

VILLAGE OF ESTRAL BEACH REGULAR MEETING JANUARY 17, 2006

This meeting held at the Village Hall 7194 Lakeview, Estral Beach was called to order at 7:30 p.m. by President John Wiegand and opened with the Pledge of Allegiance.

ROLL CALL: PRESENT: PRESIDENT: John Wiegand, COMMISSIONERS: Kelli Gearhart, Maryann Bush, Bonnie Oehring, Greg Knierim, Pamela Knierim, Arthur Schultz, CLERK/TREASURER: Carol Vandercook

1-06-4 MOTION by B. Oehring supported by P. Knierim, To accept the minutes of January 3, 2006 regular meeting as presented.

AYES: ALL

NAYS: NONE

MOTION CARRIED

1-06-5 MOTION by P. Kneirim supported by K. Gearhart, To accept the Treasurers report for December 31, 2005 as presented.

AYES: P. KNIERIM, K. GEARHART, M. BUSH, B. OEHRING, G. KNIERIM, A. SCHULTZ

NAYS: NONE

MOTION CARRIED

BUILDING REPORT:

FIRE DEPT:

J. Provost - firefighters 1 & 2 moved to the Village for month of February on Monday and Thursday nights - Feb. 12th reschedule for ice rescue class

COMMUNICATIONS:

- 1) American Community Survey (census for 10 years questionnaire)
- 2) Charter Communications - for franchising public meeting for new franchise
- 3) Berlin Twp. - about suit of Masserant
- 4) Michigan Maine Services - dredging

1-06-6 MOTION by B. Oehring supported by P. Kneirim, To receive and file Communications 1 - 4.

AYES: ALL

NAYS: NONE

MOTION CARRIED

DREDGING:

J. Wiegand - Friday 1/13/06 aware of letter by Michigan Marine Services - Saturday 1/14/06 got ahold of Adam told him to stop dredging needed local permit, packet for consideration of council and for review - we had a meeting with Wildlife Assoc. -

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they received our packet of our dredging project - they are looking to set up a meeting with Estral Beach, and the DEQ - cheapest way to move the mud is to side cast - local permit required

AUDIENCE PARTICIPATION:

M. Carter - Maintenance Code started what is the plan

A. Younglove - 5 yrs. experience on dredging - lived out here for 18 yrs - read council a letter about dredging

B. Oehring - slop from the trucks

A. Younglove - miss dig called - minimal amount of trucking - has 2 million insurance coverage - don't need bonding

1-06-07 MOTION by G. Kneirim supported by M. Bush, To have Michigan Marine Services (Adam Younglove) to dredge the canal contingent upon bonding and insurance coverage to protect the roads and utilities.

AYES: G. KNIERIM, M. BUSH, B. OEHRING, P. KNIERIM, A. SCHULTZ

NAYS: NONE

K. GEARHART EXCUSED CONFLICT OF INTEREST

P. Knierim - excused at 8:53 p.m.

NEW BUSINESS:

1) Maintenance man hours

1-06-8 MOTION by B. Oehring supported by K. Gearhart, To reduce the maintenance man hours to 20 per week with 5 extra for snow and pump is to be charged to the Village for 1 hour to turn on and off and if debris is cleared out. Not to be paid for entire time the pump is on.

AYES: B. OEHRING, K. GEARHART, M. BUSH, G. KNIERIM, A. SCHULTZ

NAYS: NONE

MOTION CARRIED

2) Itemizing of bills

1-06-9 MOTION by G. Knierim supported by B. Oehring, To have bills itemized for mileage, phone, etc. per auditor.

AYES: G. KNIERIM, B. OEHRING, K. GEARHART, M. BUSH, A. SCHULZ

NAYS: NONE

MOTION CARRIED

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OLD BUSINESS:

PRESIDENTS REPORT:

COMMISSIONERS COMMENTS:

G. Knierim - Glad Council got ball rolling to dredge the canal - Best way to do it
K. Gearhart - permit for some residents some not

1-06-10 MOTION by G. Knierim supported by K. Gearhart, To adjourn at 9:05 p.m.

AYES: ALL
NAYS: NONE

MOTION CARRIED

JOHN WIEGAND
VILLAGE PRESIDENT


CAROL A. VANDERCOOK
VILLAGE CLERK