

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY JANUARY 3, 2022

Meeting called to order at 7:02 p.m.

Pledge of allegiance to the flag.

Roll Call: D. Dorr -P, A. Lerma -P, M. Valley -P, T. Gill -P, J. Ritch -P.

Motion made by Lerma supported by Valley to accept the minutes as printed for December 6, 2021. - carried

Motion made by Ritch supported by Lerma to pay the bills presented. – carried

Dorr indicated that the Village's grant application to LCCF has been accepted in the amount of \$2,777.00. Grant was written for roof repair work and organizational materials for the museum.

Dorr indicated that the Village has received half of the monies applied for through the American Rescue Plan. Funds can be spent on public parks, public entertainment, electric vehicle (EV) charging stations, water and sanitary systems, etc.

Dorr indicated that Joan will remain as Clerk until a replacement has been hired. Anyone interested in the position should submit an application to the Village.

Setting of DDA meeting was table until the Village knows approximate amount of funds available.

Motion by Valley supported by Ritch to fund the 2022 July 4th Fireworks display at \$15,000.00.

Motion made by Gill supported by Lerma to accept the financial report as presented. - carried

Motion made by Lerma supported by Gill to adjourn at 7:51 p.m. – carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY FEBRUARY 7, 2022

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

Pledge of allegiance to the flag.

Roll Call: D. Dorr -P, A. Lerma -P, M. Valley -P, T. Gill -P, J. Ritch -P.

Motion made by Lerma supported by Valley to accept the minutes as printed for January 3, 2022. - carried

Motion made by Gill supported by Lerma to pay the bills presented. – carried

Dorr gave an overview of the yearend report submitted by Keith VanDeKerkhove on blight enforcement activities.

Motion made by Lerma supported by Valley to adopt the resolution authorizing the Village of Otter Lake to continue to participate in the Michigan Economic Development Ready Communities Program. - carried

Motion by Gill supported by Lerma to adopt the Village of Otter Lake proposed budget for fiscal year 2022 – 2023. - carried

Motion made by Gill supported by Valley to set the millage rate at highest level allowed under the Head-Lee Roll Back Act. - carried

Motion made by Lerma supported by Gill to authorize the signing of warrants. – carried

Motion made by Lerma supported by Ritch to authorize the signing of bank cards by the village President, Treasurer and Clerk. – carried

Motion made by Lerma supported by Valley to authorize the spread of special assessments onto the tax roll. – carried

Appointment of committee members - Tabled

Motion made by Lerma supported by Gill to adopt the Lapeer County Hazard Mitigation Plan Update. – carried

Motion made by Lerma supported by Gill to accept the financial report as presented. - carried

Motion made by Lerma supported by Gill to authorize Dorr and Valley to review resumes and to select a replacement for the village clerk position. - carried

Motion made by Lerma supported by Gill to adjourn at 7:44 p.m. – carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY MARCH 7, 2022

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

Pledge of allegiance to the flag.

Roll Call: D. Dorr -P, A. Lerma -P, M. Valley -P, T. Gill -P, J. Ritch -P.

Motion made by Lerma supported by Valley to accept the minutes as printed for February 7, 2022. - carried

Motion made by Gill supported by Lerma to pay the bills presented. – carried

Stephen Bourcier, Commander of the Otisville American Legion presented the program for the Memorial Day Service to be held on Monday, May 30, 2022, beginning at 10 a.m. in front of the Veteran's monument in Otter Lake. Another service will be held in Otisville beginning at 12 noon the same day. He requested the traffic be rerouted from Genesee Street beginning around 9:30 a.m. Ritch indicated that she would have the museum open before and after the ceremony.

Stephen Bourcier also requested that the American Legion be allowed to sell poppies at the corner of Detroit and Genesee Streets on Thursday, May 19 and Friday May 20, 2022, for National Poppy Day.

Dorr, Valley and Nate Dorner reviewed the resumes submitted for the position of Village Clerk and recommend offering the position to Terry Gill. Motion made by Lerma supported by Valley to hire Terry Gill as the Village Clerk, beginning April 1, 2022. Aye votes: Valley, Lerma, Ritch and Dorr. Abstain: Gill

Cardinal Wishes requested to hold their annual Motorcycle Poker Run on Saturday, June 4, 2022, from 8 a.m. to 8 p.m. As in the past, there are requesting that Detroit Street and Genesee Street be closed from Forest Ave to 10th Street that day. Motion made by Valley supported by Lerma to grant the requested street closure. – carried

Motion by Gill supported by Lerma to approve the actual Village of Otter Lake budget for fiscal year 2021 – 2022 with the following line-item adjustments:

- Transfer \$567.32 from general fund account to Chamber of Commerce
- Transfer \$12,086.83 from general fund account to Public Works and adjust the budgeted amount by adding \$27,310.44
- Transfer \$2,231.44 from general fund account to Income Taxes (Federal and State)
- Transfer \$2,694.00 from general fund account to Insurance
- Transfer \$3,165.32 from general fund account to Campground/Park. - carried

Motion made by Ritch supported by Lerma to accept the financial report as presented. - carried

Appointment of committee members – Tabled

Forgiveness of loan to O&M account – Tabled for further explanation

Motion made by Gill supported by Lerma to adjourn at 8:26 p.m. – carried

VILLAGE OF OTTER LAKE

REGULAR COUNCIL MEETING
HELD ON MONDAY APRIL 4, 2022

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

Pledge of allegiance to the flag.

Roll Call: Present: D. Dorr, A. Lerma, M. Valley, J. Ritch, T. Gill
Absent: None

Guests: D. Fuller, D. Martin, G. Husted, D. Henning, P. Farnsworth, C. Murphy, N. Dorner

Motion made by Lerma supported by Ritch to accept the minutes as printed for March 7, 2022. - carried

Motion made by Lerma supported by Valley to accept payment of the bills presented. – carried

David Martin, 48th District Representative, gave an update on the new state funding/budget proposals.

Dyle Henning, Lapeer County Commission gave an update on the county commission activities.

Motion made by Valley supported by Ritch to forgive repayment of a \$36,180.36 loan made to the O&M account from the General Fund account per the recommendation of the Village's auditors. - carried

Gary Husted from Rhythm Rodders car club requested to hold car cruises on Saturday, May 28, 2022, and Saturday September 3, 2022. If rained out, cruises would be held the follow day Sunday. As in the past, they are requesting that Detroit Street and Genesee Street be closed from Forest Ave to 10th Street on those days. Motion made by Ritch supported by Lerma to grant the requested street closures. – carried

Southern Links Trailway request the council's approval of a change to the Interlocal Agreement, Section 3: Governance, paragraph A Council, "The governing body of each MEMBER UNIT shall, by resolution, appoint it representative. The citizen at large shall be appointed by the duly appointed MEMBER UNIT council representatives." Motion made by Lerma supported by Gill to approve the language change. – carried

Roger Pickett, a resident of Marathon Township, requested to operate a food trailer, serving BBQ items, in the village's Detroit Street parking lot during the summer. Proposed days of operation are Monday, Wednesday, Friday, and Sunday. Motion made by Valley supported by Lerma to approve the request. – carried

The Cool Committee requested that Detroit Street and Genesee Street be closed from Forest Ave to 10th Street on July 2, 2022, for Otter Lake Days. Motion made by Gill supported by Valley to grant the requested street closures. - carried

Appointment of citizen at large member to the FAFA board – Tabled

Correspondence from Bois Blanc Township requesting the Villages' support for their resolution requesting the Michigan Legislature to empower exemptions and/or exceptions to current qualification for public boards and OMA requirements for municipalities with electorates of 500 or less. Motion made by Ritch supported by Lerma to support Bois Blanc Township's resolution. – carried

Set a Village council workshop meeting for Tuesday, April 19, 2022, beginning at 6:00 p.m. to discuss proposed new MAFA contract between the municipalities.

Motion made by Lerma supported by Ritch to accept the financial report as presented. - carried

Appointment of committee members – Tabled

Set a DDA meeting for Monday, April 25, 2022, beginning at 6:00 p.m.

Motion made by Ritch supported by Lerma to adjourn at 8:31 p.m. – carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY MAY 2, 2022

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

Pledge of allegiance to the flag.

Roll Call: Present: D. Dorr, A. Lerma, M. Valley, J. Ritch, T. Gill
Absent: None

Guests: B. Woodworth, N. VanAmburg, C. Murphy, Mr. and Mrs. D. Henning, R. Latheam, N. Dorner

Motion made by Lerma supported by Valley to accept the minutes as printed for April 4, 2022. - carried

Motion made by Lerma supported by Ritch to accept payment of the bills presented. – carried

R. Latheam, Cardinal Wishes indicated that they would like to locate the bands at this year's Motorcycle Poker Run on the street in front of the Otter Lake Bar. Valley suggested that the council allow it for this year and reevaluate it for next year.

Brian Woodworth asked who that removed the top plate from the lake control structure. Nate Dorner indicate that the DPW had removed it due to the high-water level on the lake. It will be replaced when the lake level drops.

Dyle Henning, Lapeer County Commission gave an update on the county commission activities and proposed millage proposals.

Approval of MAFA Contract – Tabled until corrected contract is received

Motion made by Lerma supported by Valley to renew the village's current health care plan with Blue Care Network with participants paying 20% of the premium. - carried

Motion made by Lerma supported by Gill to approve the Southern Links Trailway Management Fiscal Year Budget for 2022 - 2023. – carried

Appointment of a citizen-at-large board member to Southern Link Trailway Management Council – Tabled

Motion made by Ritch supported by Valley to adopt the Genesee County Hazard Mitigation Plan Update. – carried

Motion made by Lerma supported by Ritch to adopt a Resolution in Support of a County Wide Road Millage Ballot Proposal to be place on the November 8th, 2022, General Election ballot by the Lapeer County Road Commission. – carried

Motion made by Lerma supported by Valley: Whereas, Section 13(9) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body

who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act.” Therefore, be it resolved, that this Honorable Body designate Terry Gill as the single Street Administrator for the Village of Otter Lake in all transactions with the State Transportation Department as provided in Section 13 of the Act. Yeas 0 D. Dorr, A. Lerma, M. Valley, J. Ritch

Correspondence from Mr. and Mrs. Ron Walko, 6555 Sherman Street, requesting the council consider vacating a portion of the fire lane bordering the south side of their property was discussed. As the village has a procedure in place to review land divisions or boundary adjustments, the council recommended that process be followed. A letter will be sent.

Motion made by Ritch supported by Valley to accept the financial report as presented. - carried

Motion made by Lerma supported by Ritch to approve the Village of Otter Lake 2022 -2023 Committee appointees as presented. - carried

Village of Otter Lake will host the June 1, 2022, meeting of the Small Cities and Villages in the park, weather permitting.

Motion made by Lerma supported by Valley to approve the Downtown Development Authority’s proposed 2022 budget. - carried

Motion made by Lerma supported by Ritch to adjourn at 8:20 p.m. – carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY JUNE 6, 2022

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

Pledge of allegiance to the flag.

Roll Call: Present: D. Dorr, A. Lerma, M. Valley, J. Ritch, T. Gill
Absent: None

Guests: B. Woodworth, D. Henning, P. Farnsworth, C. Murphy, R. Bryant, D. Ladd, P. Briggs,
R. Walko, P. Miner

Motion made by Lerma supported by Ritch to accept the minutes as printed for May 2, 2022. - carried

Motion made by Lerma supported by Valley to accept payment of the bills presented. – carried

PUBLIC COMMENT:

Dyle Henning, Lapeer County Commission gave an update on the county commission activities.

Brian Woodworth requested an update on Washburn Rd. Dorr indicated he has requested a proposal from Genesee County Road Commission for graveling and grading work.

OLD BUSINESS:

Motion made by Valley supported by Lerma to approve the new inter-municipal Marathon Area Fire Authority Contract, as revised and presented. Yeas: Valley, Ritch, Lerma, Dorr. Nays: Gill - carried

Dustin Ladd and Peggy Briggs, property owners at 6561 Sherman St, have installed a dock at the end of Pine Street. Ms. Briggs stated they have had a dock at that location since 1974. Mr. Ladd indicated that the dock does not touch the shoreline and because their property is located adjacent to a public-right-of-way that dead ends at a body of water, they have a legal right to install the dock, per the opinion of his attorney. Dorr requested Mr. Ladd provide the village with the exact law being referenced so that the village's attorney could review and provide an opinion.

NEW BUSINESS:

Ritch presented a proposal from the Otter Lake Historical Society for staffing and hours of operation of the museum. Society is working on a final proposal.

An increase to the Village's sanitation assessment was discussed to cover the cost of yard waste pickup. Motion made by Valley supported by Gill to assess an additional \$54.00 per year to fund yard waste pickup within the Village. Yeas: Valley, Ritch, Dorr, Gill. Nays: Lerma – carried

A complaint about semi traffic on Eleventh Street was received by the Village. It appears to have been caused by the closure of downtown streets for events. Village will monitor.

Ordinance / Zoning Violations: Dorr indicated that the Village has received several favorable judgments for blight violations. Gill indicated several fabric accessory buildings have appeared within the Village.

Zoning violation notices will be sent to the property owners. Feral cats have become a problem again at 5990 Forest Ave. Dorr will contact Lapeer County Animal Control.

Motion made by Lerma supported by Ritch to accept the financial report as presented. - carried

Discussed having a village wide clean-up day sometime in September.

Set a Village council workshop meeting for Monday, June 20, 2022, beginning at 7:00 p.m. to review and discuss policies and procedures for the village.

Motion made by Lerma supported by Gill to adjourn at 8:50 p.m. – carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY JULY 11, 2022

Meeting called to order at 7:04 p.m.

Pledge of allegiance to the flag.

Roll Call: Present: A. Lerma, J. Ritch, T. Gill

Absent: D. Dorr, M. Valley

Guests: J. Jones, S. Bourcier, A. Johnston – LCS, A. Clous - LCS

Motion made by Ritch supported by Lerma to accept the minutes as printed for June 6, 2022. - carried

Motion made by Lerma supported by Ritch to accept payment of the bills presented. – carried

PUBLIC COMMENT: None

OLD BUSINESS:

Pine Street – Attorney is still reviewing

NEW BUSINESS:

Lakeville Schools Homecoming Parade – Audrey Johnston and Andrew Clous presented the proposed parade route. Motion by Lerma supported by Ritch to close the proposed streets between the hours of 1:00 p.m to 1:30 p.m., as requested on Friday, September, 23, 2022. – carried

Motion by Lerma supported by Ritch to make a \$500.00 donation to Barrier Free Boating, Inc. from the campground/park fund. – carried

Request to payoff Fire Hall sewer assessment – Tabled

Request to change dates made for payroll check payments – Tabled

Motion by Lerma supported by Ritch to have the security camera removed from within the community hall meeting room. - carried

Motion made by Lerma supported by Ritch to accept the financial report as presented. - carried

Motion made by Lerma supported by Ritch to adjourn at 7:17 p.m. – carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY AUGUST 1, 2022

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

Pledge of allegiance to the flag.

Roll Call: Present: A. Lerma, M. Valley, D. Dorr, T. Gill
Absent: J. Ritch
Guests: None

Motion made by Lerma supported by Valley to accept the minutes as printed for July 11, 2022. - carried

Motion made by Lerma supported by Valley to accept payment of the bills presented. – carried

PUBLIC COMMENT: None

OLD BUSINESS:

Pine Street – Attorney is still reviewing

Hayworth Property Split – Motion made by Gill supported by Lerma to approve the split of parcel #09-01-200-005, Neil Hayworth, 14404 Washburn Road, Otter Lake, MI owner, as prepared by Mr. James Isaacs, Jr., Professional Land Surveyor No. 25848. Ayes – Valley, Lerma, Dorr and Gill. Nays – None.
Motion carried

NEW BUSINESS:

Request to payoff Fire Hall sewer assessment – Tabled

Motion made by Lerma supported by Valley to change writing of payroll from weekly to every two weeks beginning October 1, 2022. - carried

Request to approve Park Manager’s contract for 2023 – Tabled

Motion made by Gill supported by Lerma for the village to proceed with clean up of blighted properties that the village has received judgments on. – carried

Motion made by Lerma supported by Valley to accept the financial reports as presented. – carried

Motion made by Lerma supported by Valley to adjourn at 7:58 p.m. – carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY SEPTEMBER 12, 2022

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

Pledge of allegiance to the flag.

Roll Call: Present: A. Lerma, M. Valley, D. Dorr, T. Gill

Absent: J. Ritch

Guests: G. Jones, K. Kreamsreiter, R. Walko, L. Petherbridge, S. Floyd

Motion made by Lerma supported by Valley to accept the minutes as printed for August 1, 2022. - carried

Motion made by Lerma supported by Valley to accept payment of the bills presented. - carried

PUBLIC COMMENT:

K. Kreamsreiter and L. Petherbridge expressed concerns about the growth of weeds in the lake on the east shore. They asked that next spring that all the lake be sprayed to control weeds. Lake residents present were not opposed to paying a special assessment for weed control. The village will look at options and costs.

S. Floyd expressed his dissatisfaction with the village's refusal to grant him tax incentives to help in the redevelopment of his property on Detroit Street; that he is being assessed 10 times what he should be in property taxes; that the village is all nay sayers; that he has multiply properties throughout the state waiting for him to redevelop; and that the City of Alpena is willing to work with the village in setting up a program through the village's DDA. Mr. Floyd also stated that he has completed all requirements to receive funding from the State of Michigan Economic Redevelopment however; the village is holding up final approval. Gill will call Chuck Donaldson, Michigan Economic Development Corporation, to verify where Mr. Floyd's project stands in the funding process.

OLD BUSINESS:

Regarding D. Ladd's use of the Pine Street ROW: M. Gildner, village attorney, indicted that "the right of access **does not** include the right to install a dock, permanently moor a boat or engage in shoreline activities." Council request that Mr. Gildner send a letter to the property owner and Mr. Ladd stating his findings and that the dock, vehicles and other stored items be removed immediately.

Regarding R. Walko's request to vacate a portion of the Pine Street ROW: M. Gildner, village attorney, indicated that vacating a portion of the ROW serves no public benefit or public purpose so recommends that the village do nothing.

Blight Judgement Update: The village has cleaned up 6357 10th Street and is working on 5630 Genesee Street.

The consensus of the council was to not pay off the Fire Hall sewer assessment at this time.

NEW BUSINESS:

Dorr indicated that park managers have been retained for the 2023 season. Current park assistant managers will be returning for the 2023 season.

Motion made by Gill supported by Lerma to appointed Mechelle Valley to the park committee. - carried

Motion made by Gill supported by Lerma to appoint Mechelle Valley to the Planning Commission to fill the remaining term of Ana Lerma. - carried

Motion made by Lerma supported by Valley to accept the financial reports as presented. – carried

Motion made by Lerma supported by Gill to adjourn at 8:33 p.m. - carried

VILLAGE OF OTTER LAKE
SPECIAL COUNCIL MEETING
HELD ON MONDAY SEPTEMBER 22, 2022

Meeting called to order at 6:00 p.m.

Roll Call: Present: A. Lerma, M. Valley, D. Dorr, T. Gill
Absent: J. Ritch
Guests: None

OLD BUSINESS:

The proposed "Lease of Fire Hall and Fire Equipment" proposed by MAFA was discussed. Motion by Valley supported by Lerma to approved the lease with the following added to Item 10 – Default and Termination, "The Village of Otter Lake shall have the right to terminate the lease, if and when, an offer to purchase said property is presented to the Village of Otter Lake, with the mutual agreement between both the Village of Otter Lake and the Marathon Area Fire Authority within ninety (90) days if offer being received". Ayes – Valley, Lerma, Dorr and Gill Nays - None

Motion made by Lerma supported by Gill to adjourn at 7:43 p.m. – carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY OCTOBER 3, 2022

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

Pledge of allegiance to the flag.

Roll Call: Present: A. Lerma, M. Valley, D. Dorr, T. Gill
Absent: J. Ritch
Guests: None

Motion made by Lerma supported by Valley to accept the minutes as printed for September 12, 2022. - carried

Motion made by Valley supported by Lerma to accept the minutes as printed for the September 22, 2022, Special Meeting. - carried

Motion made by Lerma supported by Valley to accept payment of the bills presented. - carried

PUBLIC COMMENT: None

OLD BUSINESS:

Ron Walko's proposal to purchase a portion of the Pine Street ROW was presented and discussed. Motion made by Lerma supported by Valley to proceed with discussing his proposal with the Village's attorney. - carried

Gill presented a proposed Special Assessment for the lake weed control that was made to the council in 2007. Dorr will contract Aquatic Nuisance Plant Control to discuss options and cost of spraying for 2023.

NEW BUSINESS:

Motion made by Lerma supported by Gill to reschedule the next council meeting from Monday, November 7 to Monday, November 14, due to the mid-term election. - carried

Pay rate adjustments for 2023 were discussed. Future adjustments will not be automatic but will be made based on employee's job performance. Any pay adjustments will take place beginning March 1, 2023.

Motion made by Valley supported by Lerma to explore switching the villages' internet and phone services to Spectrum. - carried

Motion made by Lerma supported by Valley to accept the financial reports as presented. – carried

Motion made by Valley supported by Lerma to set the hours for Trick-or-Treating from 6 p.m. to 8 p.m. on Monday, October 31, 2022 – carried

Dorr requested that Gill look into the contractor's payment for the brick restoration work done at the museum.

Motion made by Lerma supported by Gill to adjourn at 8:13 p.m. – carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY NOVEMBER 14, 2022

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

Pledge of allegiance to the flag.

Roll Call: Present: A. Lerma, M. Valley, J. Ritch, D. Dorr, T. Gill

Absent: None

Guests: J. Bernard, L. Bernard, C. Klute

Motion made by Valley supported by Lerma to accept the minutes as printed for October 3, 2022. - carried

Motion made by Valley supported by Lerma to accept payment of the bills presented. - carried

PUBLIC COMMENT:

Jeff and Lisa Bernard expressed concern over Google Maps listing the addresses of the private drive paralleling Washburn Road as Cedar Lane in lieu of Washburn Road and the confusion it is causing for emergency personal locating addresses.

C. Klute expressed his opinion regarding the Pine Street ROW access to the lake and its past use by the residents of that neighborhood.

OLD BUSINESS:

Blight removal at 5630 Genesee Street should start soon.

Chairman Dorr indicated he would be asking a couple of companies for proposals for next summer's weed control.

NEW BUSINESS:

Appointment of MAFA board member – Tabled

Motion made by Valley supported by Lerma to waive the Planning Commission's plan review fee for 6405 / 6409 Detroit Street. - carried

Motion made by Lerma supported by Ritch to start condemnation proceeding on 6401 Detroit Street. - carried

Set park committee meeting for January 16, 2023, beginning 6:00 p.m. Members of that committee to be determined.

Set council workshop meeting to discuss 2023 budget and purchasing policy for December 5, 2022, beginning at 5:30 p.m.

Motion made by Lerma supported by Valley to accepted the financial reports as presented. – carried

Motion made by Lerma supported by Gill to adjourn at 8:25 p.m. – carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY DECEMBER 5, 2022

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

Pledge of allegiance to the flag.

Roll Call: Present: M. Valley, D. Thomason, D. Dorr, T. Gill
Absent: None
Guests: N. Dorner, C. Murphy, K. Kremsreiter, C. Ginder, Julie

Motion made by Valley supported by Gill to accept the minutes as printed for November 14, 2022. - carried

Motion made by Valley supported by Gill to accept payment of the bills presented. - carried

PUBLIC COMMENT:

Cool Committee requested that Genesee Street be closed from Detroit Street to Lake Street from 4 p.m. to 6 p.m. for the holiday tree lighting ceremony. Motion made by Thomason supported by Valley to approve the requested street closure. – carried.

Cool Committee indicated they are planning a Winter Fest for Saturday, February 18, 2023.

OLD BUSINESS:

Blight removal at 5630 Genesee Street has not started yet.

Chairman Dorr indicated he is talking to Save-a-Lake and Lake Weed Control for next summer's weed control.

NEW BUSINESS:

Appointment of MAFA board member – Tabled

Clerk to post open trustee seat in the Lapeer Area View paper and at the Village Hall.

Motion made by Valley supported by Thomason to pay the DPW employees a holiday bonus totaling \$600.00. - carried

Motion made by Valley supported by Thomason to accepted the financial reports as presented. – carried

Motion made by Gill supported by Valley to adjourn at 8:37 p.m. – carried