

Regular Meeting  
Merrill Village Council  
August 20, 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, Mike DeBeau, PC, Deputy Stockford, Greg DeShone

**Councilpersons:** Norma Brown, Monica Latoski, Pat, Nohel, Delynn Wenzel,

**Absent:** Teri Sexton, Rob Campbell, George Kipfmiller

**Guests:** Tom Mayan, Stephanie Siler

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

**Regular Meeting Minutes:** Motion by M. Latoski supported by N. Brown, to accept the minutes of July 9, 2018 minutes as presented. Carried

**Public Comments:** Village Auditor, Heather Thomas-Verhaegle presented the audit for fiscal year 2017-18. All funds are in balance and good standing.

**Administrative Reports:**

**S.C.S.D:** Deputy Stockford reported that the Coyne buildings have been a concern regarding their safety and young people entering them illegally. He will see Barry Playford regarding adding signage to the buildings.

**Planning Commission:** Mike requested a copy of the conceptual drawing by Spicer which is on display in the village office.

**Building/Zoning:** Absent

**DPW:** Greg reported that MDEQ was here for an inspection of the waste water treatment. That inspection went well with a notation of a lagoon leak that will require fixing. Mud valve replacement application has been sent to MDEQ. That project will be completed in September. Chip and seal of the village streets has taken place. Parking lots throughout the village have been top coated and re-

striped. Sidewalks have been ripped out and are ready to be replaced later in August. Water main relocation at Cornwall Road will still take place in August.

**President:** No new correspondence to share.

**Treasurer:** Report was discussed. All funds are in balance.

**Clerk/Office Manager:** The property and home at 405 N. Midland has become a fore-closed property.

The Local Community Stabilization Act and the funding to municipalities has been explained. It is based on the millage being collected. It is projected to begin being phased out in 2021 and be completely non-existent in 2037. The LCSA replaced business personal property tax.

**New Business:** Motion by D. Wenzel, supported by N. Brown to approve the request of Merrill Schools to conduct fireworks after the 100<sup>th</sup> Homecoming Celebration being held October 6, 2018. Fireworks will be contracted to Wolverine Fireworks. Motion carried

**Old Business:** None

**Claims & Accounts:** Motion by P. Nohel, supported by D. Wenzel to pay the bills totaling \$19,220.23 Motion carried.

**DPW:** M. Latoski requested new blinds be placed in the DPW office.

**Health & Safety:** Nothing new to report.

**Park:** Compliments have been received on the new park equipment.

**Police:** Nothing new to report.

**Purchasing:** Nothing new to report.

Motion by N. Brown supported by P. Nohel to adjourn the meeting at 7:20 p.m. Carried.

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Merrill Village President

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Village Clerk

Regular meeting September 10, 2018 @ 6:00 p.m.