

VILLAGE OF ESTRAL BEACH

REGULAR MEETING

MAY 1, 2012

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: Kelli Gearhart, Joseph Provost, Dan Wenban, Laurie Sharkus, CLERK/DEP. TREASURER: Carol Vandercook

ABSENT: TRUSTEES: Patrick McCreary (excused), Adam Younglove

5-12-1 MOTION by K. Gearhart supported by L. Sharkus, To accept the minutes of the regular meeting of April 17, 2012 as presented.

AYES: ALL

NAYS: NONE

MOTION CARRIED

5-12-2 MOTION by K. Gearhart supported by L. Sharkus, To pay the bills as presented with add on of Bernie salary and mileage \$365.22 and C. Barron for \$12.86 (EMT vehicles) and SA-SO \$158.43 (Lakeshore sign etc.)

AYES: K. GEARHART, L. SHARKUS, D. WENBAN, J. PROVOST

NAYS: NONE

MOTION CARRIED

BUILDING DEPT:

B. Ciupak – handed out International Maintenance Code 2009 copies

FIRE DEPT:

K. Gearhart – working on boat – Paul Baron’s dad died – steak dinner at Newport fire dept.

D. Swindle – money maker

K. Gearhart – help with their fire festival

COMMUNICATIONS:

NEW BUSINESS:

1) Quarry pick up for dirt, gravel etc.

D. Swindle – need someone to go get it

K. Gearhart – how much are we talking

D. Swindle – maybe \$50.00 a trip

5-12-3 MOTION by K. Gearhart supported by J. Provost, We will pay up to \$30.00 a load to pick up gravel, and dirt etc. from the Quarry.

AYES: K. GEARHART, J. PROVOST, D. WENBAN, L. SHARKUS

NAYS: NONE

MOTION CARRIED

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5-12-4 MOTION by K. Gearhart supported by D. Wenban, To go with Monroe County for Sealant on the following roads: \$999.00 for Lakeshore - \$745.80 for Port Sunlight \$853.15 for Lakeview Blvd and \$652.80 for Lakeview Ave.

AYES: K. GEARHART, D. WENBAN, J. PROVOST, L. SHARKUS

NAYS: NONE

MOTION CARRIED

2) Ethic Ordinance

D. Swindle – made changes and passed it out

K. Gearhart – I think with Ordinances everyone should be here with the changes

D. Swindle – made the changes – Joe will look into the Blight Ordinance

TRUSTEES:

K. Gearhart – garbage next meeting – receipts from Easter Party – ordering of playground Equipment

D. Swindle – ordering is done – wood chips come with equipment

J. Provost – called Tony (probation dept) for work crew for dikes and drainage – called Noel's about when they will start cutting – talked to Ed about Vena's chipper

C. Vandercook – May 18th Euchre

AUDIENCE PARTICIPATION:

D. Knierim – introduced Brian Hensley (democrat) running for district

B. Hensley - went to the University of Eastern Michigan – told us about himself

C. Frank – boat in the water - do they need classes – lawsuit if not certified

D. Swindle – kept in a black box – covered with insurance if they are trained – asked about that and budgets – Dave said training is free with the coast guard

C. Frank – fire dept. works for the council

K. Gearhart – never seen Dave screw anyone – he is water rescue certified – Dave and Paul would not let their guys in the water without being certified

B. Ciupak – would like to get copied on changes of the ordinances – congrats to Brian Hensley (hope you win)

K. Gearhart – we don't do anything without being certified

B. Ciupak – coast guard gives the okay when certified – I have confidence in Dave

D Swindle – don't want to be kept in the dark

PRESIDENTS REPORT:

D. Swindle – agreements signed between Hennessey and the Village (if Patrick not available then Joe can sign and if both are not available then the Clerk will sign – bill passed on personal property tax (doing away with a portion of property tax) – draft budget – five year plan on budgets (lawn mower if we can get out of the contract with Noel's) – pump house budget – status on Preis house if condemned 30 days to fix or tear down – transfer of funds

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from Major to Local Roads – Sovey Dr. culverts and drainage – meeting with Edison – thanked Dave Emmerich and his wife for fence on Lakeshore – thanked Chris for helping on benches and Carl for all he has done – Al's pump issue – grant money for hall and slope then pump houses (start with south pump then the north one

K. Gearhart – will the tax money go towards fixing the pump house's

D. Swindle – house on Canal St. still not cleaned up – phragmite burn

5-12-5 MOTION by K. Gearhart supported by J. Provost to adjourn at 7:50 p.m.

AYES: ALL

NAYS: NONE

MOTION CARRIED

DANNY SWINDLE
VILLAGE PRESIDENT

CAROL A. VANDERCOOK
VILLAGE CLERK

VILLAGE OF ESTRAL BEACH
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REGULAR MEETING
MAY 1, 2012
TUESDAY 7:00 P.M.

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES: (April 17, 2012 regular meeting)

PAYMENT OF BILLS:

BUILDING DEPT:

FIRE DEPT:

COMMUNICATIONS:

NEW BUSINESS:

1) Quarry pick up for gravel and dirt

OLD BUSINESS

1) Sealant for roads

(Port Sunlight to Canal \$745.80 - Lakeview Blvd - Canal to Gladys \$853.15 -
Lakeview to Lakeshore \$652.80 -Lakeshore Dr. dead end to dead end \$1,536.80)

TOTAL \$3,788.55

2) Ethic Ordinance

3) Blight

#999

TRUSTEE'S COMMENTS:

AUDIENCE PARTICIPATION: (3 MINUTE TIME LIMIT)

PRESIDENTS REPORT:

ADJOURNMENT:

REMINDERS: