VILLAGE OF WESTPHALIA COUNCIL MEETING June 2, 2014

The regular meeting of the Westphalia Village Council was called to order by President Dean Kohagen at 7:00 p.m. in the Municipal Center and opened with the Pledge of Allegiance given to the flag.

Council Member, Attendance: Tim Fandel Dave Boswell Dean Kohagen, President

Kevin Krzeminski Phil Smith Nort Upson, Pres. Pro-Tem

Clerk, Sandy Smith Steve Miller

Guests, Present: Jim Bierstetel, DPW Supervisor

Kyle Knight, Clinton County Deputy Dave Pohl, Clinton County Commissioner

<u>Minutes & Agenda</u>: The agenda was accepted with a date change. Member Upson made the motion, supported by Member Boswell to approve the minutes of the May 5, 2014 regular meeting. Motion carried.

<u>Guests:</u> Commissioner Dave Pohl updated the council on current county activities which included, Owosso to Ionia rails-to-trails project is currently being worked on and expected to be completed in the fall, the new Motz Park is open, and the County is currently working on their budget for next year. Sgt. Knight updated Council on county enforcement issues. Sheriff deputies are scheduled to be here for the Cruise-In.

Water System: The DPW will be fixing a fire hydrant in front of Westphalia Electric.

<u>Financial:</u> Clerk Smith presented all invoices paid during the month of May for all funds. Member Fandel made a motion to approve the bills as presented. Member Krzeminski seconded. Motion carried. Clerk Smith presented a draft for the 2014-2015 Fiscal Year Budget with minimal changes. Council is to review the draft before the budget meeting on June 9.

Building & Zoning: No zoning permits at this time.

<u>Community Services:</u> The recycling location is still being discussed. Member Smith thanked the DPW Department for their time spent with the 6th and 2nd graders from St. Mary School. The students toured the water tower, pump house, lagoons and finished with a lunch (provided by the village) at Stoney Creek. It was a wonderful learning experience for the students at St. Mary's.

<u>Planning Commission:</u> Member Boswell reported that the commission has completed their work with reviewing the Village Attorney's recommendations to the Zoning Ordinance. The Cruise-In is scheduled for June 12 and the Facebook page has been updated. The Commission is working diligently on this year's Cruise-In. Please be aware that there will be parking north of the school for those individuals that are viewing the cars. The next meeting is August 4, 2014, at 6:00 p.m.

Next Council Meeting: July 7, 2014, Monday at 7:00 p.m.

Adjournment: Moved by Member Smith supported by Member Miller. Motion carried.

DURING THE COMING SUMMER SEASON LET'S ALL REMEMBER OUR NEIGHBORS BY ADHEARING TO THE FOLLOWING:

- . No excessive or unsafe golf cart use
- . No blowing grass clippings onto streets
- . No allowing pets to roam freely around neighborhoods
- . Keep swimming pools safe by locking/pulling ladders when not in use
- . Maintain building/structure set backs per local zoning requirements