

Regular Meeting
Merrill Village Council
April 16, 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, Teri Sexton, Delynn Wenzel,

Absent: George Kipfmiller, P. Nohel, Deputy Stockford

Guests: Justin Buckley, Dave DeBeau, Roxanne DeBeau, Larry Tibbits

Agenda: Motion by D. Wenzel supported by N. Brown to accept the agenda as presented. Motion carried.

Regular Meeting Minutes: Motion by D. Wenzel supported by T. Sexton to accept the minutes of March 12, 2018 minutes as presented. Carried

Public Comments: Larry Tibbits, Jonesfield Township Supervisor, addressed the council on a ballot proposal for road millage in the township. It will not affect village tax payers as they are already paying a road millage. It is a replacement, repair schedule for the next 15 years.

Justin Buckley addressed the council as the chairperson for the joint police committee. The committee will be meeting 4 times a year and will report back to both boards.

Dave DeBeau spoke to the council about the annual baseball tournament held at the Merrill Community Park the first weekend in August. Plans are similar to those in the previous years.

Administrative Reports:

S.C.S.D: Deputy Stockford is off on medical leave.

Planning Commission: A public hearing will be held on Wednesday, April 18th for an expansion of the special use permit currently held by Superior Vault. A third cremation furnace may be installed.

Building/Zoning: Absent

DPW: Everything is going well. The M-46 Project will begin soon. ADA ramps will be constructed in the village. East of Merrill to Chapin Road 7 fire hydrants will be re-located 5 feet further south than their current location. Flyers will hand delivered to water users along that affected area with instructions on the boil water advisory.

Two bids have been received for the required improvements to well house #2. Motion by M. Latoski, supported by D. Wenzel to accept the bid from Peerless Midwest for this project. Motion carried.

Greg asked for permission to hire Lyle Messner as part time summer help at \$10.00 per hour. Approximately 400 hours is anticipated. Motion by M. Latoski, supported by T. Sexton for Greg's request. Motion carried.

The appointment date for Kyle to take his CDL exam and driver's test is May 5th.

President: Saginaw County Mosquito Abatement will be conducting aerial pellet distribution beginning April 23rd.

Treasurer: Report was discussed. All funds are in balance. The village received a bonus \$7900 in MTF funds as part of a statewide road distribution .

Clerk/Office Manager: USDA Representative, Wanda Dzirwa visited facilities in Merrill recently to check on compliance with federal laws. The visit went well. The village clock is in need of significant repair. Motion by M. Latoski, supported by R. Campbell to hire Verdin Clock Company to replace the operating mechanism for \$5,745.00. Motion carried.

New Business: Motion by D. Wenzel, supported by R. Campbell to approve the purchase of new park equipment in the amount of \$28,196. Plus the price of adding certified mulch. Motion carried.

Old Business: Assisted living facility moving forward. It opened with residents on April 2nd. Landscaping will take place in May.

Claims & Accounts: Motion by R. Campbell, supported by D. Wenzel to pay the bills totaling \$39,451.23 Motion carried.

DPW: Discussed earlier during Greg's report.

Health & Safety: A few letters will be going out for vehicles and blight.

Park:

Police: Nothing new to report.

Purchasing: Nothing new to report.

Motion by N. Brown, supported by D. Wenzel to move the April meeting from the 9th to the 16th. Motion carried.

Motion by N. Brown supported by D. Wenzel to adjourn the meeting at 8:05 p.m. Carried.

Merrill Village President
Regular meeting May 14, 2018 @ 6:00 p.m.

Village Clerk