

TOWN COUNCIL MINUTES

SEPTEMBER 11, 2007

Vice President Lorri Wickberg called the meeting to order by leading the pledge of Allegiance to the Flag. Also present were Council members Sandi Snyder, Jennifer Granat and Paul Childress. Also present were Clerk Treasurer Carol Pomeroy, Attorney Patrick Lyp, Police Chief James Spanier, Fire Chief Lewis Craig and Public Works Director Brenda Brueckheimer. Absent were President William F. Sexton and Park Superintendent James Miller.

APPROVAL OF MINUTES:

Snyder made a motion to approve the minutes of August 28, 2007 as written, and Granat made the second. Motion passed 4-0.

APPROVAL OF CLAIMS:

Childress made a motion to approve the claims as presented and Granat made the second. Motion passed 4-0.

COMMENTS FROM THE FLOOR:

William Cantrell of Waverly Road asked the Council for a moment of silence for the 9/11 victims.

CLERK TREASURER

Pomeroy presented 8 new building contractors for a total of 305. Childress made a motion to approve the new contractors and Snyder made the second. Motion passed 4-0.

ATTORNEY REPORT: None

POLICE DEPARTMENT: None

FIRE DEPARTMENT: None

PUBLIC WORKS DEPARTMENT:

OPERATIONAL PERMIT FOR IDEM.

Shem of Haas & Associates presented Wickberg with an application for her to sign for an operational permit from IDEM for the Town, which she signed. Shem stated that after this application is presented that IDEM should lift the moratorium for new construction.

PAVING FOR 2007:

Childress made a motion to approve \$149,673.79 to Reith & Riley for paving in the Town, Granat made the second. Motion passed 4-0. Childress also made a motion to approve the change order for item #1 for the pipe repair to Lincoln Avenue in the amount of \$5,543.00 and item #2 the concrete removal at Lincoln Avenue in the amount of \$1,450.00, Granat made the second and motion passed 4-0. Childress made a motion to table item #3 for the remobilization for the traffic loop for \$1,400.00 and item #4 for the traffic loop in the amount of \$715.00, until next meeting, Granat made the second. Motion to table items #3 &

#4 until next meeting passed 4-0. The original accepted bid for paving for 2007 was \$192,294.62 has been amended by change order form #1 dated July 10, 2007 for a total amount due to be estimated at \$175,000.00.

Brueckheimer submitted her report of what they were doing for the past 2 weeks. See attached.

PARK DEPARTMENT: None

BUILDING DEPARTMENT: None

OLD BUSINESS:

1. FIRE CONTRACT. Lyp asked for a Council member to help review the Fire Contract and Childress volunteered and will have ready for next meeting.
2. LETTERS OF CREDIT FOR WAGNER HILLS AND MARQUETTE POINTE. Brueckheimer and Shem agreed that all infrastructure has been completed and the letters of credit have already expired and should be released. Lyp agreed to write letters to release the bonds for the above subdivisions.

NEW BUSINESS

ADOPT 2008 BUDGET.

Granat made a motion to approve the 2008 budget and Snyder made the second. Under discussion Childress wanted to clarify his position that he does not agree to take monies from MVH and give to the Police Department. Granat said the reason for this is because of rising health insurance costs. Vote was 3-1 with Wickberg, Granat and Snyder voting yes and Childress voting no. Motion passed 3-1.

RESOLUTION RESCINDING TAX INCREMENT. Resolution 2007-04

Granat made a motion to number and read Resolution 2007-04 and adopt, Childress made the second. Motion to adopt resolution 2007-04 passed 4-0.

Snyder made a motion to adjourn and Granat made the second. Vote 4-0.

Dated this _____ day of September, 2007.

Lorri Wickberg, Vice President

Sandi Snyder

Jennifer Granat

Paul Childress

ATTEST: _____
Carol Pomeroy, Clerk Treasurer