Regular Meeting
Merrill Village Council
July 9, 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, Greg DeShone

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

Absent: George Kipfmiller, Officer Stockford

Guests: John Hutchinson, Lt. Gomez, & 911 Director, Randy Pfau

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 M. Latoski to accept the minutes of June 11, 2018 minutes as presented. Carried

Public Hearing: Superior Vault Company has requested a variance enabling them to have 14 foot sidewalls instead of 10 ft on the new storage facility they are constructing. The request is necessary to allow for a 12 ft door needed for their boom trucks used to deliver vaults. Motion by R. Campbell, supported by D. Wenzel to allow their request. It was noted during discussion that the decision to allow this variance was based on it being adjacent to manufacturing and the DPW buildings and is not located in an exclusively residential area. Also, the height of the building is still lower than the previous building on the site. Motion carried. George will be at the site to insure property setbacks.

Public Comments: The 911 Director, Randy Pfau addressed the council regarding the 911 millage request on the August 7th primary ballot.
Lt. Miguel Gomez addressed the council regarding the contract officer specifically his schedule and asked for input or concerns. He will attend the township meeting next week seeking their input.

<u>Administrative Reports:</u>

S.C.S.D: Absent

Planning Commission: Mike reported that the Jonesfield Township Board is meeting at 7 p.m. this evening. He plans to attend to obtain information on the wind turbines.

Building/Zoning: Absent

DPW: Water will again have to be shut off for the M-46 road project. Residents will be hand delivered written notices. Sampling will take place upon completion and residents will be given notices when the water is safe to consume.
Valve in water tower will cost $5,500 to replace. It is currently leaking and is being replaced with a 4" valve from a 3".
Greg has not had time to check on a new heating system for the well houses.

President: A general meeting will take place with the new Merrill School's Superintendent on July 24th.

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

Clerk/Office Manager: Motion by R. Campbell, supported by D. Wenzel to authorize the signature of the clerk on an agreement with Jonesfield Township regarding the road millage. Motion carried.

New Business: None

Old Business: None

Claims & Accounts: Motion by P. Nohel, supported by N. Brown to pay the bills totaling $41,161.11 Motion carried.

DPW: Covered earlier.

Health & Safety: Nothing new to report.

Park: A new catch basin was added to the park near the new equipment. 6 x 6 border timbers are in place as well as ADA mulch spread.

Police: Nothing new to report.

Purchasing: Nothing new to report.

Motion by N. Brown supported by R. Campbell to adjourn the meeting at 7:42 p.m. Carried.

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Merrill Village President Village Clerk

Regular meeting August 13, 2018 @ 6:00 p.m.