

**Village of Eau Claire
Monday, June 20, 2022**

Unapproved Regular Council Meeting Minutes

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

Members Present: Village President John Glassman, Virginia Gonzalez, Jeff Rice, Ken Karn Sr., Brittany Medlin, Clerk Shawn Foster, Treasurer Lisa Borkowski.

Absent: Chief Charles Sherene, Public Works Supervisor Mike Keesler.

Approval of the Agenda: Motion by Gonzalez, second by Medlin to approve the agenda with the addition, under F. # 1 – Hiring a plumber for a possible meter leak. All ayes. Motion carried.

Recognition of Visitors: Ken Karn Jr., Jim Ferry, Tom Wright Jr. & Nelson Paniagua.

Visitor Discussion: Jim Ferry is wanting to tap into the Village water line for the old juicing plant on Linn, he needs a 6-inch line for Cherry Season only, typically lasts 10 – 12 days, he will not have tanks and excess water will go into the pond, a 6-inch meter needs to be installed asap. Tom Wright Jr. & Nelson Paniagua, who owns the apartment building at 6597 E. Main with store fronts, Tom Wright Jr. is proposing renting all the store fronts, except the Hair Salon for office & Adult Provisioning Center. This would be a change from the stand alone building at 6608 E. Main St. They are not renewing their 5-year lease with the owner of that building. There were no votes and it was recommended that they first come to a Planning Commission meeting so they can look at it and make a recommendation to the Board. There will need to be a change to the current Ordinance.

Approval of the Board Minutes: Regular Meeting Minutes of May 16, 2022 Motion by Rice, second by Karn to approve the meeting minutes, All Ayes, Motion carried.

Board Minutes: Fireboard Minutes for March 16, 2022 & Incident Summary of February 2022 available in the Clerks office. We have not been receiving the reports.

Library Board Minutes: Meeting minutes of June 13, 2022 available in the Clerk’s office.

Building: Still looking at options for the Clerks office door and will get prices for a Dutch door.

Finance/Treasurer’s Report: Departmental Balance Report 05/01/2022 – 05/31/2022

All Funds	1,292,941.94				
Fund		Unrestricted	Fund	Restricted	Unrestricted
General	328,875.22	328,875.22	Sanitation		3,855.84
Major Streets		338,521.33	Sewer	75,460.00	69,398.33
Local Streets		28,901.28	Water	158,730.00	48,411.54
Municipal Streets		240,788.40			

Motion to accept the Departmental Balance Report for May 2022 by Karn, second by Gonzalez, all ayes, motion carried.

Payment of the Bills: Motion by Gonzalez, second by Rice to approve payment of the bills in the amount of \$31,895.62 All ayes; motion carried. The preauthorized bills amounted to \$2,701.04.

Employee Wage Report: Total Gross Wages from May 1 – 31, 2022 were \$14,421.36 with a total of 584.67 hours worked for all regular Village employees and 1st QTR Council meeting Pay & Planning Commission meeting pay.

Utilities Report: Current amount due for Water/Sewer/Sanitation from 05/11 – 06/10 2022 is \$23,634.55. The report looks odd this month, Clerk will check into it.

Police Department: Report 05/16/2022 – 06/20/2022. 1 ticket and 3 Incidents.

Broadband Internet: Both Townships have included the Village in their Broadband Expansion.

Water/sewer/solid waste: Hiring a Plumber to check out a residential leak. There is a residence with a leak and PWS and our IT meter re-programmer have looked at this and we have a video, we cannot tell exactly where the leak is or if the meter is leaking; suggestion to hire a Plumber to look at it and contact the owner with the agreement that if it is the meter leaking the Village will pay for the

Plumber, if it is not the meter and some other problem in the home, then the homeowner will be responsible for the work and payment of the plumber. Motion by Karn, second by Medlin, all ayes and motion carried.

Lead & Copper Service Line Inventory: A notice was put in the newsletter & on the Village website to ask residents to help out by looking in their basements or wherever their waterline enters the home to see if there is Lead Pipe. We have received some responses and will continue to ask residents to check what they have inside. This is mandatory from the State of Michigan for every city, village or town in the State, this is ongoing.

Planning Commission: Needs a member

Streets: The Village streets will be striped by the county and the Public Parking lot will receive a new overcoat of sealant. An edger was recently purchased, edging will be worked on.

Two digital radar speed signs have been purchased for the Village; it will be 6-8 weeks before delivery.

Street Signs: The Clerk checked with Berrien Co. Road Dept to see if they make any of their own signs, they do not. Clerk to order 2 digital radar signs.

Equipment: The Village did purchase broom attachment for the Brutus, it is still being attached to the Brutus.

Sanitation: No new business.

Motion to adjourn: 6:35 PM.

Unapproved Meeting minutes by: Shawn Foster, Clerk