## VILLAGE OF WESTPHALIA COUNCIL MEETING October 1, 2018

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: Nort Upson Phil Smith Dean Kohagen, President

Steve Miller Kevin Krzeminski Sandy Smith, Clerk

Dave Boswell Tim Fandel, Pres. Pro-Tem

Guests, Present: Dave Pohl, Clinton County Commissioner

*Minutes & Agenda:* Member Upson made the motion, supported by Member Boswell to approve the minutes of the September 4, 2018 regular meeting and the meeting agenda with additions. Motion carried.

**Guests:** Clinton County Commissioner, Dave Pohl gave an update to the Council.

**Financial:** Motion to approve all invoices paid during the month of September for all funds was made by Member Fandel. Member Miller seconded. Motion carried. Clerk Smith will have the Operation Fund Assessment ready for the next meeting. Council had to comments or questions as it pertained to the Audit.

<u>Streets:</u> The downtown improvement project is almost complete. Everything looks great. DPW once again was thanked for their work, which was extensive. The post for the blinking light was discussed. President Kohagen will contact WOW to get a date of when their lines will be buried.

**Community Service:** There continues to be discussion as it relates to golf carts, especially those driven by underage drivers. Council will be looking into an ordinance and follow the States guidelines. THE HALLOWEEN TRICK-ORTREAT HOURS WERE SET FOR 5:30p.m. – 7:30p.m.

**Planning Commission.** No new update on Vidua Acres Development. The Village Engineer is waiting on the Developer's Engineer. The next meeting is November 5, 2018 at 6:00 p.m.

<u>Administrative Issues:</u> President Kohagen informed the Council that the Village 5-Year Recreational Plan can be updated and resubmitted to the State of Michigan - development of a totally new Plan will not be necessary. Having a plan on file with the state is a mandatory. This is the first step should the Village apply for recreational grants in the future.

**Next Council Meeting:** November 5, 2018 at 7:00 p.m.

**Adjournment:** Moved by Member Boswell supported by Member Upson. Motion carried.

NOTE: Jim Bierstetel would like to thank the Community for their thoughtfulness with regards to his retirement. To those that sent cards, attended his retirement party, or just made comments to him on the street it was all very much appreciated by him and his wife Jane. THANK YOU!!

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