

VILLAGE OF ESTRAL BEACH

REGULAR MEETING

NOVEMBER 3, 2015

This meeting held at the Village Hall 7194 Lakeview, Estral Beach was called to order at 7:00 p.m. and opened with the Pledge of Allegiance.

ROLL CALL: PRESENT: PRESIDENT: Danny Swindle, TRUSTEES: Debby Dare, Adam Younglove, Kelli Gearhart, Jessica Anglin, Laurie Sharkus, CLERK: Carol Vandercook, TREASURER: Kristine Ledger

ABSENT: TRUSTEE: James Wiegand (excused)

11-15-1 MOTION by K. Gearhart supported by D. Dare, To accept the minutes of the regular meeting of October 20, 2015 as presented.

AYES: ALL

NAYS: NONE

MOTION CARRIED

11-15-2 MOTION by D. Dare supported by J. Anglin, To pay the bills as presented with add on of Dave Emmerich \$2,218.81 General, Dave Emmerich \$1,825.49 Repetitive Flood Grant, Benchmark \$5,300.00 Repetitive Flood Grant, Carol \$10.00 hall rental inspection, Ron Gearhart \$500.00 clay for Dike, Champion Marine Services \$1000.00 spraying of Dike.

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

NAYS: NONE

MOTION CARRIED

11-15-3 MOTION by D. Dare supported by J. Anglin To transfer \$200.00 from General to Repetitive Flood Grant Account to keep it opened.

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

NAYS: NONE

MOTION CARRIED

11-15-4 MOTION by D. Dare supported by L. Sharkus, To close money market account for Major Road and deposit it into Major Road Cash Account, amount being \$2,540.77.

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

NAYS: NONE

MOTION CARRIED

11-15-5 MOTION by D. Dare supported by L. Sharkus, To close money market account for Local Road and deposit it into Local Road Cash Account, amount being \$7,251.32.

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

NAYS: NONE

MOTION CARRIED

AUDITOR: Sarah and Debbie

11-15-6 MOTION by K. Gearhart supported by D. Dare, To accept the auditor report for fiscal year July 1, 2014 to June 30, 2015 as presented.

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

NAYS: NONE

MOTION CARRIED

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BUILDING DEPT:

7076 Lakeshore – replacement windows, door walls

7194 Lakeview – cement/work area

7136 Lakeshore – re-roof

7478 Gladys – ice guard and final

6988 Lakeshore – final

6785 Lakeshore – rough

GRANT ADMINISTRATOR:

D. Emmerich – Grants (completed including reimbursement) Estral Beach Hazard Mitigation Grant (completed including reimbursement) Monroe County Hazardous Mitigation (awaiting State of Michigan FEMA final draft) Elevation Grant 2015 (awaiting approval letters to raise homes) Elevation Grant 2016 (March 13th next request for grant n- 5 candidates, including village hall – need to find out how to meet deductible for the hall - \$15,000 to \$30,000 depending upon fire department elevation) website (Army Corp of the Dike maps were not scanable) Beautification (traffic rule that you have to have 50 cars a day to go through intersection and a light installed before you can paint a street with a strip – sheriff dept should be called if people are not stopping at the sign, by the bar) Ditch Ordinance (permit \$25.00 on culverts and ditches)

COMMUNICATIONS:

1) Letter to Jeff Osment from Trustee Jim Wiegand

D. Dare – read July 21st meeting – any communications emails etc. comes before council before sending Out

J. Anglin – Jim was suppose to research time lines

D. Swindle – bottom line with Jeff, responding to FEMA

K. Gearhart – FEMA we're pass there – we are aware of mistakes

D. Swindle – all going to attorney – he is making the decisions – some kind of coordination – council shouldn't just call the attorney

J. Anglin – talking about concept

K. Gearhart – he can take it to Jeff

D. Swindle – do a better job and bring before council – minor for information

John Wiegand – clerk and president contacting attorney – this case they have independently everyone knew this was going to happen

J. Anglin – think it was a waste of time

2) Dept of Regulatory & Licensing Affairs – complying building dept – ordinances

11-15-7 MOTION by K. Gearhart supported by L. Sharkus To receive and file Communications 1 & 2.

AYES: ALL

NAYS: NONE

MOTION CARRIED

NEW BUSINESS:

1) FEMA letter was due August 31st – November 9th extension – wrote it up as this meeting already happened

11-15-8 MOTION by J. Anglin supported by D. Dare, FEMA response to letter of August 12, 2015 with a November 9th deadline.

OLD BUSINESS:

- 1) Snow plow bids

J. Anglin – asked Ed and Joe to talk - that's out

K. Gearhart – being an employee can he bid on snow plowing with the Ethic Ordinance

D. Swindle – legal question, talk to Jeff

E. Dyson – if I was an employee than conflict of interest

K. Ledger – don't know hired employees vs elected officials

TRUSTEES:

K. Gearhart – letters went out – council members didn't get one – didn't want to waste stamps

D. Dare – thanked everyone who helped or donated towards Halloween Party

J. Anglin – create action plan list – assign

D. Swindle – 5 or 6 hot items on the board – never used it – who will call Jeff on snow plowing

J. Anglin – detailed list – keep running under old business

K. Ledger – action items – line on the bottom of what everyone is going to do

J. Anglin – too much in minutes what everyone said

D. Swindle – I think it is beneficial

AUDIENCE PARTICIPATION:

E. Dyson – old generator, can we sell it – Brian Sullivan donated 40 hrs labor for cementing the barn – letter to him would be nice

John Wiegand – well done on audit – Ordinance 1041 – nothing supersedes this ordinance

D. Swindle – repealed in 1995 – it's wrong and needs to be revised – DEQ approval for this ordinance – permit was pulled

K. Gearhart – does he need a fence around it (Vern Sloan)

D. Swindle – there are ponds against the roads

John Wiegand – letter on the dike not in eminent danger

D. Swindle – begging people to get involved – went to Corp of Engineers they stated we can't tell you what to do – can't put our name on it – talked and sent letters to representatives to appropriate money - they are talking to DEQ – they looked at it 12 ft wide section – no red flag – Dave looking into grants – permit from Army Corp of Engineers – asked residents if they wanted fire wood – repair permit – adjoining properties (Sharkus and Chapman) – engineering testing clay to be compatible – slow process but moving forward – Corp would like engineering firm involved or input

John Wiegand – 1986 used clay – we have the same clay in back of the hall

D. Swindle – 7 mile slope on the dike

J. Ciupak – took me 37 years to get to \$90.00

R. Moore – letter on making the road wider - 10 ft easement – people to slow down going 40 mph – not riding on my property

D. Swindle – road pretty narrow – all places that were available to pull over are not there anymore

R. Moore – 2 sets of tracks going through my yard – don't like it move back to the city

L. Laboe – 30 – 40 mph going past our house – speed signs

K. Gearhart – 4 places to pull off – by Kris house two people and mirrors close – someone had to back up

L. Laboe – worst corner – slow down – who do I have to talk to about lines on the road

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- R. Moore – let me know when you come on my property to pick up my stuff – there is a 10 ft easement – need to slow down
- K. Gearhart – deed states 10 ft easement – I hug the ditch
- L. Laboe – road is wide enough
- D. Swindle – waste of time – everyone knows what a stop sign is
- A. Younglove – blind corner – needs a line
- K. Ledger – people put things up because of property damage – used to mow the berm but people are riding on it so now I have to weed whack the berm – gravel needed on edge of road – comply and help with gravel – sides of the road already crumbling
- J. Wiegand - easement
- C. Vandercook – there are trailers, boats and people parking on that side are they going to be told that they can't park there anymore
- E. Dyson – low shoulder we fill it – line on curve – how to measure the side of the road

PRESIDENT REPORT:

- D. Swindle – concrete (would like another fundraiser) – Brian \$1,000 for cement need 3 more pours
- K. Gearhart – bus trip after the holidays
- D. Swindle – building dept back to the State to enforce – hot tar on roads

11-15-9 MOTION by K. Gearhart supported by L. Sharkus To adjourn at 8:40 p.m.

AYES: ALL
NAYS: NONE

MOTION CARRIED

DANNY SWINDLE
VILLAGE PRESIDENT

CAROL A. VANDERCOOK
VILLAGE CLERK