

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
March 14, 2006

Council met in regular session Monday March 14, 2006 for regular business.

Council Members Present: Ginger Brenning, Linda Deem, Carli Hush, Terry Gilmore, and Michael Long
Todd Braush Absent

Others Present: Eric Sandine – Mayor, Jon Browning - Village Solicitor, Mark Anderson – Village Administrator, Jay Barton – Lithopolis PD, & Sandy Casey- Fiscal Officer

Mayor Sandine called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

PUBLIC

Lithopolis Garden Club wants to take care of park for the village; they will get a proposal to Office next week. Questions about Wireless Internet, Equipment is on the way.

Old Business

Subdivision Preliminary Plans - The mayor reviewed what was needed to bring subdivisions in to compliance. Subdivisions may need to apply for an extension. Tim from Rolling Acres believes there may be a mistake. It was agreed to review the plans. Wilson Farms storm water issues were reviewed. Issue with stormwater runoff from Wilson Farms - Representative from RD Zande reported that they are working with the Developer resolve problems. They will have a temporary fix within two weeks.

ORDINANCE 05-06 Second Reading

An Ordinance establishing a Storm water utility.

Property Maintenance Ordinance

Mayor Sandine reported that the village needs the Property Maintenance Ordinance reviewed. Brenning will take the lead with Gilmore helping.

ORDINANCE 06-06 First Reading

An Ordinance establishing Water / Sewer Rate

ORDINANCE 08-06 First Reading

An ordinance updating the Subdivision regulations to include erosion control fee.

ORDINANCE # 03-06 First Reading

Roger's Annexation – Much discussion. Why emergency?
Will grave sites be preserver? Will road be improved to allow for extra traffic?
It was discussed to work with Violet TWP and Bloom TWP to use TIF money to go beyond limits of Village as allowed by funds and Townships.

Brenning moved to suspend the Rules and wave the second and third readings and declaring an emergency.

Second by Long

Vote: Ayes: Brenning, Deem, Gilmore, Long.

Nays: Hush

Motion failed will revisit next month.

Ordinance 04-06 – Community Authority

An ordinance establishing that no Preliminary Plan shall be approved by council without the designated area being included in the Lithopolis Area Community Authority.

Gilmore moved to waive the second and third readings and declaring an emergency second by Long.

Ayes Long, Gilmore, Brenning, Deem.

Nays None

Abstain Hush

Motion to approve ordinance 04-06 made by Gilmore seconded by Long

Ayes Long, Gilmore, Brenning, Deem

Nays None

Abstain Hush

Dominion/Wagnall's Run update

Making progress – more information for April

Wagnall's Quarry area update

Appraisal not done yet – more information for April

Free utility Service for public purpose update

Will review in April

New Business

None

ROUND ROBIN

Deem- Brown Street needs a sign.

Hush- Questions regarding Wagnall's property and Annexation

Gilmore- Nothing

Brenning- Reminded us that Hush is a designer and should look at Fridley house

Long-Nextel for the police cruiser? Reported that the extra phone is in the cruiser now.

Move to go into executive session to discuss personnel retirement issues.

By Long seconded by Deem

Ayes Long, Brenning, Deem, Hush, Gilmore

Nays none

Executive Session 10:05 back into session 10:25

No other business

Move to adjourn by Long Seconded by Hush

Motion Carried.

Eric Sandine – Mayor

Sandy Casey – Fiscal Officer

Corrected 4/15/06