

VILLAGE OF ESTRAL BEACH

REGULAR MEETING

SEPTEMBER 6, 2016

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, TREASURER: Kristine Ledger

ABSENT: TRUSTEE: Kelli Gearhart (excused)

9-16-1 MOTION by D. Dare supported by L. Sharkus, To accept the minutes of the regular meeting of August 16, 2016 as presented.

AYES: ALL

NAYS: NONE

MOTION CARRIED

9-16-2 MOTION by D. Dare supported by J. Wiegand, To pay the bills as presented.

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

NAYS: NONE

MOTION CARRIED

FIRE DEPT:

PUBLIC ACCESS:

G. Knierim – Rob was suppose to give Kelli the permit – steak roast went well

BUILDING DEPT:

D. Swindle – 6 homes – dangerous buildings

9-16-3 MOTION by D. Dare supported by J. Anglin, To hire Berlin’s dangerous building officer for 6 homes as presented, \$500 per home to process (7360 Lakeshore, 7784 Lakeshore, 7564 Lakeshore,

7764 Lakeshore, 7704 Lakeshore, 7328 Center).

NAYS: NONE

MOTION CARRIED

6988 Lakeshore(house raising, footing) – 7329 Center (house raising) – 7340 Lakeview (electrical and plumbing, post hole, final) – 7310 Estral Ct (alteration) – 6740 Lakeshore (roof, ice guard, final) - 7093 Lakeview (roof, ice guard) – 7136 Lakeshore (windows, footing, final) – 7778 Lakeshore (final) – 7062 Lakeshore (final) 7340 Lakeview (garage pre-po) – 7532 Lakeview (frame, final) – 6785 Lakeshore (final, generator) – 7794 Lakeshore (final, ice guard) – 7497 Lakeshore (final) 7570 Lakeshore (final) – 7146 Lakeshore (final)

GRANT ADMINISTRATOR:

D. Swindle – Monroe has Mitigation Plan – required to get Federal Grants – we will be covered by Monroe Mitigation Plan

D.P.W.:

J. Provost – maintenance issues – tractor transmission and clutch – starting to slip – roof mounted
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furnace and central air for hall

D. Swindle – roof mounting not an option, maybe stand up furnace

COMMUNICATION:

- 1) Attorney Frank Lucas – on Dave Emmerich lawsuit
- 2) FEMA public meeting at Frenchtown on September 15th – flood information maps – asking for more information
- 3) Fred Borowski on sea wall

9-16-4 MOTION by J. Anglin supported by D. Dare, To receive and file communication 1 – 3.

AYES: ALL

NAYS: NONE

MOTION CARRIED

9-16-5 MOTION by J. Anglin supported by D. Dare, To pay Fred Borowski \$5,318.18 reimbursement of his seawall contingent upon Jeff Osment letter releasing the Village from any further responsibility.

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

NAYS: NONE

MOTION CARRIED

D. Swindle – asked Dan Riordan his intentions on his seawall

D. Riordan – looking to replace it – asked for plans for repair to last 25 years

D. Swindle – large rocks in front of cribbing – if washes out then your responsibility

D. Riordan – you are giving Fred 15% - more damages – village has larger responsibility

D. Swindle – village couldn't maintain them anyways with rusted pipes etc. – ordinance 1052 was enacted in 2008 time frame and ordinance 2008 was before that – get back with us so we can proceed

J. Anglin – where does house raising come in

9-16-6 MOTION by D. Dare supported by J. Wiegand, To approve payment as listed on the spread sheet (attached to minutes) as money is deposited upon payment of grant to the village by FEMA for \$79,792.00.

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

NAYS: NONE

MOTION CARRIED

D. Swindle – 7880 Lakeshore Dr. – copies went to both sides of the table – ADA compliance

9-16-7 MOTION by D. Dare supported by L. Sharkus, To approve the house raising in place with stairway on northeast side with ADA compliance.

AYES: ALL

NAYS: NONE

MOTION CARRIED

9-16-8 MOTION by D. Dare supported by J. Wiegand, To approve 7844 Lakeshore (Bill Barkett) an

exception of height of 2 ft to 16 feet – up to 1280 (40x32).

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AYES: ALL

NAYS: NONE

MOTION CARRIED

J. Anglin – where does the neighbor agreement come in

D. Swindle - neighbors can't do that unless it's on their property

TRUSTEES:

J. Anglin – bottle drive for boat ramp this Sunday

AUDIENCE PARTICIPATION:

G. Knierim – when will the roads be paved

D. Swindle – went from Spring (too wet) – their project got extended – Hennessey said before Labor Day – now it's after Labor Day – sealing of cracks was suppose to be last year – now Labor Day – haven't Heard

A.Younglove – put on bid bond – ask for money from them

G. Knierim – my son and I called Monroe Sheriff about Joann Cornett accusations – taking action for her phone records to clear this up.

PRESIDENT REPORT:

D. Swindle – trees hanging over the road – Denise letter – Act 51 non-motorized money (spend 1% of money received – walking, riding bikes) if anyone can think of anything to use this money

Lorenzo – bike lane

C. Borowski – use money for public access

D. Swindle – waiting for McCarthy award for cement in the barn

9-16-9 MOTION by D. Dare supported by J. Anglin, To adjourn at 8:10 p.m.

AYES: ALL

NAYS: NONE

MOTION CARRIED

DANNY SWINDLE
VILLAGE PRESIDENT

CAROL A. VANDERCOOK
VILLAGE CLERK