

VILLAGE OF WESTPHALIA
COUNCIL MEETING
January 4, 2021

The meeting of the Westphalia Village Council was called to order by President Tim Fandel at 7:00 p.m. and opened with the Pledge of Allegiance given to the flag.

Council Member, Attendance: Tim Fandel, President Sandy Smith, Clerk-Absent Phil Smith Steve Miller Kevin Krzeminski Absent: Nort Upson
Dave Boswell-Absent

Guests: Bill Schmitt, Bruce Pindzia - Fleis & Vandenbrink

Minutes & Agenda: Member Krzeminski made the motion, supported by Member Smith to approve the agenda and the minutes of the December 7, 2020 regular meeting. Motion carried.

Appointments: President Fandel recommended Bill Schmitt to the open council position pending adjustments to the Board of Appeals. Motion by Member Smith, support by Member Miller. Motion carried.

Guests: Bruce Pindzia - Fleis & Vandenbrink - Presented SAW Grant information indicating Michigan Rural Water Association and Michigan Department of Environment, Great Lakes and Energy identification of the requirement to address the sewer / water rates that have not been raised since 2012. Recommendation was raising the rates as required to stay in compliance with EGLE's SAW grant program. After discussion to comply with the recommendation it was determined Sewer rates be increased by .50 (fifty cents) per month and water rates should also increase by .50 (fifty cents) per month. Motion by Member Smith, supported by Member Krzeminski - Motion carried.

Water/Sewer: Rate increase as indicated in Guest section.

Financial: President Fandel appointed Member Smith to the temporary position of Financials. A motion to approve all invoices paid during the month of December for all funds. Motion by member Smith, supported by member Miller. Motion carried

The council also approved replacement of the Village maintenance truck. Motion was made by Member Krzeminski , supported by Member Smith. Motion carried.

Building & Zoning: None

Streets: PLEASE make note of your speeds coming into and going out of town in all directions.

Community Service: None

Planning Commission: The Planning Commission is currently working on updating the zoning ordinance. The next meeting is February 1, 2021 at 6:00 p.m.

Next Council Meeting: February 1, 2021 at 7:00 p.m.

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