

**Village of Eau Claire
Monday, July 18, 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, LT. Art Hernandez, PWS Mike Keesler.

Absent: None

Approval of the Agenda: Motion by Karn, second by Gonzalez to approve the agenda and move F & V Operations to the top of the Agenda, All Ayes and Motion carried.

Recognition of Visitors: Tom Miller, Blair Selover & Tony Cochran all of F & V. Todd Batson from Michigan Total Healing and Enrique Leonides, Ken Karn Jr. both village residents.

Visitor Discussion: F & V Operations were here to attend the meeting and offer a contract for Wastewater Operator. Todd Batson was here regarding the changes in the Adult Use Provisioning Center. Enrique was here due to a water accumulating in front of his home. Ken Karn Jr. was just attending the meeting.

F & V: A contract was signed to have F & V Operations become our wastewater operator to fix compliance issues and reports, plan on a budget of \$2,600.00 per month. The terms of the contract state that we can exit the contract with a 30-day notice. The Village will try to find a Wastewater Operator with an L-1 level license in the meantime.

Michigan Total Healing: requested to move the Adult Provisioning Center, the Planning Commission held a meeting and recommended changes to the ordinances.

Enrique Leonides: Has had water issues since he moved to the Village due to the neighbors pumping sump pump water into the road in front of his home.

Approval of the Board Minutes: Regular Meeting Minutes of June 20, 2022 & Special Meeting Minutes from June 30, 2022. Motion by Gonzalez, second by Medlin to approve the meeting minutes for both meetings, All Ayes, Motion carried.

Board Minutes: Fireboard Minutes; Clerk to call Berrien Twp. To tell them we need the minutes.

Library Board Minutes: Meeting minutes of July 11, 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 06/01/2022 – 06/30/2022

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|-------------------|--------------|--------------|------------|------------|--------------|
| All Funds | 1,022,521.17 | | | | |
| Fund | | Unrestricted | Fund | Restricted | Unrestricted |
| General | 314,444.60 | 314,444.60 | Sanitation | | 3,217.86 |
| Major Streets | | 340,139.40 | Sewer | 75,460.00 | 56,130.10 |
| Local Streets | | 26,129.71 | Water | 158,730.00 | 38,841.24 |
| Municipal Streets | | 243,618.26 | | | |

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

Payment of the Bills: Motion by Gonzalez, second by Rice to approve payment of the bills in the amount of \$12,098.98 All ayes; motion carried. The preauthorized bills amounted to \$3,874.05.

Employee Wage Report: Total Gross Wages from June 1 – 30, 2022 were \$12,547.64 with a total 1,149.41 hours worked for all regular Village employees.

Utilities Report: Current amount due for Water/Sewer/Sanitation from 06/11 – 07/10 2022 is \$31,753.17.

Annual Audit: The annual audit is underway.

Police Department: Report 06/20/2022 – 07/18/2022. 2 tickets and 8 Incidents.

Administrative: Wastewater operator – Village hired F & V Operations for this.

Marihuana Ordinances: Motion by Karn to approve the changes to the Ordinances, Second by Rice, License holder to pay for Public Hearing, legal fees and publication of changes to the ordinances. All Ayes and motion carried.

6625 Pipestone Rd: Water issues, this has been an ongoing problem, the council will do their best to stop the water being discharge into the roadway and onto this property causing a nuisance of too much water and mosquitos.

Fire Department: The Village will look into the possibility of splitting the bill for mowing & snow plowing at the Fire Department. The Village has done this free of charge forever, our PW workers do not really have time to do this. Will look at it at the end of the year to see if this can be split 3 ways between the two townships and the Village. The fire department receives free water.

Water/sewer/solid waste: Ferry's on Linn St. needs a two-inch meter installed. All the water is off now at the plant as cherries are over. Mike will install the meter while everything is shut down and will figure a billing by gallons pumped at the pump house.

Planning Commission: Needs a member

Streets: The Village is waiting for delivery of the two new radar speed signs.

The solar street crossing sign for the walking trails does not work. Village President to contact Beaudion Electric to have them come out and look at it.

The sight impaired portion of the sidewalk outside the Eau Claire Fruit Exchange has to be replaced asap.

ROW permits: The Planning Commission has been working with the Zoning Administrator and have come up with what they want in the ROW permit (Right of Way permit) any company working underground in the Village will have to pull one of these permits, it gives the Village a record of what was done underground and if anything gets damaged the company will have to pay for it and the Village can charge \$5,000.00 for each permit. Motion by Gonzalez, second by Karn, All Ayes and Motion carried.

Equipment: The Village purchased a broom attachment for the Brutus. A special bracket needs to be made in order to attach this.

Sanitation: No new business.

Motion to adjourn: 6:50 PM.

Unapproved Meeting minutes by: Shawn Foster, Clerk