

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, James Wiegand, Jessica Anglin, Laurie Sharkus, CLERK: Carol Vandercook

ABSENT: TRUSTEE: Kelli Gearhart (excused) TREASURER: Kristine Ledger (excused)

4-16-8 MOTION by J. Anglin supported by D. Dare, To accept the minutes of the regular meeting of April 5, 2016 as presented.

AYES: ALL

NAYS: NONE

MOTION CARRIED

4-16-9 MOTION by A. Younglove supported by D. Dare, To accept the Treasurer's Report for February 28, 2016 as presented.

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

NAYS: NONE

MOTION CARRIED

4-16-10 MOTION by A. Younglove supported by D. Dare, To accept the Treasurer's Report for March 31, 2016 as presented.

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

NAYS: NONE

MOTION CARRIED

GRANT ADMINISTRATION:

D. Emmerich – **boat Launch** DEQ \$1 For \$1 match due date 12/2016, grant monies release 10/2018 – have until December 2016 to file –adjoining neighbor wants input on design – need match approximately \$7,000 – soliciting help with design – **elevation grant 2015** (FEMA to award early next week to Emergency Management)

D. Swindle – Paul said up to 35 ft height (house raising)

D. Emmerich – **elevation grant 2016** (FEMA to award early May to Emergency Management) – **elevation grant 2017** (applications due May 15, then to FEMA June 15, awards in the fall) website (need to update dike map and histories including recent sloughing and recent rip rap situations for representatives to review the Village Website) **Live canal dredging** ( met with Adam to update an initial plan to dredge from the South Pump house to Canal Street intersection – 10 canal front properties involved – need to discuss with owners receptiveness again with anticipated financing and more efficient equipment available – permits expiring – cost \$500

D. Swindle – need to write State Representatives on the dike sloughing

D. Emmerich – talked to Adam – we have to go out for bids

4-16-11 MOTION by D. Dare supported by J. Wiegand Recommendation of maintenance supervisor Joe Provost to hire Ed Dyson back for maintenance.

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

NAYS: NONE

MOTION CARRIED

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J. Provost – tires are done – JAWS

C. Vandercook - how much are we paying Ed?

J. Provost – he is asking \$10.50

C. Vandercook – paying Ed more than JR

D. Swindle – go back and look at wording on maintenance policy – need approval for 3 more bags of pond seal

4-16-12 MOTION by D. Dare supported by L. Sharkus, To purchase 2 bags of pond seal up to \$1,000 for varmint control.

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

NAYS: NONE

MOTION CARRIED

COMMUNICATIONS:

- 1) MDOT – they accepted the form that was filled out and sent to them
- 2) Dept of Agriculture – (grants)
- 3) DEQ – Governor Snyder forwarded to DEQ
- 4) Bill Lavoy
- 5) F. Borowski email on cribbing

4-16-13 MOTION by D. Dare supported by J. Wiegand To receive and file communications 1 thru 5.

AYES: ALL

NAYS: NONE

MOTION CARRIED

NEW BUSINESS:

L. Sharkus – read email from Fred Borowski dated April 11<sup>th</sup> on the newsletter – they will write letters – Village responsible for the dikes – rebate considered – years of negligence on maintenance

S. Swindle – Rules of Procedure of Commission

J. Wiegand – obtaining a quorum - on the rules of procedure of the commission

D. Swindle – trustees stop coming to meetings without being excused – following Roberts Rule of Order as a guidance – starting point going forward

4-16-14 MOTION by J. Anglin supported by D. Dare, To approve the Rules of Procedure of Commission with change of if no quorum.

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

NAYS: NONE

MOTION CARRIED

D. Swindle – north dike repair – go out for bids – get structural engineer – installation of packing the clay – move water away - move drainage ditch towards Chapman’s house – some clay being donated from the quarry – clay was tested

4-16-15 MOTION by D. Dare supported by J. Wiegand, To go out for bids on the north dike.

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

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NAYS: NONE

MOTION CARRIED

4-16-16 MOTION by D. Dare supported by L. Sharkus, To pay DEQ, Army Corp permit possibly \$500 and to pay Monroe County Drain Commission cost unknown.

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

NAYS: NONE

MOTION CARRIED

A.Younglove – DEQ permits are usually for a year but can go up to 5 years

4) Revision of Ordinance 1052

J. Anglin - consider how much per foot and homeowners have to use that money

D. Swindle – Dave & Ed walked the dikes – wrote conditions – other ones hope they stay intact until after we pass Ordinance 1052 – fraction towards the footage – they will do it as property owner

A.Younglove – how much percentage on the damage on these 2 properties (Mr. Riordan, Mr. Borowski)

TRUSTEES COMMENTS:

E. Dyson – about 40 ft on Riordan and guessing 20 ft on Borowski – undermining on the cribbing – consider what the dike fund gets used for in the summertime

A.Younglove – trash cans look really nice vs. no cans

D. Dare – June 4<sup>th</sup> Steak dinner \$20 and \$15 goes towards the concrete for the barn

D. Swindle – get rid of sheds – electrical not too good

AUDIENCE PARTICIPATION:

E. Dyson – thanked council for rehiring me

G. Knierim – Rob should have the prints soon

D. Swindle – agreement was a plan to address the issues – I emailed Jeff and the insurance company for Concerns

PRESIDENTS REPORT:

D. Swindle – free dump day Saturday – Casino the 24<sup>th</sup> of April – Steak dinner June 4<sup>th</sup> – Swan Creek cleanup 12:00 p.m. to 5:00 p.m. – after 5:00 p.m. at Sovey Bar and Grill – maintenance we need sponsors – will do flyers – need ways to get money (donations, sponsors, trash bags, gloves

4-16-17 MOTION by J. Wiegand supported by D. Dare To adjourn at 8:13 p.m.

AYES: ALL

NAYS: NONE

MOTION CARRIED

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DANNY SWINDLE  
VILLAGE PRESIDENT

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CAROL A. VANDERCOOK  
VILLAGE CLERK