

**Village of Eau Claire
Monday, June 21, 2021
Unapproved Regular Council Meeting Minutes**

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

Members Present: John Glassman, Tom Baker, Jeff Rice, Kathy Arend Secretary, Lisa Borkowski Treasurer and Chief of Police Charles Sherene.

Absent: Virginia Gonzalez and Shawn Foster Clerk

Approval of the Agenda: Motion by Rice to approve the agenda and second by Baker.

Recognition of Visitors: Code Enforcer Jeremiah Jones, Brittany Tanke, Kourtney Hysell-Rodriguez and Charles Pagels.

Visitor Discussion: Pagels was just attending the meeting. Jones reported four blight cases and ten-day notices for weeds. Tanke and Hysell-Rodriguez proposed Family Fun Day Fundraiser for First Cup Coffee & Café at the Veterans Park. It will be held August 21, 2021 from 11am-5pm with live band, inflatables (company has insurance), snow cones, cotton candy and more. There will be a cost to get in and also for dinner tickets. Proceeds will go to startup costs for café and also a percentage donated to the Cherry Festival and or another Family Fun Day.

Board Minutes: Fireboard Minutes for April & May 21, 2021 & Incident Summary of April 2021 available in the Clerk's office.

Library Board Minutes: Meeting minutes of June 14, 2021 available in the Clerk's office.

Building: no new business

Finance/Treasurer's Report: Departmental Balance Report 05/01/2021 – 05/31/2021

All Funds	1,059,417.62				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General		263,721.76	Sanitation		577.20
Major Streets		285,277.81	Sewer	68,600.00	34,585.62
Local Streets		20,404.51	Water	144,300.00	24,659.27
Municipal Streets		217,291.45			

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

Payment of the Bills: Motion by Rice, second by Baker to approve payment of the bills in the amount of \$14,186.06 All ayes; motion carried.

Employee Wage Report: Total Gross Wages from May 1 – 31, 2021 were \$15,960.15 gross and a total of 721.87 hours worked for all regular Village Employees.

Utilities Report: is still not 100% accurate.

Police Department: 1 ticket and 13 Incident/Offense

Administrative: *Alf Andvik of Berrien Springs may be purchasing Hermel building located at 6405 W. Main St.

*I.T. Right is changing over the website to STG (Shumaker Technology Group). They are keeping the price at \$500.00 for this year. We need an upgraded website and a proposal was given to us from them. Before we make any decision, we are going to look into some local companies first.

*Position still needs to be filled for council member after resignation of Malkin.

*The Michigan Total Healing located on main street will be having a ribbon cutting on August 2, 2021 for their store.

*Annexation of I & M's Blossom Trail Sub-Station will be tabled until next month's meeting.

I & M have some rocks on Hochburger that they wanted to know if we wanted them moved. Rice motioned to leave them be and was second by Baker.

Parks: Jo Herman called and said the plates are ready to be put on the benches.

Water/sewer/solid waste: No new business

Planning Commission: No new business.

Streets: No new business

Equipment: No new business

Sanitation: No new business

Motion to adjourn: 6:17 PM by Rice and second by Baker

Unapproved Meeting minutes typed by Kathy Arend, Secretary