

VILLAGE OF ESTRAL BEACH
7194 LAKEVIEW
NEWPORT, MI. 48166
(734)586-8380
FAX (734)586-2600

REGULAR MEETING
JANUARY 6, 2015
TUESDAY 7:00 P.M.

A G E N D A

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES (December 16, 2014 regular meeting)

PAYMENT OF BILLS:

TREASURERS REPORT: (November)

FIRE DEPT:

GRANT ADMINISTRATOR:

COMMUNICATIONS:

NEW BUSINESS:

OLD BUSINESS:

TRUSTEE COMMENTS:

AUDIENCE PARTICIPATION: (3 minute time limit)

PRESIDENT REPORT:

ADJOURNMENT:

This meeting held at the Village Hall 7194 Lakeview, Estral Beach was called to order at 7:00 p.m. by President Danny Swindle and opened with the Pledge of Allegiance.

ROLL CALL: PRESENT: PRESIDENT: Danny Swindle, TRUSTEES: Debby Dare, Adam Younglove, Kelli Gearhart, James Wiegand, Jessica Anglin, Laurie Sharkus CLERK: Carol Vandercook
TREASURER: Kristine Ledger

1-15-1 MOTION by D. Dare supported by K. Gearhart, To accept the minutes of the regular meeting of December 16, 2014 as presented.

AYES: ALL
NAYS: NONE

MOTION CARRIED

1-15-2 MOTION by K. Gearhart supported by D. Dare, To pay the bills as presented.

AYES: K. GEARHART, D. DARE, A. YOUNGLOVE, J. WIEGAND, J. ANGLIN, L. SHARKUS
NAYS: NONE

MOTION CARRIED

1-15-3 MOTION by K. Gearhart supported by D. Dare To accept the Treasurer's Report for November 30, 2014 as presented.

AYES: K. GEARHART, D. DARE, A. YOUNGLOVE, J. WIEGAND, J. ANGLIN, L. SHARKUS
NAYS: NONE

MOTION CARRIED

FIRE DEPT:

- D. Millar – trailer on St. Clair blocking fire hydrant
- D. Swindle – trailer on property needs permit
- K. Gearhart – kerosene and unmarked metal containers – fire hydrant by Steve Bruley is frozen
- D. Swindle – hall is warming area for anyone without heat

BUILDING DEPT:

- C. Vandercook – no permits issued in December
- D. Swindle – permits council to receive and file – council to look over building permits
- C. Vandercook – what if there are questions about permits – shouldn't someone from Berlin be here to answer questions

GRANT ADMINISTRATOR:

- D. Swindle – closing in on Hazardous Mitigation to be completed – house raising if name is on the list – truly dedicated to get it done

COMMUNICATIONS:

NEW BUSINESS:

OLD BUSINESS:

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TRUSTEES:

D. Dare – funeral dinners

K. Gearhart – blocking of boat ramp

PRESIDENTS REPORT:

D. Swindle – pump house rebuild \$4,000

1-15-4 MOTION by K. Gearhart supported by D. Dare, To approve up to \$4,000 for rebuild of Lakeshore pump house.

AYES: K. GEARHART, D. DARE, A. YOUNGLOVE, J. WIEGAND, J. ANGLIN, L. SHARKUS

NAYS: NONE

MOTION CARRIED

D. Swindle – Ordinances out of date – need to move forward – push whole Charter revision – give State 1 ½ years before election – correcting errors – Jessica submitted coastal grant for boat ramp (fund Raiser) – any money gets tracked into Public Access

1-15-5 MOTION by K. Gearhart supported by D. Dare To adjourn at 7:45 p.m.

AYES: ALL

NAYS: NONE

MOTION CARRIED

DANNY SWINDLE
VILLAGE PRESIDENT

CAROL A. VANDERCOOK
VILLAGE CLERK