

VILLAGE OF GAINES
Regular Council Meeting
December 13, 2017

The regular monthly meeting was called to order by President Sam Stiff at the Village of Gaines Office, 113 Genesee Street at 7:06 p.m. with a pledge of allegiance to the flag.

Roll Call

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

Police Report

Report received from Chief Mark Schmitzer and on file.
If you need an officer dispatched to your location, please call 911, even in non-emergency situations so it is recorded.

Audience Comments

None

Approval of Minutes

*Motion Alexander, second Erickson to accept, November 8, 2017 regular council meeting minutes as presented.
All Ayes – Motion carried*

Treasurer Report

A. Bank Balance - \$299,865.14; Investment Balance - \$327,040.20
B. Duns & Bradstreet Update - Received credit report from Treasurer and on file.

Approval of The Bills

*Motion Erickson, second Alexander to approve bills as presented.
Roll call: All Ayes – Motion carried*

DPW Report

- Harold DeMott reported that they interviewed an individual for the DPW employee vacant position.

Fire Board Report

Report on file.

Building Inspector Report

Marty Johnson, Steve Anderson, and President Stiff met Tuesday, December 12, 2017. Anderson has completed a large portion of required work and continues to make improvements. Johnson satisfied with progress and a written report will be forthcoming.

President's Report

- Attended Gaines Township Wednesday, December 6, 2017. In regards to the November 7, 2017 Fire Mileage; 1,206 ballots cast in township and it did not pass.
- Halloween Thank You's sent out to individuals who donated.
- Door Mart contacted and door ordered. Once it comes in they will contact us to schedule installation date.
- Nick Vandeboss purchased building across street at 120 Genesee Street. Has not yet decided on what he is going to do.
- Received report from Bancroft Veterinary Clinic on annual inspection of Callie Fisher's house/cats. Inspection took place Wednesday, November 8, 2017 and they reported that all six (6) cats in the house and five (5) cats in garage are in good health.

- Special Zoning Board of Appeals meeting took place on Tuesday, November 21, 2017 at 7:00pm at Village Hall with minutes from the Wednesday, October 25, 2017 meeting being approved for Michael Yelinek's request.
- Lamp post was delivered November 22, 2017. Will be installed when weather permits.
- Clerk attended LUCA Informational Workshop webinar on Thursday, Nov 30, 2017. Received information regarding registering for the 2020 Census Local Update of Census Addresses Operation.
- Received and reviewed three (3) resumes for As Needed Part-Time DPW Employee.
- Phones and internet went out on Monday, December 4 and came back up Tuesday, December 5, 2017.
- Invoice being sent to CN for mowing.
- President Stiff and Clerk completed CDBG Program Evaluation.
- 219 Genesee purchased by Frank Parker.
- Small Cities & Villages to be held Wednesday, January 3, 2017 at Gaines Elementary.
- First Aid kits ordered for Office & DPW garage.
- Habitat for Humanity will be building a new home in the Village *at 206 E Lord Street.*

Unfinished Business

None

New Business

- A. Depot Window
*Motion Erickson, second Alexander to approve Fenton Glass Service to replace glass at Depot in the amount of \$218.21.
Roll call: All Ayes – Motion carried*
- B. Menu for Small Cities & Villages Association January 3, 2018 Meeting Menu
*Motion Erickson, second Alexander to approve Italia Gardens in the amount of \$201.50.
Roll call: All Ayes – Motion carried*
- C. Flint Area Narcotics Group Dues
*Motion Alexander, second Erickson to approve payment of 2017/2018 FANG membership dues in the amount of \$251.98.
Roll call: All Ayes – Motion carried*
- D. Michigan Association of Municipal Clerks Membership Dues
*Motion Alexander, second Erickson to approve payment of 2018 MAMC membership dues in the amount of \$60.00.
Roll call: All Ayes – Motion carried*
- E. Hire As-needed DPW Employee
*Motion Erickson, second Nowak to accept Jacob Adams application for As Needed Part-Time DPW Employee at \$10.00/hr.
Roll call: All Ayes – Motion carried*
- F. Ordinance No. #2017-01 Disturbances of Lawful Meetings or Gatherings
*Motion Nowak, second Alexander to accept Ordinance #2017-01 Disturbances of Lawful Meetings or Gatherings.
Roll call: All Ayes – Motion carried*

Communications

- A. Water & Waste Meeting – No meeting. President Stiff & Treasurer attended Open House Walk-Thru *of the water treatment plant.*
- B. Small Cities/Villages Meeting – Neal attended.
- C. Gaines Township Meeting – President Stiff attended.
- D. TAC Meeting – Not attended.

Council Concerns

- Alexander questioned if Village did anything, such as “Breakfast/Lunch with Santa”. Council will give thought to doing something next year in coordination with Lions Club and Gaines Elementary school.
- Treasurer requested a new snow shovel.

Audience Comments

None

Adjournment

*Motion President Stiff, second Erickson to adjourn at 7:50p.m.
All Ayes – Motion carried*

Respectfully Submitted,

Vicky Sandlin, Clerk