VILLAGE OF WESTPHALIA COUNCIL MEETING April 12, 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, Phil Smith, Steve Miller, Kevin Krzeminski, Dave Boswell, Bill Schmitt Absent: Nort Upson

Guests: none

Minutes & Agenda: Member Krzeminski made the motion, supported by Member Schmitt to approve the agenda and the Minutes of the March 1, 2021 regular meeting. Motion carried.

<u>Appointments:</u> President Fandel appointed Nathan Thelen to Board of Appeals Chairman. Currently the Board of Appeals members include Bill Schmitt, Dave Boswell, Ken Schafer, Nort Upson and Andy Beech.

<u>Water/Sewer:</u> The main well, well#2 will be work on in the near future. DPW Supervisor Steve Miller presented to proposals for concrete for sidewalks. One from Schneider Concrete and one from Isabella Corporation. It was decided to go with Schneider Concrete because of cost.

<u>Financial:</u> A motion to approve all invoices paid during the month of March for all funds was made by Member Schmitt, supported by Member Smith. The audit has been scheduled for the week of May 10.

Building & Zoning: Member Boswell presented Zoning Permit 21-005, Travis & Laura Thelen, 413 Harwood Drive, pool, and Zoning Permit 21-006, Ian & Krystal Quartermus, Hanses Rd., residence. Member Boswell made a motion to approve said zoning permits, supported by Member Krzeminski seconded. Motion carried.

Community Service: The Clinton County Department of Waste Management 2021 Spring Collection Event is scheduled for April 24. For more information please visit www.clinton-county.org. The Seventh-day Adventist Church will be going door-to-door this summer. They will be in our area May 30- August 8, from 10:00am-9:00pm.

Planning Commission: The Planning Commission is currently working on updating the zoning ordinance. The next meeting is May 3, 2021 at 6:00 p.m. Due to the current state of COVID cases in Michigan and receiving input from the Village's attorney it was decided to cancel the car show for 2021.

Next Council Meeting: May 3, 2021 at 7:00 p.m.

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