

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MINUTES
March 14, 2016**

President Winter called the meeting to order at 7:35 p.m.

Members Present: Steve Case, Esther Collard, Bob Huttinga, Kathy Lobert, Dave Lund, Dominic Trevino, and Ed Winter

Members Absent:

Also Present: Jake Eckholm, Darin Dood, Mike Vellanti, Mike Matthews, Pam Main

Guests: Steve Clark, Lonnie Smith, Jim Zynda

Pledge of Allegiance

AGENDA APPROVAL - Lobert moved and Lund seconded to approve the agenda as presented.
Motion carried.

PUBLIC COMMENTS: Lonnie Smith, Environmental Health Supervisor with Mid Michigan Health Department, addressed the Council and asked for feedback regarding the recycling bins in Lakeview.

STANDING ITEMS

Minutes – Lund moved and Case seconded to approve the Public Hearing minutes of February 8, 2016, as presented. Motion carried.

Minutes – Lund moved and Lobert seconded to approve Regular Meeting minutes of February 8, 2016, as presented. Motion carried.

Minutes – Collard moved and Lobert seconded to approve the Special Meeting minutes of February 24, 2016, as presented. Motion carried.

Bills – Lund moved and Lobert seconded to approve the bills in the amount of \$181,111.68, as presented. Motion carried.

REPORTS

Police Report – Chief Dood added to his written report and indicated the Daily News published a nice article regarding the Lakeview Police Department.

DPW – Mike Vellanti, Supervisor, did not add to his written report.

Airport – Mike Matthews, Manager, added to his report noting the agriculture flying has started for the spring season.

Village Manager – Jake Eckholm reported he attended Cato Township board meeting to present information on the annexation project. He also noted the Planning Commission approved rezoning for KLM property and he reported on road easements for Pickle Dock Drive. Village Manager Eckholm spoke on the Tamarack Meadow property and shared information on the plans for the DPW building at North Street.

NEW BUSINESS

Steve Clark from Rowe Professionals went over the M-46 Water and Sanitary Sewer Study. He provided in-depth details for the evaluation.

Village Manager Eckholm presented information on the DEQ property donation and a plan to move the building for use in the DPW Department.

Lobert moved and Case seconded to accept the DEQ's Material Property agreement and allow the Village Manager to sign and certify said agreement. Motion carried.

Lobert moved and Collard seconded to appoint Dave Lund, Jake Eckholm, and Ed Winter as the Selection Committee for the Lakeview Griffith Consultant Search. Motion carried.

Lobert moved and Lund seconded to accept the recommendation of the Aeronautics Committee to continue with Prein and Newhof as our airport consultant of record, and to file such with MDOT Aeronautics. Motion carried.

Case moved and Lund seconded to approve the resolution to apply to the State Infrastructure Bank Revolving Loan Program for an amount not to exceed \$600,000. Motion carried.

Lobert moved and Trevino seconded to endorse the send out annexation feedback survey as presented. Motion carried.

Information and Comments: None

Lobert moved and Case seconded to go into closed session at 8:46 p.m. Motion carried.

Lobert Moved and Case seconded to resume regular meeting at 8:54 p.m. Motion carried.

Lobert moved and Case seconded to provide lump sum 5% annual retirement stipend to the Village Manager in lieu of the Village's deferred compensation (providing it complies with tax laws). Motion carried.

Huttinga moved and Lobert seconded to adjourn at 8:55 p.m. Motion carried.

Respectfully submitted,

Pamela Main
Village Clerk