

**Village of Eau Claire  
Monday, September 20, 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, Jeff Rice, Brittany Tanke, Clerk Shawn Foster, Lisa Borkowski Treasurer and Chief of Police Charles Sherene

**Absent:** Tom Baker, Mike Keesler PWS

**Approval of the Agenda:** Motion by Gonzalez, Second by Rice, All Ayes Motion carried.

**Recognition of Visitors:** Tom Wright Jr. and Milan Kluko

**Visitor Discussion:** Tom Wright Jr. and Milan Kluko would like to bring a prefab fireproof extraction lab and put it on the same site as the Marihuana Grow Facility. A Planning Commission meeting is needed for this.

**Approval of the Board Minutes:** Regular Meeting Minutes of July 19, 2021, Motion by Gonzalez, Second by Rice, All Ayes, Motion carried.

**Board Minutes:** Fireboard Minutes for August 18, 2021 & Incident Summary of August 2021 available in the Clerk's office.

**Library Board Minutes:** Meeting minutes of September 13, 2021 available in the Clerk's office.

**Building:** no new business

**Finance/Treasurer's Report: Departmental Balance Report 08/01/2021 – 08/31/2021**

All Funds	1,120,315.10				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General		292,881.78	Sanitation		1,701.99
Major Streets		299,350.63	Sewer	68,600.00	44,535.92
Local Streets		20,506.20	Water	144,300.00	34,214.54
Municipal Streets		214,224.04			

Motion to accept the Departmental Balance Report for August 2021 by Gonzalez, second by Rice, all ayes, motion carried.

**Payment of the Bills:** Motion by Gonzalez, second by Rice to approve payment of the bills in the amount of \$10,673.16 All ayes; motion carried.

**Employee Wage Report:** Total Gross Wages from July 1 – 31, 2021 were \$19,898.31 net and a total of 10,083.45 hours worked for all regular Village Employees and Council Members.

**Utilities Report:** is still not 100% accurate.

**Police Department:** August 16 – September 20, 2021. 2 Ticket and 7 Incidents

**Administrative:**

Halloween Trick or Treat hours and candy. Trick or Treat will be Sunday, October 31, 2021 from 5 to 7 PM The Clerk will have a budget of \$150.00 to buy candy, mums and pumpkins. The Clerk will see how much full-size candy bars.

**Annexation:** The hearing with the Berrien County Board of Commissioners will be held Thursday, October 21, 2021 at 10:30 am in Saint Joseph Michigan at the Administration Building. This will be advertised in the Journal Era and the Berrien County Record.

**Parks/Community Development:** People keep driving through Elizabeth Park, more boulders or possibly the large fallen trees can be moved to prevent cars from driving in.

Eau Claire Pathfinders would like to provide community service (raking leaf's for seniors, just call the office) also for Christmas this year they would like to do a Christmas Market with crafts and hot drinks, probably the first weekend in December at Veterans Park.

**Water/sewer/solid waste:** Just a few meters left to reprogram, most have been done.

**Streets:** No new business

**Planning Commission:** Is in need of 2 members, new Council Member Brittany Tanke will take on position on the Planning Commission, one member of the Planning Commission needs to be from the Council.

The Clerk will contact the Planning Commission to set a meeting regarding an extraction lab.

**Equipment:** still looking for a sweeper attachment for the Brutus to sweep the streets.

**Sanitation:** Fall Clean up is scheduled for Thursday, October 14, Friday, October 16 and until noon on Monday, October 18, 2021. No tires, paint cans, TV's, computers or monitors.

Motion to adjourn: 6:45 PM by Gonzalez, Second by Rice.

Unapproved Meeting minutes by: Shawn Foster, Clerk