

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON JANUARY 8, 2007

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg-P, A. Spencer-P, M. Sprung-P, M. Aikin-P, R. Petherbridge-A, L. Kucharski-P  
D. Dorr-P, S. Wescoat-P, J. Skias-P.

Motion made by VanAmburg supported by Sprung to accept the minutes as printed for Dec. 4, 2006 -  
carried

Motion made by VanAmburg supported by Aikin to pay the bills presented. - carried

Motion made by VanAmburg supported by Sprung to pay the bills from sewer construction fund. - carried

George Rivard, rep. from Universal Gas & Electric was present to ask if the Council made a decision about  
changing their natural gas company. The Council said that they would like a list of current customers.  
George said that he would drop a list off to the Clerk.

Motion made by VanAmburg supported by Spencer to hold a public hearing regarding the 2007 - 2008  
proposed budget on Feb. 5<sup>th</sup> at 7:30 p.m. - carried

Motion made by Spencer supported by Aikin to accept the fire authority budget for 2007.as presented. -  
carried

Motion made by VanAmburg supported by Sprung to accept the financial report as presented. - carried

Spencer informed the Council that the former park managers Gene & Peggy Gross will not be returning this  
coming season. She also said that there is a possibility that she has found a couple that would be willing to  
take the job for this summer. Also, there are two trailers that were left in the park and did not pay the  
storage fee. She feels these two trailers should be impounded until the fees are paid. Dorr suggested  
having the Sheriff's dept. deputy tag the trailers before removing them.

Mr. Hart complained to the Council that his neighbor Mr. Neilson does not have caps on his clean outs for  
his sewer pipeline. The Village will contact Soil & Erosion in the spring regarding Mr. Neilson.

Southern Links has run into legal problems. The project has come to a halt going North from the Village.  
Southern Links needs funds to help with legal costs. They are asking the Townships and the Villages for  
help with funding.

Motion made by Spencer supported by VanAmburg to adjourn at 7:45 p.m. - carried

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON FEBRUARY 5, 2007

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg-A, A. Spencer-P, M. Sprung-P, M. Aikin-P, R. Petherbridge-A, L. Kucharski-P, D. Dorr-P, S. Wescoat-P, J. Skias-P.

Motion made by Sprung supported by Aikin to accept the minutes as printed for January 8, 2007. - carried

Motion made by Aikin supported by Kucharski to pay the bills presented. - carried

Motion made by Spencer supported by Sprung to pay the sewer construction bills presented which included final payment to Trojan Development. - carried

Motion made by Kucharski supported by Spencer to adopt the Building Department Resolution stating the Village will maintain and continue to operate a building department. - carried

Motion made by Spencer supported by Kucharski to have the Dept. of Public Works employees pay 10% of their health insurance and to have the Clerk deduct this amount from their pay checks. - carried

Spencer informed the Council that she is still working on replacing the former park managers. She also said that we have a camper that was left without paying for storage also there is a balance owed from the camping season. She will get in touch with the Sheriff's dept. to have it tag. It was suggested that if this camper becomes Village owned she would like to fix it up and rent it out during camping season. There is one other camper left that no storage fee was paid. Spencer will send notice to owners.

Spencer suggested that since we will be contracting with new park managers she would like to see a change in the percentage they receive. She has suggested that the managers receive \$1000.00 per month, free camping and 50% of gate proceeds and to require the managers to on duty from 8:45 A.M. to 9:30 P.M.

Motion made by Aikin supported by Sprung to pay \$100,000 from the special assessment account onto the sewer loan. - carried

Motion made by Kucharski supported by Sprung to accept the financial report as presented. - carried

Motion made by Sprung supported by Aikin to close regular meeting to enter into the public hearing at 7:27 p.m. - carried

Regular meeting re-opened at 7:40 p.m.

Motion made by Spencer supported by Kucharski to adopt the proposed budget as presented. - carried

Motion made by Aikin supported by Sprung to set the millage rate at the maximum allowed without holding a public hearing using the head-lee override along with 1.500 mills for streets to be levied to support the budget adopted for the fiscal year 2007 - 2008. - carried

Motion made by Spencer supported by Kucharski to adopt the resolution to authorize the Treasurer to spread the special assessment onto the tax roll along with any unpaid O & M fees. - carried

Motion made by Spencer supported by Kucharski to have the President, Clerk and Treasurer to sign the warrant to collect the Village taxes and assessments. - carried

Southern Links Trail ways have approximately \$6000.00 in legal fees. They are talking with the Municipalities on possibly receiving some financial assistance.

K.I.N.D. will be holding a fundraiser on Feb. 24<sup>th</sup>.

Motion made by Spencer supported by Sprung to adjourn at 8:05 p.m. - carried

VILLAGE OF OTTER LAKE  
PUBLIC HEARING ON PROPOSED BUDGET  
HELD ON February 5, 2007

Public hearing opened at 7:30 p.m.

Spencer asked about the sewer lines being hooked up in the park.

It was pointed out that the line item for revenue for the sewer O & M, which shows \$57,000 is less than the line item for expenses for the Treatment, plant by \$3000.00. Unfortunately we will have to consider increasing the O & M fee to cover the expenses. Dorr said that he is trying to have the testing required by the DEQ cut back, which would help save some money.

Motion made by Sprung supported by Aikin to close the public hearing at 7:40 p.m. - carried

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MARCH 5, 2007

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg-P, A. Spencer-P, M. Sprung-A, M. Aikin-P, R. Petherbridge-A, L. Kucharski-P, D. Dorr-P, S. Wescoat-P, J. Skias-P.

Motion made by Spencer supported by VanAmburg to accept the minutes as printed for Feb. 5, 2007. - carried

Motion made by VanAmburg supported Kucharski to accept the minutes as printed for public hearing held on Feb. 5, 2007. - carried

Motion made by VanAmburg supported by Kucharski to pay the bills presented. - carried

Dorr informed the Council that the Rails to Trails have reached an agreement with the property owner that was disputing having the trail pass through his property. There are still attorney fees of approximately \$6500.00 plus property taxes. Millington and Forest Townships, Village of Millington has agreed to contribute to the Rails to Trails.

Motion made by VanAmburg supported by Aikin to adopt a resolution to show support for the reconstruction of this 800 feet of Lake Rd. that is in the Village jurisdiction. This reconstruction will be a benefit to the local residents and the other motorists that pass across this portion of roadway. This roadway is vital to the Village as is the main route to connect with M15 to the west and M24 to the east. - carried

Motion made by Spencer supported by VanAmburg to increase the O & M sewer fee by \$4.33 which will bring the fee to \$24.00 per month, this is being done to cover the expenses of the treatment plant. - carried

Motion made by Aikin supported by Spencer to notify all residents that have not connected to the sewer system that they will be given an additional 60 days to do so. The dead line being June 1, 2007 but, they will be charged the O & M fee starting April 1, 2007 since this was the original dead line date for connections. - carried

Motion made by VanAmburg supported by Spencer to amend line items as per Treasurers recommendation. - carried

Motion made by VanAmburg supported by Aikin to accept the financial report as presented. - carried

Spencer informed the Council that the park committee has contracted with Ed and Sue Sanford for the park manager's position for the 2007 season. She also said that the committee has agreed on the following: paying the park managers 50% of gate take in and \$1000.00 per month, charge \$75.00 for reservation on the pavilion, to collect park fees on the 4<sup>th</sup> of July until 5 p.m. She would also like to hold a fund raiser for more fish to be stocked. It was also brought up about spraying the lake for weeds at least along the Village owned property.

Dorr said that he is working on having camping signs put up at M15 and M24 showing the Village campground.

Motion made by VanAmburg supported by Kucharski to adjourn at 7:58 p.m. - carried

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON APRIL 2, 2007

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg-P, A. Spencer-A, M. Sprung-P, M. Aikin-P, R. Petherbridge-A, L. Kucharski-P, D. Dorr-P, S. Wescoat-P, J. Skias-P.

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for March 5, 2007. - carried

Motion made by VanAmburg supported by Kucharski to pay the bills presented. - carried

Motion made by VanAmburg supported by Sprung to adopt the resolution of the Genesee County Hazard Mitigation Plan as presented. - carried

Motion made by VanAmburg supported by Kucharski to hire Mike Alexander as the Village code and ordinance enforcement officer at a fee of \$3600.00 annually plus mileage and court appearances with the DDA contributing \$1800.00. - carried

Motion made Aikin supported by Kucharski to grant the winter fest committee their request to block off Detroit St. from North of the restaurant and Genesee St east to Lake St. on July 22<sup>nd</sup> from 9 a.m. to 4 p.m. - carried

Motion made by Aikin supported by Kucharski to adopt the resolution honoring LeRay VanAmburg by naming the Otter Lake Elementary School driveway from Eleventh St after Mr. VanAmburg. - carried

Dorr explained that the Village is responsible for 800 feet of Lake Road's project. The cost will be \$76,000. Dorr has talked with Genesee County and has gotten the Village a grant where the Village will be responsible for approximately \$15,200 of the total cost. He also said that Forest Township is considering on possibly helping to fund part of the Village's required matched funding.

Motion made by VanAmburg supported by Spencer to approve the financial report as presented. - carried

Motion made by Sprung supported by Kucharski to adjourn at 7:40 p.m. - carried

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MAY 7, 2007

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg-P, A. Spencer-P, M. Sprung-P, M. Aikin-P, R. Petherbridge-A, L. Kucharski-P, D. Dorr-P, S. Wescoat-P, J. Skias-P.

Motion made by VanAmburg supported by Sprung to accept the minutes as printed for April with the correction showing Sprung supported motion on financial report not Spencer. - carried

Motion made by VanAmburg supported by Kucharski to pay the bills presented. - carried

Aikin explained to the Council that she received a complaint from the school about surrounding homes burning leaves and etc. With the type of air system the school has ends up drawing the smoke into the air ducts. When this happens some of the children are having a hard time breathing. Dorr told Aikin to please let the school know that if this happens again please call the fire chief or Gilmore Theakston until we can get an ordinance banning this. Also, Dorr will talk to the DPW about the Monday morning pick up of leaves and brush.

Motion made by VanAmburg supported by Spencer to place railing up with a sign stating no boat launching at the Village property located at the corner of 10<sup>th</sup> and Ave. G to stop the public from launching boats from there. - carried

The Village will be looking into amending our ordinance pertaining to the required lot size for building.

Motion made by VanAmburg supported by Aikin to give a variance to Mr. Hartman on the required square footage on lot size for building. - carried

Motion made by VanAmburg supported by Sprung to accept the financial report as presented. - carried

Motion made by VanAmburg supported by Sprung to approve a new roof for the museum after bids are received. - carried

The Village of Otter Lake has won an award for the wastewater project through the Mi. Chapter of American Public Works Association. Dorr will attend ceremony to accept award.

The flowers being planted in the Village is being done by the Lapeer County master gardeners.

Motion made by VanAmburg supported Sprung to adjourn at 7:36 p.m. - carried

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON JUNE 4, 2007

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg-P, A. Spencer-P, M. Sprung-P, M. Aikin-P, R. Petherbridge-A, L. Kucharski-P, D. Dorr-P, S. Wescoat-P, J. Skias-P.

The Clerk notified the Council that the Village still had approximately 27 properties that have not hook up to the public sewer system. The Clerk was told to send notices out informing these property owners that they are in violation of Ordinance #35. For those that are financially not able to hook up will be asked to contact the Village office for assistance if they meet certain criteria.

Motion made by VanAmburg supported Spencer to change the meeting date for July from the 2<sup>nd</sup> to the 9<sup>th</sup>.  
- carried

Mr. Thornburg came to the Council to ask about possibly putting a dock in at the corner of 10<sup>th</sup> and Ave. G. The Council explained that this request could not be granted because that is a public right away and also a liability to the Village.

Motion made by VanAmburg supported by Kucharski to accept the financial report as presented. - carried

Dorr accepted the plaque given to the Village from the American Public Works Association for our public waste sewer system. This was an honor for the Village since all state projects between 1 to 10 million dollars were considered.

John Stahl, state representative, was present to answer any questions the Council or public might have. Dorr asked if he could please look into what is taking so long regarding our DEQ permit; which would allow us to cut back on our testing at the treatment plant.

The park committee has decided that the pavilion may be reserved starting this year.

Motion made by VanAmburg supported by Spencer to adjourn at 8:05 p.m. - carried



VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON JULY 9, 2007

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll call: N. VanAmburg-P, A. Spencer-P, M. Sprung-P, R. Petherbridge-A, L. Kucharski-P,  
D. Dorr-P, S. Wescoat-P, J. Skias-P.

Motion made by VanAmburg supported by Sprung to accept the minutes as printed for June 4, 2007. -  
carried

Motion made by VanAmburg supported by Kucharski to pay the bills presented - carried

Motion made by VanAmburg supported by Spencer to amend ordinance #9 to include section 4 a. There  
will be no alcohol consumption allowed on any public street or Village owned property without a special  
permit from the Village Council. - carried

Motion made by VanAmburg supported by Aikin to adopt the Hazard mitigation for both Genesee and  
Lapeer Counties. - carried

Motion made by VanAmburg supported by Aikin to adopt the resolution approving the Treasurer and Clerk  
to sign the signature cards for the Genesee Co. block grant program. - carried

Motion made by VanAmburg supported by Spencer to amend previous resolution of 1994 on the vacating  
of Ave. F to show 150' west for Vic Gifford's' property and 100' west for the Seventh Day of Adventist  
church. - carried

Motion made by VanAmburg supported by Sprung to accept the financial report as presented. - carried

Motion made supported VanAmburg supported by Aikin to accept the minutes of the planning commission  
as printed. - carried

Motion made by VanAmburg supported by Sprung to adjourn at 8:04 p.m. - carried

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY AUGUST 6, 2007

Meeting called to order at 7:00 P.M.

Pledge of allegiance to the flag.

Roll call: N. VanAmburg-P, A. Spencer-P, M. Sprung-P, R. Petherbridge-A, L. Kucharski-P,  
D. Dorr-P, S. Wescoat-P, J. Skias-P.

Motion made by VanAmburg supported by Kucharski to accept the minutes as printed for July 9, 2007.-  
carried

Motion made by VanAmburg supported by Kucharski to pay the bills presented. - carried

Spencer informed the Council that the park is watching their spending because next year the lake needs to  
be sprayed for weeds.

The planning commission would like to start a farmers market in the park beginning Sept. 7<sup>th</sup> and running  
through Oct. 26<sup>th</sup>. Times would be from 3 p.m. to 7 p.m. The commission also suggested holding a  
Harvest Fest in Oct. Spencer representing the COOL committee said that they already hold a scare crow  
competition and a pumpkin roll in Oct. The planning commission said that is great and that they could  
work together.

Motion made by VanAmburg supported by Spencer to allow the requests of the planning commission. -  
carried

Motion made by VanAmburg supported by Spencer to accept the financial report as presented. - carried

Dorr informed the Council that construction will begin on the rails to trails in Sept. and that a ground  
breaking ceremony will be held on Aug. 31<sup>st</sup> at 2 p.m. in Columbiaville.

Aikin informed the Council that she has been attempting to obtain a grant to purchase new playground  
equipment for the park.

Motion made by VanAmburg supported by Sprung to adjourn at 7:40 p.m. - carried

VILLAGE OF OTTER LAKE  
SPECIAL MEETING HELD ON  
MONDAY AUGUST 20, 2007

Meeting called to order at 6 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg-P, A. Spencer-A, M. Sprung-A, M. Aikin-P, R. Petherbridge-A, L. Kucharski-P,  
D. Dorr-P, S. Wescoat-A, J. Skias-P.

Motion made by VanAmburg supported by Kucharski to adopt ordinance #19.2 repealing ordinance #19.1  
of the building codes effective immediately upon legal publication. - carried

Motion made by VanAmburg supported by Kucharski to adjourn at 6:10 p.m. - carried

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY SEPTEMBER 10, 2007

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg-A, A. Spencer-A, M. Sprung-P, M. Aikin-P, R. Petherbridge-A, L. Kucharski-P, D. Dorr-P, S. Wescoat-A, J. Skias-P.

Motion made by Aikin supported by Sprung to accept the minutes as printed for Aug. 6, 2007. - carried

Motion made by Sprung supported by Aikin to accept the minutes as printed for the special meeting held on Monday Aug. 20, 2007. - carried

Motion made by Aikin supported by Kucharski to pay the bills presented. - carried

Dorr informed the Council that construction has begun on the trail ways.

Motion made by Sprung supported by Kucharski to accept the financial report as presented. - carried

Kucharski asked Mike, code enforcement officer, if he would please submit a monthly report to the Council. She also asked about possibly forming a new committee in order to be able to file for a 501C3. This committee would be running the farmers market and etc.

Mr. Jeff Nash was sent notice that there would be a hearing at 7:15 p.m regarding the dangerous building ordinance. Mr. Nash's house was inspected by both our code enforcement officer and our building inspector. His home is deemed a dangerous building for numerous violations. Dorr explained that per our ordinance Mr. Nash was notified, hearing was set now we have 2 options (1) no action, (2) send notice to have the necessary repairs done or demolished. Upon Council's decision a notice of the decision is to be mailed to whom original notice was sent. Failure to comply within the time specified, the village Council may arrange to have the required repairs, demolition, or other work completed. The cost of such required repairs, etc. shall be a lien against the real property. Mr. Nash has the right to appeal the decision to the Circuit court within 20 days.

Motion made by Sprung supported by Aikin to have our enforcement officer write a ticket to Mr. Nash requiring him to make the necessary repairs to make the structure safe. He will have 20 days to appeal the Council's decision from the date of the ticket. - carried

Motion made by Sprung supported by Kucharski to adjourn at 7:33 p.m. - carried

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY OCTOBER 1, 2007

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll call: N. VanAmburg-P, A. Spencer-A, M. Sprung-P, M. Aikin-P, R. Petherbridge-A, L. Kucharski-P, D. Dorr-P, S. Wescoat-P, J. Skias-P.

Motion made by VanAmburg supported by Sprung to accept the minutes as printed for Sept. 10, 2007. - carried

Motion made by VanAmburg supported by Sprung to pay the bills presented. - carried

Dorr informed the Council that Mr. Nash was given a ticket regarding the dangerous building ordinance and has a court date of Oct. 29, 2007. There was also a ticket issued to Mr. Jones pertaining to blight and Mr. Jones has begun cleaning up. The Clerk was asked to contact the health dept. and inform them that there is a non working septic system for the property located at 6405 Detroit St.

The Clerk swore in the newly elected official (Marcia Aikin, Raymond Benson, Linda Kucharski, Sue Wescoat.

Lakeville high school student was present to ask the Council for permission to hold the homecoming parade in Otter Lake this year on the 12<sup>th</sup> of Oct. at 4:30 p.m.

Motion made by VanAmburg supported by Aikin to give permission for Lakeville school to hold their homecoming parade this year in Otter Lake on Oct. 12<sup>th</sup>. - carried

Motion made by VanAmburg supported by Sprung to adopt the resolution permitting the transfer of all stock in 2007 Class C Licensed business with dance permit. - carried

Benson has been looking into options to kill the weeds in the lake. He has talked to a company that deals in weevils. He will get more information for the November meeting.

Motion made by VanAmburg supported by Kucharski to accept the financial report as presented. - carried

Dorr told the Council that it will cost approximately \$19,000 to repave the 600 feet of Lake Rd. which is the responsibility of the Village.

Southern Link Trail ways the construction is up to the Village limits now. There is still a dispute with a property on North Lake Road. Marathon Township has not contributed anything to the Trail way project.

Motion made by VanAmburg supported by Kucharski to adopt a resolution requesting the Marathon Township Board to hereby resolve to monetary support of the SLT. - carried

Sprung feels that the Village is in need of police officer to be around town in the evening hours. She said that we have a peeping tom in town. She was told that the Village would have to make a written request to the Sheriff's dept. The Clerk will write a letter to the Sheriff.

Motion made by VanAmburg supported by Sprung to adjourn at 7:55 p.m.

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY NOVEMBER 5, 2007

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg-P, A. Spencer-A, M. Sprung-P, M. Aikin-P, R. Benson-P, L. Kucharski-P,  
D. Dorr-P, S. Wescoat-P, J. Skias-P.

Motion made by VanAmburg supported by Kucharski to accept the minutes as printed for Oct. 1, 2007 -  
carried

Motion made by VanAmburg supported by Sprung to pay the bills presented. - carried

Dorr informed the Council that there was a court date set for regarding the Nash property but Mr. Nash did  
not show up. Now the next step is to send him a letter regarding the matter and he will have 15 days to  
respond.

Benson has been working on finding the best possible way for the Village to use to control the weeds in the  
lake. He has found two possible solutions. One way is using weevils and the other is using chemicals. He  
also suggested maybe forming a lake association to help fund either of these solutions. The cost for the  
chemical spraying would be \$5200.00 plus permit fee to spray approximately 18 acres.

Motion made by VanAmburg supported by Sprung adopt the amended resolution transferring all stock in  
2007 Class C Licensed business with dance permit. - carried

Motion made by VanAmburg supported Sprung to approve the President's committee recommendations  
with the following change Aikin in place of Kucharski on ordinance enforcement and Kucharski in place of  
Aikin on the park and campground committees. - carried

Motion made by VanAmburg supported by Kucharski to accept the financial report as presented. - carried

Motion made by VanAmburg supported by Sprung to amend building permit line item by \$808.00 from  
general fund. - carried

Motion made by VanAmburg supported by Sprung to adjourn at 7:35 p.m. - carried

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY DECEMBER 3, 2007

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg-P, A. Spencer-A, M. Sprung-P, M. Aikin-P, R. Benson-P, L. Kucharski-P,  
D. Dorr-P, S. Wescoat-P, J. Skias-P.

Motion made by VanAmburg supported by Sprung to accept the minutes as printed for November 5, 2007 -  
carried

Motion made by VanAmburg supported by Kucharski to pay the bills presented. - carried

Benson has been looking into the different methods used to control weeds in the lake. He has invited  
Marty Hilovsky , representative of Enviro Science, which uses the weevil to control weeds. This method  
has no chemicals involved. The cost of the weevil is \$1200.00 for 1000 weevils. The company offers two  
options the first is stocking weevils with follow-up surveys and reports which will cost an additional \$3500  
to \$4000; second option is stocking and mapping only.

Motion made by Kucharski supported by VanAmburg to give Karl and Tim \$250.00 each as a Christmas  
bonus and \$100.00 to the park managers the funds will come out of the park line item. - carried

Motion made by VanAmburg supported by Sprung to allow Santa to use the hall on Dec. 15<sup>th</sup> . - carried

Motion made by VanAmburg supported by Aikin to accept the financial report as presented. - carried

The Lapeer County EMS is asking for Marathon Township to sign a contract for ambulance service. By  
doing so it would mean an assessment of \$3.00 per capita plus a \$165,000 buy in. The Villages would then  
be asked to pick up a portion of the expense. This is being looked at and we still have service at this time.

Kucharski is working on a brochure for the Village. She also stated that she feels that the trees in the  
Village could use some more lights on them.

Benson and Kucharski feel that the Village eventually should take control of the Village web site.

Motion made by VanAmburg supported by Kucharski to allow the planning commission to work as a  
committee at the present time. - carried

Motion made by VanAmburg supported by Sprung to adjourn at 8:35 p.m. - carried