

*Village of Gaines*  
**Regular Council Meeting**  
**July 10, 2019**

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, Christopher Crawford, Carol Erickson, Barbara Ferris, Diane Nowak, President Sam Stiff, Treasurer Demi Manutes-Pyles, and Clerk Vicky Sandlin

Absent: Melissa Neal

*President Stiff amended agenda to:*

- *Add an item under "14. New Business"*
  - E. *Village Tree Removal*

**Police Report**

Report received prior to meeting and on file. Chief Schmitzer was in attendance to answer any questions/concerns.

**Code Enforcement Report**

Report received prior to meeting and on file. Chief Schmitzer was in attendance to answer any questions/concerns.

The Village did not have any complaints.

**Audience Comments**

None

**Approval of Minutes**

- A. *Motion Erickson, second Alexander to approve June 12, 2019 Regular Council meeting minutes as presented.*  
*Unanimous Voice Vote: All Ayes - Motion declared carried*

**Treasurer Report**

- A. Bank Balance - \$291,910; Investment Balance - \$327,528
- B. Reclassification of LCSA-Metro Act – The Village started receiving monies for the Michigan Local Community Stabilization Authority Act (LCSA – Metro Act) in 2014. These funds were set-up under Major Street/Revenue [page 6 of "June 2019-20 Budget (on file)"] and Local Streets/Revenue [page 7 of "June 2019-20 Budget" (on file)]. They are to be used for fire protection and police protection, therefore, they have been reclassified and listed as LCSA-Metro Act under General/Fire/Revenue [page 3 of "June 2019-20 Budget (on file)"].
- C. General/Major CD – This CD should be callable July 27, 2019. At that time \$100,000 will go into General and \$50,000 will go into Major.

**Approval of The Bills**

*Motion Ferris, second Erickson to approve bills as presented.*

Roll Call: *Ayes – Alexander, Crawford, Erickson, Ferris, Nowak, Stiff*

*Nays - None. Motion declared carried*

**DPW Report**

Street Commissioner Harold DeMott was not able to attend meeting.

**Fire Board Report**

The July 1, 2019 Gaines Township Fire Board meeting was not attended by a Village of Gaines representative.

**Building Inspector Report**

Building Inspector Marty Johnson was unable to attend, but did submit a Village of Gaines Permit List (on file).

## President's Report

- Smoke detectors placed in each office, public area, and the back in May. In June smoke detectors and a C2O detector were placed in the Library
- Reminder that next Wednesday, July 17 at 7:00pm is Zoning Board of Appeals. We will be discussing sidewalks
- Birkmeier Well Drilling inspected the well yesterday (Tues, July 9, 2019), replaced the cap and the collar, flushed and chlorinated the well. Will wait the recommended two (2) weeks and re-test.
- Windows at the office and library were cleaned Monday, June 17, 2019.
- Still waiting on response from Genesee County Drain Commission regarding the hole at Depot Library. GCDC was out Thursday, June 27 and cleaned three (3) catch basins, the DPW catch basin, and ran a camera down the hole. We were to receive a report from them by Monday, July 1 however, we have not. We will be contacting Jeff Wright/Drain Commissioner for an update.

## Unfinished Business

- A. None

## New Business

- A. Painting Depot Library  
Three (3) quotes were obtained to paint the Depot Library.
- AllPro Painting Services/Edwin Davis: \$3,570.00
  - A-n-M Painting/Alisha Kersjes: \$5,325.00
  - Evermore Painting/Approximately \$9,000.00
- Motion Ferris, second Alexander to accept quote from AllPro Painting Services to paint the Depot Library for the amount, not to exceed, \$4,570.00.*  
Roll Call: Ayes – Alexander, Crawford, Erickson, Ferris, Nowak, Stiff  
Nays - None. **Motion declared carried**
- B. Village of Gaines Limit Signs  
*Motion Nowak, second Erickson to accept quote from Evangeline Specialties to purchase four (4) "Village of Gaines" signs, art sample "A", in the amount of \$444.72, plus shipping.*  
Roll Call: Ayes – Alexander, Crawford, Erickson, Ferris, Nowak, Stiff  
Nays - None. **Motion declared carried**
- C. Street Lines  
*Motion Alexander, second Nowak to accept quote from M & M Pavement Marking to paint the road lines/symbols in the amount of \$3,286.18.*  
Roll Call: Ayes – Alexander, Crawford, Erickson, Ferris, Nowak, Stiff  
Nays - None. **Motion declared carried**
- D. Paving/Repaving Streets  
*Motion Ferris, second Alexander to table this issue until next month's meeting so that it can be determined who is responsible for the portion of Ray Road that is to be paved.*  
Roll Call: Ayes – Alexander, Crawford, Erickson, Ferris, Nowak, Stiff  
Nays - None. **Motion declared carried**
- E. Village Tree Removal  
*Motion Ferris, second Alexander to accept quote from Clear View Tree Service to remove the tree at 610 Genesee Street for the amount of \$875.00.*  
Roll Call: Ayes – Alexander, Crawford, Erickson, Ferris, Nowak, Stiff  
Nays - None. **Motion declared carried**

## Communications

- A. Water & Waste Meeting – Nowak was unable to attend the June 19, 2019 meeting.
- B. Small Cities/Villages Meeting – There was no meeting in July.
- C. Gaines Township Meeting – President Stiff was unable to attend the July 3, 2019 meeting.
- D. TAC Meeting – Alexander will be attending the meeting tomorrow, Thursday, July 11, 2019.

## Council Concerns

- Have received positive feedback from residents the Council is researching paving McConnell Street.
- The owner of 110 Lansing Street needs to pull "Final Occupancy" permit before it is sold.
- United Methodist Church has been contacted regarding vehicles being parked on the south side of the rented 'old parsonage'.

## Audience Comments

None

**Adjournment**

*Motion* Erickson, *second* Ferris *to* adjourn at 7:32 p.m.

Unanimous Voice Vote: All Ayes - ***Motion declared carried***

Respectfully Submitted,

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Vicky Sandlin, Clerk