

Village of Eau Claire
Monday, February 15, 2021
Unapproved Regular Council Meeting Minutes

Regular Council meeting called to order 5:30 PM by John Glassman, Village President

Members Present: John Glassman, Virginia Gonzalez, Tom Baker, Jeff Rice, Dan Malkin, Secretary Kathy Arend, Shawn Foster Clerk, PWS Mike Keesler and Lisa Borkowski Treasurer.

Absent: None

Approval of the Agenda: Motion by Gonzalez to approve the agenda. With the following changes. Add under Section C, number 4 Police Force Discussion & Personnel Meeting to be scheduled with Police Chief, Second by Baker, All Ayes, Motion carried.

Recognition of Visitors: Tom Wright Jr.

Visitor Discussion: Brittany Tanke & Beth Pompey – Code & Zoning Enforcement

Brittany Tanke – would like to start a coffee & breakfast sandwich shop in the Village, Beth Pompey Zoning & Code Enforcement – contract renewal.

Approval of Minutes: approval of the regular meeting minutes of January 18, 2021 with a change under D. Administrative of “The Village needs to speak with the Code Enforcer to see if they will Enforce & write up citations for homes that will not set appoints for their meter” and under Section K. Finance, Treasurer discussion. Motion by Gonzalez second by Malkin to approve the minutes with the change, All Ayes, Motion carried.

Board Minutes: Fireboard Minutes & Incident Summery of December 16, 2020 available in the Clerk’s office.

Library Board Minutes: Meeting minutes of February 8, 2021 available in the Clerk’s office.

Building: No new business

Finance/Treasurer’s Report: Departmental Balance Report 01/01/2021 – 01/31/2021

All Funds	1,067,513.69				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General		767,632.29	Sanitation		1,880.40
Major Streets		271,925.78	Sewer	68,600.00	39,040.70
Local Streets		10,980.98	Water	144,300.00	24,032.77
Municipal Streets		189,024.86			

Motion to accept the Departmental Balance Report for December by Gonzalez, second by Baker, all ayes, motion carried.

Payment of the Bills: Motion by Malkin, second by Baker to approve payment of the bills in the amount of \$19,007.48 All ayes; motion carried.

Employee Wage Report: Total Gross Wages from January 1 – 31, 2021 were \$9,579.57 gross and a total of 519.05 hours worked for all regular Village Employees.

Budget meeting Public Hearing for the 2021-2022 Budget to be held on Monday, March 1, 2021 at 5:30 PM

Utilities Report: is still not 100% accurate.

Police Department: A personnel meeting was held on February 2, 2021. The council would like to receive copies of the Police Schedules again; officers to change up their schedules but not go over their hours.

Administrative: Brittany Tanke – gave info on what she would like to do in the Village for the community with a coffee shop & breakfast sandwich shop such as call-in orders & curbside pickups.

Code Enforcement: MI Zoning Solutions has been doing zoning and Code Enforcement throughout the Village this past year. Contract renewal with a raise of \$2.50 per hour. Motion by Gonzalez to accept the new contract with the raise, second by Baker.

Youth Baseball in the Village – The Village will send out the letter asking for volunteers in the next billing, if there are not enough volunteers such as referees, coaches, concession stand there will be no leagues. Youth Baseball is not run by the Village. The Village does provide the Park area, mowing all season and insuring the concession stand, the dugouts and bleachers.

Village annual insurance policy review – quotes were obtained to see if the Village could save any money; BHS Insurance who the Village has used for many years was able to obtain some additional credits and saved the Village \$3,534.00 on the premium this year. The Village will stay with BHS Insurance.

Parks: The Notice & Declaration prepared by Wightman for the Park Walking Trails Grant had some errors. The Register of Deeds would not record the document until the errors are fixed, the State of Michigan is holding back the last 10% of the reimbursement to the village until this is completed.

Water/sewer/solid waste: Residents that have not complied with requests for appointments from the Public Works to inspect to see if a meter can be placed inside a home or from SLC Meter to reprogram existing meters can be fined. **Resolution R2015-4, Section 5 of the Resolution calls for no By-Pass of Meters; residents that have not complied can be charged double the regular Utility billing immediately.** Will discuss with the Code Enforcer to see if they can issue citations.

Streets: No new business

Equipment: Purchase of sweeper attachment tabled

Sanitation: Best Way Disposal 3-yr contract calls for a monthly increase beginning April 1, 2021 and Village Clean ups in the Spring & Fall are costing about \$2,000.00 annually. Motion by Malkin, second Gonzalez to raise the Sanitation for the first can only by \$1.00 Monthly beginning with the April 2021 billing.

Motion to adjourn: 7:00 PM

Unapproved Meeting minutes typed by Shawn Foster, Clerk