

VILLAGE COUNCIL PROCEEDINGS

Village council met in regular session on Monday, November 14, 2022, in the village chambers. President Don Murdock called the meeting to order at 7:00 pm. Watts led with the pledge of allegiance to the flag.

TRUSTEES ABSENT: Ridley

TRUSTEES PRESENT: Wojcik, Dore, Watts, Kubik

ADMINISTRATION PRESENT: Police Chief Fred Ameel, Village Supervisor/Fire Chief Tracy Hoff, Village Treasurer Debbie Salowitz

CITIZENS PRESENT: Dave & Sally West, Sharon Varosi, Sue Cefeske, Phil Nichol, William Eden, Katie Noble, Tim Ross, Cheryl Heiber, Sanilac Co News Reporter

Motion by Kubik, seconded by Dore to accept the October 17, 2022 minutes.

Motion Carried

Motion by Kubik, seconded by Wojcik to accept the October 17, 2022 Treasurer Report with correction.

Motion Carried

Motion by Kubik, seconded by Wojcik to accept the October 17, 2022 Police and Fire Reports as presented.

Motion Carried

Motion by Kubik, seconded by Wojcik to accept/pay the bills as presented. General Fund Order #248-274 \$39,150.15; Water/Sewer Fund Order #137-154 \$31,607.08; Major St Fund Order #63-69 \$14,717.50; Local St Fund Order #48-54 \$7,564.96; Trust & Agency Fund Order #34-36 & Wire-outs \$2849.30.

Motion Carried

UNFINISHED BUSINESS: None

NEW BUSINESS: Supervisor Tracy started off with a problem with northern pump and well #5. Last time pump was pulled was 2011. Company will pull and assess with what needs to be done. May need to adjust budget end of year. Motion by Kubik to approve funds for well 5 repairs, seconded by Dore.

Motion Carried

Motion by Kubik, seconded by Wojcik to make necessary repairs to grinder at lift sewer station.

Motion Carried

Discussion on 2014 DPW truck repairs being scheduled the week after Thanksgiving.

Fire Chief Tracy stated that the new fire truck has a recall being handled by VanAlstine, a HME failure problem so that the truck will only pump water, not foam (but a backup is in place). The truck is also out of warranty in 3 weeks. Keineth Tire is also replacing the 2 rear tires to match the front on the Dodge pickup (as a tire blew on a call).

Cheryl Heiber gave us an update on current hospital activities.

Police Chief Fred stated that things are going very well. Halloween and elections went very smoothly. Beet traffic has been extreme but has gone very well. He stated that 20 pounds of pills were collected during the take back. The new camera has been very successful, body camera and taser working well.

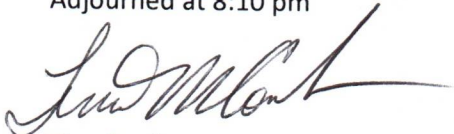
Motion by Kubik to accept with regret the resignations of Michael Benjey and James Nichol as Summer Rec Coordinator's. Seconded by Dore.

Motion Carried

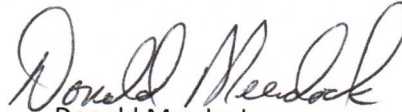
Street project is currently on hold, looking at next spring.

ARPA funds will be used to upgrade computers in 2 offices and the fire hall at \$7,100.00, and a new computer program for village payroll, etc. Checking with other villages to see what they use. Tracy would also like to purchase an ID maker with QR codes and 2 sided functions for future use. 300 cards/refills cost approximately \$3,400.00. Motion by Wojcik to approve the purchase of ID maker. Seconded by Dore. Motion carried

No Further Business
Adjourned at 8:10 pm



Tina Confer
Village Clerk



Donald Murdock
Village President