

Regular Meeting
Merrill Village Council
January 4, 2017

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

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

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

Absent: Mike DeBeau, George Kipfmiller, Officer Ryan Stockford

Guests: Larry Tibbits, Jonesfield Twp Supervisor, Lt. Miguel Gomez, SCSD

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

Regular Meeting Minutes: Motion D. Wenzel supported by N. Brown to accept the minutes of December 12, 2016 minutes as presented. Carried

Public Comments: Larry Tibbits introduced himself as the newly elected supervisor for Jonesfield Township. He appreciates the current cooperation of the village and plans to continue and expand upon that relationship. Lt. Miguel Gomez of the S.C.S.D. addressed the council regarding the proposed contract renewal for police coverage. The contract he brought will be given to the police board for their review and recommendation.

Administrative Reports:

S.C.S.D:

Planning Commission:

Building/Zoning:

DPW: New district engineer for MDEQ is Daryl Gotham. Variable speed box #2 in well house failed to restart after new computer board was installed. It will need to be replaced. Monk tree service will be cutting approximately 7 large trees in the village.

President: No new correspondence to report on.

Treasurer: Report was discussed.

Clerk/Office Manager: House at 614 S Midland is vacant and steps are being taken to facilitate clean-up of the property.

New Business: Decision on the police contract will be addressed at the February council and J.T. Board meeting.

Old Business: Assisted living facility moving forward. Site plan review will take place at a public hearing being conducted by the planning commission on February 15, 2017 at 7 p.m.

Claims & Accounts: Motion by P. Nohel, supported by M. Latoski to pay the bills totaling \$12,332.97 Motion carried.

DPW: Covered earlier.

Health & Safety: The property owner in the 200 block of E Saginaw will be sent a letter regarding a wrecked vehicle in the driveway.

Park: Wrapped up for the season.

Police: Police board will meet in the near future to finalize the contract.

Purchasing: The door will be discussed and a decision will be made soon.

Motion by N. Brown, supported by D. Wenzel to adjourn the meeting at 7:12 Carried.

Merrill Village President
Next meeting February 13, 2017 @ 6:00 p.m.

Merrill Village Clerk