

The Village of Weston
Council Meeting Minutes
August 20, 2018

Council Meeting was called to order by President Pro Tempore, Shad Kendall at 7:00 p.m., followed by the Pledge of Allegiance. Council members present include: Mr. Bill Barnhart, Mrs. Sarah Easterwood, Mr. Shad Kendall and Mr. Rob Myerholtz. A motion to excuse Mr. Greg Stevens and Ms. Diane Hillier was made by Mr. Barnhart, seconded by Mrs. Easterwood. Approved - 4, Opposed - 0.

Minutes from the previous meeting on August 6, 2018 were reviewed and a motion to approve as written was made by Mrs. Easterwood, seconded by Mr. Myerholtz. Approved - 4, Opposed - 0.

Citizens and Visitors

Visitors present were: Ken Taylor (Zoning Inspector), Roger LaPointe (Sentinel-Tribune), Keith Leady

Committee Business

Mrs. Easterwood reported on the August 9th Cemetery meeting. Meeting came to order at 6PM with Shelen Stevens, Cindy Sheffer, Jodie Domer, Tom Patton and Sarah Easterwood. The west pond discharge line was damaged by an animal and needs repaired. Cleaned up around the two ponds and repaired the drive between. Fence bought was \$275. Richard Dyke would like to sell back two of the unused plots his family bought in 1922 at \$16.66. Due to the nature of the plots being passed down by family member the fiscal officer is requesting that all family members sign off their rights before she can issue a check for \$33.32. The members will notify Mr. Dyke and if he has any further questions to contact the Weston Village Fiscal Officer. Next meeting will be September 6 at 6PM.

Upcoming Meetings:

- Variance Hearing 8/21 at 6PM
- Safety 8/23 at 5:30PM & Fire Board 8/23 at 6PM
- Parks & Rec 8/27 at 6PM
- Council Meeting 9/4 (Tuesday) at 7PM

Maintenance Report

Mr. Eric Taylor reported that stumps have been removed and the grindings have been put at the parks. Main Street parking has been repainted. "Big Ron" will be in the Touch-A-Truck on September 15th from 1PM-4PM.

Village Business

Council reviewed a flyer from Campbell, Inc on an energy savings assessment. Council had agreed that none of our buildings are big enough, no action taken. Mr. Taylor shared that the electric bill has dropped \$33/month with changing the street lights over to LED.

Council reviewed a flyer from ElanCity for a twin pack special on a Evolis speed sign for \$5,499. This will be sent to finance committee as council is interested if there is money for it. Mr. Myerholtz recommended checking to see if there are any grants available as well as contacting Grand Rapids about the cost of their speed sign.

Financial/Administrative

Resolution 2018-5 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor received an emergency reading. A motion to suspend the rules was made by Mrs. Easterwood, seconded by Mr. Myerholtz. Roll Call Vote, Yes: Mr. Barnhart, Mrs. Easterwood, Mr. Kendall, Mr. Myerholtz. A motion to approve Resolution 2018-5 was made by Mrs. Easterwood, seconded by Mr. Barnhart. Approved - 4, Opposed - 0.

Resolution 2018-6 submitting votes for Mark Sheffer to fill a vacant board seat on the

Northwestern Water and Sewer District received a first reading. This is not due until December.

Council reviewed bills to be paid, and warrants to be issued. A motion to approve EMS payroll was made by Mr. Barnhart, seconded by Mr. Myerholtz. Approved - 3, Opposed - 0, Abstain - 1, Mr. Kendall. A motion to approve all other bills to be paid and warrants to be issued was made by Mr. Myerholtz, seconded by Mr. Barnhart. Approved - 4, Opposed - 0.

Mr. Ken Taylor, Zoning Inspector gave an update on the Broadway Ave property with vehicles, which a fence is going to be put up for blockage so the cars are not visible. Mr. Taylor also shared an issue with a shed permit due to a previous mayor stating no permit was needed.

The meeting was adjourned at 7:17 p.m.

Shad Kendall, President Pro Tempore

Stephanie Monts, Clerk