

VILLAGE OF GAINES
Regular Council Meeting
October 11, 2017

The regular monthly meeting was called to order by President Sam Stiff at the Village of Gaines Office, 113 Genesee Street at 7:00 p.m. with a pledge of allegiance to the flag.

Roll Call

Present: Emily Alexander, Carol Erickson, Barbara Ferris, Melissa Neal, Diane Nowak, James Savage, President Sam Stiff, Treasurer Demi Manutes-Pyles, and Clerk Vicky Sandlin

Police Report

Report received from Chief Mark Schmitzer and on file.

- Chief Schmitzer shared that the Par Plan Grant Resolution was needed to be able to submit the request for the grant. It is being requested through the Department of Public Works since the Village does not have a police department.

Audience Comments

Jamie Johnston, principal of Gaines Elementary School introduced herself and expressed her hope to create a partnership with village council. She also shared the schools need for volunteers from the community in the following:

- GASP (Gaines After School Program) starts in November. If you have a special talent, please contact Lynn Atherton or Luann Stackpole.
- Halloween Bash is Friday, October 27, 2017 from 6:00pm to 8:00pm.
- Readers for any grade.

Approval of Minutes

Under '13. Communications', change "D. TAC Meeting – Neal attended" to "D. TAC Meeting – Alexander attended".

Motion Alexander, second Nowak to accept September 13, 2017 regular council meeting minutes as presented with noted change.

All Ayes – Motion carried

Treasurer Report

- A. Morgan-Taylor. CPA Audit – Tom Taylor and Janet Fras presented the Village of Gaines Audited Financial Statements - March 31, 2017. Noted the positive addition of the implementation of Quick Books and the great quality of the books & records. Stated that the Village is in terrific shape.
- B. Bank Balance - \$307,877.00; Investment Balance - \$330,319.00
- C. Duns & Bradstreet Update – In further researching the Duns & Bradstreet issue, it was discovered that there is a judgment against the Village from February 2007 in Fenton from Tri-County Services in the amount of \$4,724.00. Running a credit report would give a complete representation of any outstanding issues like this. The cost to do so is \$121.99. This issue will be revisited at the next council meeting.

Approval of The Bills

Motion Alexander, second Erickson to approve bills as presented.

Roll call: All Ayes – Motion carried

DPW Report

- Harold DeMott reported that the two (2) village trees on Lord Street were removed.
- Two (2) vacant lots were cleaned.
- Received confirmation from Delta Paving that Kelly will honor quote for paving Clinton Street.

Fire Board Report

Report on file.

Building Inspector Report

No report. Marty Johnson and Steve Anderson will be meeting soon.

President's Report

- Attended Gaines Township Council Meeting Wednesday, October 4, 2017. No issues concerning the Village.
- Special Zoning Board of Appeals meeting (Re: M Yelinek) will be held Wednesday, October 25, 2017 at 7:00pm at Village Hall.
- Registered Resolution 2017-03 Medical Marijuana with LARA.
- Quarterly check for Township Fire coverage was submitted.
- Received check from the Township in the amount of \$808.85 for the Village's percentage of the building permits.
- Genesee County Community Service Work Detail assisted in completing the painting of the front of the Village Hall on Thursday, October 5, 2017.
- The following will be printed on all sewer bills from December 2017 through April 2018: "As of April 1, 2018 accounts that are ninety (90) days past due will be certified to 2018 Summer taxes per Ordinance No. 120."
- Contacted Bancroft Veterinary Clinic for annual inspection of Callie Fisher's house/cats. Inspection will take place Wednesday, October 25, 2017 and they will mail their report.

Unfinished Business

- A. Delta Paving
Motion Nowak, second Erickson to hire Delta Paving to resurface Clinton Street (between Elm & Genesee) for \$23,960.
Roll call: Ayes - Alexander, Erickson, Ferris, Nowak, Savage, Stiff
Nayes – Neal
Motion carried

New Business

- A. Village Halloween Party (Host/Hours)
Motion Erickson, second Neal to approve Halloween Trick-or-Treat party hours 6pm-8pm and Alexander to be Village Hall party organizer.
Roll call: All Ayes – *Motion carried*
- B. 2017 Special Assessment Drain Tax Roll
Motion Nowak, second Ferris to approve payment of \$475. for Drains @ Large
Roll call: All Ayes – *Motion carried*
- C. January Host of Small Cities & Villages Meeting – The Village will be hosting the Small Cities & Villages January 3, 2018. Have begun working on securing a venue, inviting a speaker, and selecting a menu.
- D. Par Plan Grant Resolution
Motion Ferris, second Nowak to accept the 2017-04 Resolution Par Plan Grant Request and to spend \$3,000 within the given six (6) months.
Roll call: All Ayes – *Motion carried*

Communications

- A. Water & Waste Meeting – Report on file
- B. Small Cities/Villages Meeting – Neal attended. Some cities/villages still considering the Opt-Out/Opt-In Medical Marijuana. Davison superintendent shared the Davison's school balanced calendar.
- C. Gaines Township Meeting – President Stiff attended. Special assessment for mosquito control \$22/yr from \$50/yr and garbage \$128 from \$138.
- D. TAC Meeting – Not attended.

Council Concerns

- Upcoming Fire Mileage election November 7, 2017.
- Neal stated that the Gaines Elementary PTO wants the Book Hub to be placed at the school.
- Alexander suggested allocation of \$300 be approved for DPW Superintendent for day-to-day spending. To be placed on next council meeting agenda.
- Neal requested review of the Ordinance books.

Audience Comments

None

Adjournment

Motion President Stiff, second Nowak to adjourn at 7:55p.m.

All Ayes – Motion carried

Respectfully Submitted,

Vicky Sandlin, Clerk