

Village of Rothbury Council Meeting

November 15, 2022

The regularly scheduled meeting of the Rothbury Village Council was opened at 7:00 PM by President Scott Beishuizen in the Village Hall.

Council members present were: Cindy Cruz, Autumn Drake, Jim Fekken, Mike Harris and Brandy Williams. Vern Talmadge was absent.

Also, in attendance were: Police Chief Tom Hasper, Sgt. Ethan Walker, Village attorney Sawyer Rozgowski, Harold Drake, Roy Strait, Dylan Zuniga, Barbara Thompson, Bob Fulljames, Domo Cruz, Pam Ball, Lisa Armstrong, Jayne Silvers, Dan Zuniga, Morgan Simpson, Kiley Miller, Stephanie and Bailey Tallquist, Kendall Rachow, Denise Kurdziel, and Chris Oraez.

The pledge of allegiance was recited by those present.

Harris made a motion, seconded by Cruz to approve the minutes of the previous meeting. Motion carried, 6 ayes, 0 nays.

The treasurer's report was accepted by council.

A 6-month budget report was presented to council.

Cruz made a motion, seconded by Harris to amend the General Fund Budget as recommended by the Clerk. Motion carried, 6 ayes, 0 nays. Those recommendations:

Increase 101-000-602 Mass Gathering Fee Income to \$319,582.00

Distribute as Expenditures:

101-265-861 Truck Expenses.....\$2,000.00 changed to \$4,000.00

101-301-759 Police Fuel.....\$5,000.00 changed to \$8,000.00
101-301-930 Police Maintain.....\$2,000.00 changed to \$4,000.00
101-751-970 Rec. Cap. Outlay.....\$1,000.00 changed to 6,000.00
101-766-970 RCC Cap. Outlay.....\$1,000.00 changed to 6,000.00
101-199-969 Unallocated.....\$24,825.00 changed to 327,407.00

The police report was given by Police Chief Hasper. Sgt. Walker reported on the free AED the Village received as part of a grant from the Dickey Foundation.

Chairman Harris gave a report on planning commission business.

Drake made a motion, seconded by Harris to suspend the Itinerant Merchant Application Fee until the planning commission prepares a new fee schedule. Motion carried, 6 ayes, 0 nays.

Recreation Director Brandy Williams reported that Santa will be in the Village Hall on Saturday, December 10th.

Village Attorney Sawyer Rozgowski told the council that he would review all the documents and prepare an opinion for them regarding the Police Services Agreement with Grant Township. The agreement will expire on November 30, 2022.

Harris made a motion, seconded by Cruz to pay the monthly bills. Motion carried, 6 ayes, 0 nays.

Drake made a motion, seconded by Harris to waive the rental and cleaning fees for the use of the Community Center on December 17, 2022. A Children's Christmas Party is being organized by Pam Ball. Motion carried, 6 ayes, 0 nays.

Drake made a motion, seconded by Harris to pay the Oceana Goodfellows \$1000.00 for liter pick up on December 10, 2022. Motion carried, 6 ayes, 0 nays.

President Beishuizen updated council on soil borings being done by EGL in search of the source of the PFAS contamination.

Public Comment was given.

Meeting stood adjourned at 8:35 PM.

Respectfully submitted,

Carol Witzke
Rothbury Village Clerk