## VILLAGE OF WESTPHALIA COUNCIL MEETING March 7, 2016

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

Kevin Krzeminski Steve Miller Sandy Smith Absent: Dave Boswell and Nort Upson, Pres. Pro-Tem

Guests, Present: Dan Spitzley, Clinton County Sergeant

Dave Pohl, Clinton County Commissioner

*Minutes & Agenda:* The agenda was accepted with additions. Member Krzeminski made the motion, supported by Member Smith to approve the minutes of the February 1, 2016 regular meeting. Motion carried.

<u>Guests:</u> Clinton County Commissioner Dave Pohl gave an update on various County issues which included; Next Clean Community Event is April 30, etc. Discussions followed. Sergeant Dan Spitzley presented various monthly and annual county reports. Council received a citizen letter regarding an incident within the Village involving the Clinton County Sheriff's Office. President Kohagen will contact the County Sheriff to discuss further.

<u>Financial:</u> Motion to approve all invoices paid during the month of February for all funds was made by Member Krzeminski. Member Miller seconded. Motion carried.

**<u>Building & Zoning:</u>** In Member Boswell's absence, Member Miller presented Zoning Permits 2016-04, Craig Trierweiler, 221 Platte Circle, utility building. Member Miller made a motion to approve Zoning Permit 2016-04, Member Fandel seconded. Motion carried.

<u>Planning Commission:</u> The Planning Commission has received information from Consumer's Energy with regards to cost estimates for moving downtown utilities. Additional costs are being compiled. The Car Show is scheduled for June 16<sup>th</sup> additional information to follow. The next Planning Commission meeting is currently being rescheduled please check the board at the Village Hall.

<u>Administrative:</u> The annual Portland Ambulance meeting is scheduled for March 17. President Kohagen presented a Local Government approval form from Michigan Liquor Control Commission for William & Mary Nurenberg at 201 W. Main Street. Member Fandel made a motion to approve supported Member Miller. Motion carried.

Next Council Meeting: April 11, 2016 at 7:00 p.m.

**Adjournment:** Moved by Member Smith supported by Member Fandel. Motion carried.