

Rothbury Village Council Meeting

November 13, 2018

The meeting was opened at 7:30 PM in the Village hall by President Scott Beishuizen with all council members present. Due to her recent marriage council person Sluyter will now be referred to as council person Drake.

Also present: Mark and Nancy Rolf, Norm Halbower, new Double JJ general manager, Kirby Schoen, Police Chief Tom Hasper, Treasurer Deb Murphy, Richard Witzke, Anna Bayer, Pam Ball, and Village attorney, Matt Mills.

After the pledge of allegiance, the minutes of the previous meeting were accepted as presented.

Anna Bayer was present to ask if the council had reconsidered its position about marijuana dispensaries within the Village.

Deb Murphy presented the monthly treasurer's report. Deb discussed the Verizon OneTalk system she has been researching. A bid has been received for approximately \$700.00 minus a special pricing for a net one-time purchase price of approximately \$450.00.

Harris made a motion, seconded by Talmadge to install the Verizon OneTalk system in the Village offices. Motion carried, 7 ayes, 0 nays.

Deb explained to the council the use of the local company, Computer Refinery, for local IT support. Mr. Trerice has been very helpful in working out issues caused by electrical interruption, etc.

Clerk explained the six-month budget report which showed a good sized balance in our future road repair fund.

Police Chief Hasper gave the monthly police report.

Mike Harris discussed ongoing zoning issues within the village.

Nancy Rolf reported good attendance at the Halloween party. Santa will be coming to town on December 8th. The art fair was well attended and several crafters have signed up for next year's event.

Deb Murphy reported on Community Center activities.

Village attorney Matt Mills explained to council the differences in the 2 marijuana laws as they relate to local participation. The Village had previously chosen not to "opt in" to medical marijuana which effectively prohibited medical marijuana establishments within the Village. To prohibit recreational marijuana the Village will have to pass an ordinance specifically prohibiting it. Police Chief Hasper was asked for his opinion about the new law and he explained his views on jailing people for small amounts of marijuana clogging up the jail system. He also advised council about the new types and potencies of marijuana products.

Fulljames made a motion, seconded by Fekken to adopt the ordinance to prohibit marijuana sales as presented by the attorney. Motion carried 4 ayes, 3 nays (Harris, Drake, Talmadge)

President Beishuizen discussed the need to pass a resolution prepared by the DEQ relating to the water system in Green Lawn Mobile Home Park.

Fekken made a motion, Harris seconded to adopt the resolution as prepared. Motion carried, 7 ayes, 0 nays Motion follows in the minutes.

Drake made a motion, seconded by Harris to pay the bills. Motion carried, 7 ayes, 0 nays.

Bids were opened for the 1993 dump truck-

Val Garcia and Dennis Hughes both bid \$2000.00. The clerk will contact both to rebid. Sale of the truck will be handled by the president and clerk.

Consensus of council to handle Christmas gifts as usual.

Pam Ball gave a talk about previous Kidstock activities. The organization would like to hold a Christmas dance.

Harris made a motion, seconded by Talmadge to allow Pam Ball to hold a charitable event at the Rothbury Community Center on December 21, 2018, paying only cleaning fee of \$85.00. Motion carried, 7 ayes, 0 nays.

Norm Halbower introduced the new general manager, Kirby Schoen, and they discussed some upcoming large team events including the possibility of the Wally Wojak Memorial Rodeo over Labor Day week-end. His questions about the mass gathering ordinance will be handled by Double JJ attorney Jim Rose and Village attorney Matt Mills.

Meeting stood adjourned at 8:45 PM.

Respectfully submitted,

Carol Witzke, Clerk