

**Village of Eau Claire
Monday, March 21, 2022
Unapproved Regular Council Meeting Minutes**

Regular Council meeting called to order 5:30 PM by Trustee Ken Karn Sr.

Members Present: Jeff Rice, Brittany Medlin, Ken Karn, Treasurer Lisa Borkowski, Clerk Shawn Foster, Chief Charles Sherene

Absent: PWS Mike Keesler, President John Glassman on vacation, Trustee Virginia Gonzalez

Approval of the Agenda: Motion by Medlin to approve the agenda with the following addition, the Village has received the Fire Dept. Meeting minutes of March 22, 2022 & the Incident Summary of February 2022. And requesting a quote from TruGreen for the Village Hall lawn. Second by Rice, all ayes and motion carried.

Recognition of Visitors: Ken Karn Jr., Rory & Cheryl Robinson, Frank Petrowski.

Visitor Discussion: Rory & Cheryl Robinson wanted info on a sprinkle meter for a summer garden, Ken Karn Jr. was just in attendance, Frank Petrowski is the owner of ALC Maintenance, LLC and has purchased the old IGA For his remodeling business.

Approval of the Board Minutes: Regular Meeting Minutes of February 21, 2022 and the Public Hearing on February 28, 2022, Motion by Rice, second by Tanke to approve the meeting minutes, All Ayes, Motion carried.

Board Minutes: Fireboard Minutes for December 15, 2021 & Incident Summary of December 2021 available in the Clerks office.

Library Board Minutes: Meeting minutes of March 14, 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 02/01/2022 – 02/28/2022

All Funds	1,265,110.37				
Fund		Unrestricted	Fund	Restricted	Unrestricted
General	339,573.38	339,573.38	Sanitation		2,563.39
Major Streets		323,161.98	Sewer	75,460.00	54,495.48
Local Streets		27,239.45	Water	158,730.00	41,361.89
Municipal Streets		242,524.80			

Motion to accept the Departmental Balance Report for February 2022 by Rice, second by Medlin, all ayes, motion carried.

Payment of the Bills: Motion by Medlin, second by Rice to approve payment of the bills in the amount of \$8,212.86 All ayes; motion carried. The preauthorized bills amounted to \$3,344.65.

Employee Wage Report: Total Gross Wages from February 1 – 28, 2022 were \$15,164.55 with a total of 1,292.48 hours worked for all regular Village Employees and the Council and Planning Commission quarterly pay.

Utilities Report: Current amount due for February 2022 is \$21,571.74.

Police Department: Tickets 5. Incidents 8.

Administrative: Plumbing & Mechanical Inspector John Dobberteen has requested the council pass the use of the 2018 Plumbing Code as that is what he is now using. Motion by Medlin, Second by Rice, all ayes, motion carried.

The old copy machine has been sitting in the back hallway for several years, LumberJax's in Saint Joseph Michigan has a smash room they would love to have the machine. All memory has been removed and Frank Petrowski of ALC Maintenance has volunteered to take the copy machine to Lumberjax. Motion by Rice, second by Medlin, all ayes and motion carried.

Parks/Community Development: The 3-year contract for the mowing and maintenance of the Parks is up and this must be bid again. The Clerk will make bid packets and place an add in the local paper.

Water/sewer/solid waste:

Meters: There are still several existing meters in businesses that need to be changed out to the new drive by read meters. The Clerk found a couple more meters that were not programmed correctly.

EGLE: (Environment, Great Lakes, and Energy): states that the Village needs to have an Operations & Maintenance Manual for Ground Water Monitoring at the Lagoons. The Clerk has contacted Wightman for a

proposal and received it. Currently the proposal for this manual is \$40,500.00 this number could possibly change and be lower, it just depends on how much information the Village already has. **TABLED until next meeting.**

Water & Sewer Rates: Michigan Rural Water conducted a rate study for the Village Water & Sewer rates.

TABLED until next meeting.

Lead & Copper Service Line Inventory: A notice will go into the newsletter and the Village will ask residents to help out by looking in their basements to see if there is Lead Pipe.

Groundwater Monitoring Wells: The current groundwater monitoring wells need to be inspected as soon as possible. **TABLED until next meeting.**

Planning Commission: Met on March 14, 2022 to reorganize and appoint officers and are now writing their bylaws.

Streets: No new business

Planning Commission: Met on March 14, 2022 to reorganize and appoint officers and are now writing their bylaws and looking to ways to raise matching funds to try to secure a grant for new playground equipment and other fund raisers throughout the year.

Equipment: The Village needs to purchase a PH meter and possibly a DO meter for water/sewer dept. and a small pump asap! **TABLED until the next meeting.**

Sanitation: No new business.

Motion to adjourn: 6:20 PM.

Unapproved Meeting minutes by: Shawn Foster, Clerk