VILLAGE OF WESTPHALIA COUNCIL MEETING August 6, 2012

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: Steve Miller Dave Boswell Dean Kohagen, President

Kevin Krzeminski Phil Smith Sandy Smith, Clerk Nort Upson, Pres. Pro-Tem Absent: Tim Fandel

Guests, Present: Kyle Knight, Clinton County Sheriff

Dave Pohl, Clinton County Commissioner

Scott Strong, Resident

<u>Minutes & Agenda</u>: The agenda was accepted. Member Upson made the motion, supported by Member Miller to approve the minutes of the July 2, 2012 regular meeting. Motion carried.

<u>Guests:</u> Clinton County commissioner, Dave Pohl, updated the Council on numerous issues, i.e. position changes at the County level, County budget is in the works, etc. Clinton County Sheriff Kyle Knight reported that there are no new issues at this time. Resident Scott Strong supplied the Council with information with regards to possible grant money that is allotted for Tennis Courts. The Council appreciates Scott's work on this issue and will continue to research before making a decision. The Council is sending out a survey to the residents to get their input on this topic as well as many other issues.

Water System: The possibility for another well-site location has been tabled.

<u>Financial:</u> In Member Fandel's absence, Member Krzeminski was appointed to Financial for this meeting. Member Krzeminski presented the bills to the Council and made a motion to approve. Member Upson seconded. Motion carried. The draft audit has been received from Abraham & Gaffney. The final draft will be shared with the Council at the September meeting.

Building & Zoning: No permits at this time.

<u>Community Services:</u> The Historical Society is planning a reception on August 20th at the Droste Park for German guests who will be traveling through town. The Council agreed to make a donation for the reception. Please feel free to attend. Next week a survey will be sent to the village residents. If you do not receive one and feel you should have please contact the Village office at 587-4434. Please take a moment to fill the survey out and return to the Village office by August 25. You may either mail it or drop it in the drop box at the village office. The survey is important for the Council and Planning Commission to help guide projects in the future.

Planning Commission: The Planning Commission has developed a Village survey, is updating the Zoning Ordinance, and is looking over comments with regard to the Cruise-In. The next Planning Commission meeting is scheduled for October 2, 2012 at 7:00 p.m.

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

Next Council Meeting: September 4, 2012, Tuesday (7:00 p.m.)

<u>NOTE:</u> Clerk Smith presented a complaint letter from a Village resident with regards to Off Road Vehicles, Golf Carts, etc. Several Council Members also noted receiving complaints with regards to these vehicles. In the interest of public safety the Council would like residents to comply with Michigan State Law and Federal regulation.