

**Village of Eau Claire
Monday, August 15, 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., Clerk Shawn Foster, Treasurer Lisa Borkowski, Chief Charles Sherene, PWS Mike Keesler.

Absent: None

Approval of the Agenda: Motion by Gonzalez, second by Karn to approve the agenda with the following additions; D. # Admin, Trugreen Fall contract & E. #2 Parks Edging of the Walking Trail & sidewalks, All ayes and motion carried.

Recognition of Visitors: Steven Jancha and Ken Karn Jr.

Visitor Discussion: Paul Steven Jancha is a candidate for Judge in Berrien County gave a brief statement on why he is running and future plans, he will be on the ballot this November. He has been the Public Defender in Berrien County. Ken Karn Jr. was attending the meeting no discussion.

Approval of the Board Minutes: Regular Meeting Minutes of July 18, 2022. Motion by Karn, second by Gonzalez to approve the meeting minutes, All Ayes, Motion carried.

Board Minutes: Fireboard Minutes of June 2022 available in the Clerk's office.

Library Board Minutes: Meeting minutes of August 8, 2022 available in the Clerk's office.

Building: No new business

Finance/Treasurer's Report: Departmental Balance Report 07/01/2022 – 07/31/2022

All Funds	1,076,797.69				
Fund		Unrestricted	Fund	Restricted	Unrestricted
General	344,090.52	344,090.52	Sanitation		4,464.86
Major Streets		344,736.46	Sewer	75,460.00	70,608.73
Local Streets		26,962.69	Water	158,730.00	40,003.17
Municipal Streets		245,931.26	ARPA	62,641.08	

Motion to accept the Departmental Balance Report for July 2022 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 \$26,659.74 All ayes; motion carried. The preauthorized bills amounted to \$3,130.19. The Clerk noted that the Village has not received the sanitation billing from Bestway yet this month.

Employee Wage Report: Total Gross Wages from July 1 – 31, 2022 were \$12,996.37 with a total 1,245.43 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: Almost complete.

Police Department: Report 07/18/2022 – 08/15/2022. 11 warning tickets and 12 Incidents.

Administrative:

F & V continue to work on the O & M manual for the Lagoons as well as Groundwater monitoring.

Marihuana Ordinances: Waiting for attorney drafts for changes to ordinance.

Review of Village Hall hours of operation. Tabled.

Reviews & raises. Tabled.

Election: 2 Council Members did not meet the filing deadline and will not be running; 2 seats are available.

Clerk Position: The current Clerk will retire in May of 2024.

Trugreen: Sent a proposal for fall lawn maintenance for \$135.00 for thatching & aeration and seed & fertilize. Motion by Karn to accept proposal, second by Gonzalez, All ayes and motion carried.

Parks: A large tree branch fell during a storm and put a hole in the new roof at Elizabeth Park, Midwest roofing who put the new roof on in the Springs patched this and there was no charge. The tree the large limb fell from needs to be removed as it is dead. PW will see if any other trees need to come down and call and get a quote.

Edging of Walking trails and town: the Village received a quote from the current Park mowing contract Blankenship's Property Maintenance to edge the walking trail from Elizabeth Park to the Ball fields \$600.00 and Village Limit to Bowerman's \$200.00. Motion by Karn, Second by Rice, 3 yeas & 1 nay. Motion carried.

Water/sewer/solid waste: Several commercial meters need to be replaced with the new drive by meter and two need repairs and a few still need to be reprogrammed. Clerk to find out what other towns in our area are using Badger Meters.

Planning Commission: Needs two members.

Streets: The Village has purchased two solar radar speed signs. They are ready to be installed, the Village wants to make them movable. Contact welder for a reasonable price, Motion by Karn, Second by Rice to have welder make them portable. All ayes and motion carried.

Cross walk: the batteries are completely gone and need to be replaced.

ROW permits: ROW permits are still being worked on.

Equipment: The street sweeping broom has been attached and will be in use soon.

Sanitation: No new business.

Motion to adjourn: 6:48 PM.

Unapproved Meeting minutes by: Shawn Foster, Clerk