VILLAGE OF WESTPHALIA COUNCIL MEETING April 10, 2017

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 Phil Smith Dean Kohagen, President

Sandy Smith, Clerk Kevin Krzeminski Steve Miller

Dave Boswell

Absent: Nort Upson, Pres. Pro-Tem

Guests, Present: Dan Spitzley, Clinton County Sergeant

Dave Courey, Housing Services Mid-Michigan, Supportive Services for Veteran Families

Jim Bierstetel, DPW Supervisor

Minutes & Agenda: Member Krzeminski made the motion, supported by Member Smith to approve the minutes of the March 6, 2017 regular meeting and the meeting agenda with additions. Motion carried.

Guests: Dan Spitzley, Clinton County Sergeant shared the Sheriff report for the Village for February and March. Discussion followed. Dave Courey of Housing Services of Mid-Michigan presented information to the Council on Veteran Housing Services he represents for Eaton, Barry and Clinton Counties. He would like us to pass along this service information for those Veterans that are in need of such housing. Please contact Dave Courey at (517) 541-1180 x228 for further information or if you are aware of a Veteran in need.

Water: Copies of the 2016 Water Quality Report have been distributed throughout the village. If you did not get a copy and would like one please stop by the Village Municipal Center.

Financial: Motion to approve all invoices paid during the month of March for all funds was made by Member Fandel. Member Miller seconded. Motion carried. The annual independent audit of the Village finances conducted by Abraham & Gaffney, P.C. is scheduled for May 23-26.

Streets: The Council and Planning Commission are in agreement on moving forward with Phase 1 of the downtown streetscape improvement project.

<u>Planning Commission:</u> The Commission is currently working on the Cruise-In which is scheduled for June 15th. The next Planning Commission meeting is scheduled for May 1, 2017.

Community Service: The Village has entered into a new 5-year contract with Granger. The monthly charges below will be reflected on your August Water/Sewer/Garbage bill.

 Dates
 Standard six-bag
 Standard 96-gallon cart
 Senior Six-Bag
 Senior 96-gallon cart
 Bag Tags

 6/1/17-5/31/22
 \$12.95
 \$11.95
 \$11.95
 \$1.55

County Clean Community Event is scheduled for April 22. For more information and to make an appointment please call 989-224-5186 or go online to www.clinton-county.org.

<u>Administrative Issues:</u> President Kohagen, Steve Miller and Sandy Smith attended the annual All Area Meeting which includes, Pewamo, Fowler, Hubbardston, Muir, Lyons, Maple Rapids and Westphalia. Muir was the host this year and many new and interesting local facts where shared among the group. Westphalia will host the gathering in 2018.

Next Council Meeting: May 1, 2017 at 7:00 p.m.

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

NOTE: Please do not dump grass clippings in ditches or on ditch banks. Also, Spring is a great time to edge those sidewalks.