

**Village of Eau Claire
Monday, November 21, 2022**

Unapproved Regular Council Meeting Minutes

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

Members Present: Virginia Gonzalez, Jeff Rice, Ken Karn Sr., Kathy Zeilke, Clerk Shawn Foster, Treasurer Lisa Borkowski, Chief Charles Sherene.

Absent: PWS Mike Keesler

Approval of the Agenda: Motion by Karn, second by Rice to approve the agenda and move F. Water, Sewer, Solid Waste to the top of the agenda. All Ayes Motion carried.

Recognition of Visitors: Ken Karn Jr., Julie Pierce and Scott Hall of Fleis & Vandenbrink.

Visitor Discussion: Ken Karn Jr. was attending the meeting and Julie Pierce is concerned about the amount of water that comes off the roadway and floods her yard up to her home. Scott Hall was here to speak about a possible study for Lagoon Repairs.

Approval of the Board Minutes: Regular Meeting Minutes of October 17, 2022, Motion by Gonzalez, second by Rice to approve the meeting minutes, All Ayes, Motion carried.

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

Library Board Minutes: Meeting minutes of November 14, 2022 available in the Clerk's office.

Building: a section of downspout on the East corner of the building has been damaged. PW to purchase a piece of downspout and replace it.

Finance/Treasurer's Report: Departmental Balance Report 10/01/2022 – 10/31/2022

All Funds	1,454,153.08				
Fund		Unrestricted	Fund	Restricted	Unrestricted
General	482,894.84	482,894.84	Sanitation		4,202.72
Major Streets		357,038.95	Sewer	82,320.00	54,177.54
Local Streets		26,295.66	Water	173,479.39	38,026.91
Municipal Streets		236,036.46	ARPA	62,672.63	

Motion to accept the Departmental Balance Report for October 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 \$18,514.18 All ayes; motion carried. The preauthorized bills amounted to \$3,377.66. All Ayes, Motion carried.

Administration Meeting scheduled for 12/06/2022 at 5:00 PM.

Employee Wage Report: Total Gross Wages from October 1 – 31, 2022 were \$15,035.43 with a total 695.94 hours worked for all regular Village employees.

Utilities Report: Current amount due for Water/Sewer/Sanitation from 09/11 – 10/10 2022 is \$25,356.20.

Police Department: Report 10/17/2022 – 11/21/2022. 3 tickets and 7 Incidents. The Clerk will contact AT&T to see if they can fix the problem of the Police Fax line crossing with the published Village Hall phone number.

Administrative: Employee Christmas Bonuses and days closed for Holidays.

The Village Hall will be closed Friday, December 23, 2022 and Monday, December 26 for Christmas and Friday, December 30, 2022 and Monday, January 2 2022 for New Years.

Employee Christmas Bonuses will be the same as last year. Fulltime and Dept. Heads \$150.00, Parttime employees will receive \$100.00. Clerk to get gift cards at Honor Credit Union.

Copy Machine: The lease on the Kyocera Copy machine will be up in March 2022. Tabled.

Billing for changing of the Marihuana Ordinance: was sent to Michigan Total Healing for \$2,495.17 for the cost of the meeting, publishing of the meeting notice and ordinance and attorney fees. No payment received yet.

Parks: There have been complaints of dog waste on the trails, the Village will order signs. The trails are for pedestrians only, Dirt Bikes, ATV's and Golf carts or other vehicles should not be on it.

Water/sewer/solid waste: Scott Hall from Fleis & Vandenbrink gave a short presentation on the study that needs to be conducted at the Lagoons, he stated that some of the earthen berms need to be repaired, there are some broken gates and the outfall structure needs to be replaced. The fee for the Study would be around \$5,800.00. The council will consider this, a dissension by end of December, the Clerk has already filed an intent to apply form that was due by November 30, 2022 which is no obligation. Any monies to fix the Lagoons would come from the Clean Water Revolving Funds, there is also a possibility that the government will forgive these loans.

Planning Commission: Needs two members. Will be holding a Public Hearing soon for the Special Use Permit for the Adult Marihuana Retail Store.

Streets: Act 51 monies received from the state for streets, every 10 years the Village must spend \$10,000 on none motorized street improvements, such as replacing sidewalks, bike paths, signs, the council is working on a list, and will ask the Planning Commission to work on this, work must be completed by 2024.

Digital Radar signs are ready and Beaudion will be bringing them to the Village shortly.

ROW permits: ROW permits tabled, Planning Commission to review them.

Equipment: No new business.

Sanitation: Contracted rates with Bestway will have a slight increase in March 2023.

Motion to adjourn: 6:40 PM.

Unapproved Meeting minutes by: Shawn Foster, Clerk