

Regular Meeting
Merrill Village Council
February 12, 2018

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, PC, Mike DeBeau, DPW, Greg DeShone

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

Absent: George Kipfmiller

Guests: Tyler Hall, SCSD Trainee

Agenda: Motion by M. Latoski supported by R. Campbell to accept the agenda as presented. Motion carried.

Regular Meeting Minutes: Motion by D. Wenzel supported by M. Latoski to accept the minutes of January 8, 2018 minutes as presented. Carried

Public Comments: None

Administrative Reports:

S.C.S.D: Deputy Stockford reported that overall everything seems fine in the area.

Planning Commission: Review of the energy policy, particularly solar, will be looked into.

Building/Zoning: Absent

DPW: Everything is going well. Snowplowing and salt inventory are both good.

President: No new correspondence to share

Treasurer: Report was discussed. All funds are in balance. Approximately \$20,000 is outstanding in property taxes with nearly half of that being delinquent utilities.

Clerk/Office Manager: A dumpster will be needed at 205 E Saginaw. RRI, aka CIP, in the water fund will have to be increased to \$16 instead of the planned \$11. Mandates by MDEQ will require a separate line item reflecting restricted funds for RRI (Repair, Replace and Improve) in the water fund. The RRI designation is mandated by USDA as a line item in our audit.

New Business: Motion by M. Latoski, supported by D. Wenzel to hold the budget meeting on February 26th at 6 p.m. Carried

Old Business: Assisted living facility moving forward. An Open House is tentatively scheduled for March 24th and a job fair on March 8th.
Water rates will be looked at in the near future.

Claims & Accounts: Motion by P. Nohel supported by R. Campbell to pay the bills totaling \$12,750.66 Motion carried.

DPW: Covered earlier.

Health & Safety: Nothing new to report.

Park: Nothing new.

Police: Police board meeting took place.

Purchasing: Nothing new.

M. Latoski moved that the board go into executive session at 7:20 to discuss DPW employees, supported by D. Wenzel.
Motion to go out of executive session by D. Wenzel, supported by R. Campbell.
Motion carried.

Motion by N. Brown supported by D. Wenzel to adjourn the meeting at 8:15 p.m. Carried.

Merrill Village President
Regular meeting March 12, 2018 @ 6:00 p.m.

Village Clerk

