

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

REGULAR MEETING
FEBRUARY 17, 2015
TUESDAY 7:00 P.M.

A G E N D A

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES: (February 3, 2015 regular meeting)

TREASURER REPORT: (December and January)

FIRE DEPT:

BUILDING DEPT:

GRANT ADMINISTRATOR:

COMMUNICATIONS:

- 1) Dept of Motor Vehicles
- 2) *COMPLAINT Letter*

NEW BUSINESS:

OLD BUSINESS:

TRUSTEES 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, Kelli Gearhart, James Wiegand, Jessica Anglin, Laurie Sharkus CLERK: Carol Vandercook

ABSENT: TRUSTEE: Adam Younglove (excused), TREASURER: Kristine Ledger (excused)

2-15-6 MOTION by K. Gearhart supported by D. Dare, To accept the minutes of the regular meeting of February 3, 2015 as presented.

AYES: ALL

NAYS: NONE

MOTION CARRIED

2-15-7 MOTION by K. Gearhart supported by D. Dare, To accept the Treasurer Report for December 31, 2014 as presented, with stipulation that Carol and Kris needs to balance out.

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

NAYS: NONE

MOTION CARRIED

2-15-8 MOTION by D. Dare supported by K. Gearhart, To accept the Treasurer Report for January 31, 2015 as presented.

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

NAYS: NONE

MOTION CARRIED

COMMUNICATIONS:

1) DMV – about Joe license

2) Complaint letter on dogs, containers and light on village board

K. Gearhart – who asked to check on Joe’s license
(council decided not to act)

NEW BUSINESS:

OLD BUSINESS:

D. Swindle – ex-building inspector – complaint went to the state – board found violations – no request for review – Ethic Violation (Jeff agreed) – you people took an oath - approve to turn case over to Jeff

2-15-9 MOTION by K. Gearhart supported by J. Wiegand, Not to press any other charges towards Bernie, regarding this matter since he has been fired.

AYES: K. GEARHART, J. WIEGAND, L. SHARKUS

NAYS: D. DARE, J. ANGLIN

MOTION CARRIED

TRUSTEES:

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J. Wiegand – would like copy of Mr. Ciupak’s dismissal – has to be in writing and signed – page 151 of the Charter – within 10 days not to exceed 30 days – appointments are still officers – want to see paper to unappoint officer – didn’t get copies of complaints against him

AUDIENCE PARTICIPATION:

Theresa – ethical or unethical - village represented by everyone

PRESIDENTS REPORT:

- D. Swindle – Justin Van Fulpen to prepare audits - \$3,500 and \$250 F65 - \$250 Act 51 - \$4,000 total – Appointments due in April – Pete mentioned to save money with quick books – we rely on him more than we should – FOI revised for information additional criteria – reappointments Carol for FOI coordinator with assistants from Jeff – anyone to draft up procedures
- K. Gearhart – when we turned over building dept. to Berlin Twp. did we keep our fees or adopt Berlin’s
- D. Swindle – changes on Charter (Dave and Danny)
- K. Gearhart – letter from Village and Berlin that was served to Bernie at his employment – why are we paying \$60.00 – it was never seen or approved by council
- D. Swindle – directed by the attorney to serve Bernie the letters
- K. Gearhart- want it in the minutes that the President said he was directed by the attorney to serve Bernie the letters.

2-15-10 MOTION by K. Gearhart supported by J. Wiegand, To adjourn at 7:35 p.m.

AYES: ALL
NAYS: NONE

MOTION CARRIED

DANNY SWINDLE
VILLAGE PRESIDENT

CAROL A. VANDERCOOK
VILLAGE CLERK

PREPAID

GENERAL FUND:

Deluxe (accounting sheets difference from February 3 rd meeting)	2.35
Carlisle Wortman (inv 2133759)	1,780.00 ✓
Carlisle Wortman (inv 2134567)	1,130.00 ✓
Gary Bogdanski (Feb 7 – 10 ½ hrs)	110.88 ✓
Gary Bogdanski (Feb 14 – 8 ½ hrs)	89.76 ✓
Douglas Stringham (Feb 14 – 5 ½ hrs)	39.44 ✓
Gary Bogdanski (Feb 21 – 5 ½ hrs)	58.08 ✓
DTE Energy (gas bill)	437.46 ✓
DTE Energy (electric bill)	132.66 ✓
DTE Energy (Michael pump)	53.76 ✓
DTE Energy (streetlights)	924.44 ✓

MAJOR ROAD:

Joe Ciupak (January – 15 hours – snow plowing)	1,012.50 ✓
Local (MTF share)	976.03 ✓
Local (local agency disbursement)	1,069.27 ✓
Local (1/2 share)	1,416.70 ✓

LOCAL ROAD:

Joe Ciupak (January –15 hours snow plowing)	337.50 ✓
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FIRE MILLAGE:

Emergency Vehicle Sales (thermal camera)	5,194.00 ✓
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PAYMENT OF BILLS
MARCH, 2015

CLERK:

Carol Vandercook (Jan, Feb mileage and FOI request)	59.42
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HALL & GROUNDS:

Century Link (fax, internet and phone)	184.21 ✓
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FIRE DEPT:

Crystal Flash (fuel)	35.19 ✓
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ATTORNEY:

Jeff Osment (retainer fee)	5,500.00 ✓
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AUDITOR:

Pete Carlton (end of year payroll)	210.00 ✓
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D.P.W.:

Personnel Concepts (posters)	315.94 ✓
Gary Bogdanski (Feb 28 – 6 ½ hrs)	68.64 ✓
	384.58

Treasurer Duro

35 ✓

IRS for February	63.78
RUBBISH:	
Stevens Disposal (rubbish)	2,048.15 ✓
INSURANCE:	
Travelers Insurance (workmens comp)	666.18 ✓
TOTAL GENERAL FUND: \$ 9,151.51	
MAJOR ROAD:	
General (wages)	102.00 ✓
Joe Ciupak (Feb plowing)	<u>1,687.50</u>
	1,789.50
LOCAL ROAD:	
General (wages)	18.00 ✓
Joe Ciupak (Feb plowing)	<u>562.50</u> ✓
	580.50
FIRE MILLAGE:	
Superior Uniform (parka, reflectors, shirt)	179.04 ✓