

Council Meeting

05.03.2012 7:02p

Present: Patrick, Jorgensen, Wineman, Sheridan, Villanueva, Kinyon

Absent: Jeanette Schultz

Also in attendance: Monte O'Dell, Blair Miller, Shari Carney, Ron and Nancy Carpenter, Ken and Judy Rogers, Kurt Willace.

Public Comment:

Ron Carpenter – hard to make a strong judgment concerning events over the weekend, weather was bad and crowds were low. The band was moved inside both Friday and Saturday nights due to weather. I really felt that in so far as this special event went, they kind of played the council. They were given so many opportunities from Jason and Mark.

Kelly Williams entered meeting at 7:08pm

Blair Miller – Update on SR2S grant, they are still asking very detailed questions. As long as they are still asking, there is still hope. MI Environmental Council has awarded Miller the environmental man of the year and he is donating the monetary wins to the trail project, the Petoskey Award.

Ken Rogers – expressed concern over future events at Liberty Square Center and the timeline for special event applications and clearance.

Motion to approve consent agenda minus treasurer's report since not included, made by Sheridan/Patrick. All ayes.

Committee Reports

Water/Sewer – Patrick – Held a meeting, went over shut-off procedure and found we weren't complying entirely with ordinance. We are shifting ourselves to comply with that ordinance council already had in place. Monte made recommendation to us as a council that we have a minimum of \$10 for shut-offs. Schultz seconded.

Ordinance – Sheridan – Need to call a meeting, May 10, 7pm to discuss burn permit/open burns, special event timeline and violations

Building and Grounds – Jorgensen – we've got the sump pump going outside and waiting on the mortar.

DPW- O'Dell- SR2 grant has been awarded; will be given in July. New baby swings are in park, trees will come in next week – 6 maple trees. Festival went well, clean-up went well.

Gene Fisher entered meeting at 7:50pm, followed by Steve Haigh.

Planning Commission-will be starting 5-year update plan this month.

Clerk – reminded council member to mark meeting attendance on sheet on bulletin board.

Treasurer – In the past, the county has printed the taxes, stuffed them and sealed the envelopes. This year, the county will not be printing the taxes. Will be getting quotes for those to get printed. There's no treasurer report tonight because the report Amy gives out each month is the same thing and is more detailed so she doesn't feel her monthly report is needed and therefor will not be providing one.

Unfinished Business

EVIP Update – Our report has been submitted, the legislature, by the end of June, will determine what we need to do to be in compliance. We did make the deadline with our report.

Mayor Exchange – Kelly, Sue, Ruth and Amy Jo attending on June 14.

Special council meeting needs to be set up strictly for future planning. Council of the Whole meeting, discussion only, set for Monday, June 18 7-8pm at the village office.

CPA – still feel strongly that this is needed, estimates have not been received/compiled as of today.

Motion made by Patrick/Villanueva to allow Wineman to move forward with CPA. All ayes.

Festival Wrap-up – Sheriff's report shows a few incidents downtown but seemed to be a pretty mild festival.

Village ordinance to appoint clerk – 61 signatures presented, six found not registered and nine improperly dated. Sixty signatures were needed. Petition failed. Discussion continued.

Motion made by Jorgensen/Patrick, to extend current appointed clerks time through July 12, 2012. Kinyon – Nay, 5 ayes, motion passed.

Motion made by Jorgensen/Sheridan to void contract with Paradigm Design dated Feb. 9, 2012. All ayes

Motion made by Jorgensen/Sheridan to authorize Paradigm to proceed as per the revised contract dated April 19, 2012. All Ayes.

Patrick – would like to continue with what we started last year, gathering in park to coincide with farmers market.

Motion made by Jorgensen/Villanueva – to hold event first day of farmer's market. All ayes.

Motion made by Jorgensen/Patrick to allow Kelly Williams to plan the meet the candidates, with budget of \$300. All ayes.

Public Comment

Gene Fisher – wanted to know if everything was copacetic with village concerning the festival. Would like to especially thank Jason over there, puts in countless hours with the arts and crafts at the school. Monte and Terry always give 110 percent helping us.

Sue V. – several comments on fireworks how good they were. Asked about bringing back wood chopping contests – insurance did not cover those events.

Monte – would really like to thank Gene and Steve for their time put in to make the festival a go.

Motion made by Villanueva/ Sheridan to adjourn 9:00pm.