

**VILLAGE OF LAKEVIEW
SPECIAL COUNCIL MEETING MINUTES
September 18, 2019**

President Lund called the meeting to order at 7:01 p.m.

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

Members Absent: None

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

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

PUBLIC COMMENTS: None

STANDING ITEMS

Saxton moved and Fryover seconded to approve regular meeting minutes from September 9, 2019. Motion carried.

Saxton moved and Griffith seconded to approve special meeting minutes from September 11, 2019. Motion carried.

BUSINESS

Trick-or-Treat hours

Fryover moved and Griffith seconded to approve Halloween Trick-or-Treat hours from 5:30 to 7:30 like previous years. Motion carried.

Schedule Public Hearing for Act 425 Agreement

This agreement is an Intergovernmental Conditional Transfer of Property by Contract Act. The purpose of Act 425 is to provide for a means for two local units of government to share tax revenues resulting from new or expanding development in the areas of their jurisdiction.

Case moved and Saxton seconded to schedule a public hearing for Act 425 Agreement on October 14, 2019. Motion carried.

DTE Gas Expansion

Pricing for the gas expansion was originally figured at 400' worth of service line. 600' is needed to cover the project.

Case moved and Trevino seconded to approve \$7681.00 that is needed for the gas expansion.

Motion carried.

Discuss Management Position

Manager Rothe has accepted a position with the City of St. Clair. His final day with the Village of Lakeview will be October 15, 2019. Chief Dood has agreed to serve as interim until the position is filled and expressed interest in being a candidate for the position. The Village Manager position will be posted on the MML website starting Friday, September 20. Discussion took place on the roles the Village Manager would fill.

Saxton moved and Case seconded to adjourn meeting at 8:30 P.M.

Motion carried.

Respectfully submitted,

Melissa King
Village Clerk

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