

Regular Meeting
Merrill Village Council
July 17, 2017

Pledge: Pledge recited by all in attendance at 6:00 p.m. Meeting opened by President Gary Siler

Present: Clerk, Janice Wazny, Penny Church, Treasurer, G. DeShone, DPW, Deputy Ryan Stockford

Councilpersons: Norma Brown, Rob Campbell, Monica Latoski, Pat Nohel, Delynn Wenzel,

Absent: George Kipfmiller, Teri Sexton, Mike DeBeau

Guests: Tom Mayan

Agenda: Motion by M. Latoski supported by N. Brown, to accept the agenda as presented. Motion carried.

Regular Meeting Minutes: Motion by D. Wenzel supported by R. Campbell to accept the minutes of June 12, 2017 minutes as presented. Carried

Compilation Report: Village Auditor, Heather Thomas presented the results of the 2016-17 compilation report. The village's financial status is excellent. Noteworthy are the funds needed for the Enterprise Funds, comprised of the water and sewer fees which continue to be under-funded through revenue.

Public Hearing to adopt Telecommunications Ordinance: Motion by M. Latoski, supported by R. Campbell to adopt the ordinance. Motion carried. Ordinance is to insure compliance with State of Michigan Metro Act.

Public Comments: Joe and Bonnie Murin, owners of the building at 148 N. Midland Street addressed the council regarding the possibility of selling them the vacant property directly east of their property for off street parking. Zoning setback and price will have to be determined.

Administrative Reports:

S.C.S.D: Deputy Stockford was responding to a call and unavailable to share his report.

Planning Commission: Absent

Building/Zoning: Absent

DPW: Inspection and maintenance on the water tower is scheduled for August 15th. DPW laborers to assist with fence set up and take down for the Farm Fest during regular work hours.

President: Merrill Assisted Living, LLC plans to be open approximately April 1, 2018. Contact information can be obtained directly from DeShano at this time.

Treasurer: Report was discussed.

Clerk/Office Manager: Ed Flynn Jr will be contacted regarding his request. If his request is to have the entire length of Perkins Street changed the offer will be not be accepted. Motion by D. Wenzel, supported by M. Latoski. Ayes, Siler, Brown, Wenzel, Nohel, Latoski. Nay: Campbell. Sexton absent for vote. Motion carried.

New Business: None

Old Business: Assisted living facility moving forward.

Claims & Accounts: Motion by P. Nohel, supported by N. Brown to pay the bills totaling \$26,175.96 Motion carried.

DPW: Shawn did not pass his first attempt at the waste water exam for licensing. Relief pay has been removed from Shawn and Brandon's agreements since neither of them have licenses necessary to accept the reporting responsibilities currently being completed by Greg.

Health & Safety: Nothing new to report.

Park: Nothing new to report

Police: Discussed earlier.

Purchasing:

Motion by N. Brown, supported by D. Wenzel to adjourn the meeting at 7:00 Carried.

Merrill Village President

Merrill Village Clerk

Regular meeting August 7, 2017 @ 6:00 p.m. One week later than usual.