein & Newhof are engineering the project. Marco was the lowest bidder. The bid was confirmed, and the company's references were checked.

Griffith moved and Trevino seconded to award Marco the bid for Mill Street Water Main replacement as presented not to exceed \$50,610.13. Motion carried.

Easement

There is a pole that needs to be replaced on the Bollinger's lot property. These poles require guide wires. This Easement allows them to place the guide wire needed. This is a component of the substation redo taking place on Youngman.

Saxton moved and Griffith seconded to allow the Easement for Electric Facilities. Motion carried.

Trick or Treat Hours

Fryover moved and Griffith seconded to set the Trick or Treat hours from 5:30 – 7:30 PM on Saturday, October 31, 2020. Motion carried.

Trevino moved and Saxton seconded to adjourn meeting at 8:17 PM. Motion carried.

Respectfully submitted,

Melissa King
Village Clerk

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