

## Village of Rothbury Council Meeting July 20, 2021

The meeting was opened in the Village Hall by President Scott Beishuizen at 7:00 P.M. with council members Drake, Fekken, Harris, Talmadge, and Williams present. Council member Cruz was out of town for work.

Also present at the meeting were: Treasurer Deb Murphy, Police Chief Hasper, Norm and Susan Halbower, Barb Thompson, Joan Brooks and Harold Drake.

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

Deb Murphy gave the monthly treasurer's report.

Motion made by Harris, seconded by Fekken to amend the Local Street Fund to reflect the \$30,000 transfer budgeted in the Major Street Fund. The money will be designated for future projects. The General Fund will be amended to create new account numbers to reflect new funding sources: 573 Local Stabilization Authority (PPT) budgeted at \$7000.00, and 528 Other Federal Funds budgeted at \$30,000.00. The new funding will be reflected in the Unallocated Fund. Motion carried, 6 ayes, 0 nays.

Police Chief Hasper presented the monthly report.

Motion made by Harris, seconded by Talmadge to apply for a Placemaking Grant from the Oceana Community Foundation. Motion carried, 6 ayes, 0 nays.

Motion by Beishuizen, seconded by Talmadge to apply for and accept the Federal American Rescue Plan Act money that has been allocated to the Village. Motion carried, 6 ayes, 0 nays.

Deb Murphy reported that the online calendar on our website is up and running and is being advertised.

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

Meeting stood adjourned at 7:32 PM.

The meeting was reopened at 7:36 PM with all the same attendees.

Police Chief Hasper was asked for clarification on patrol hours. He has recently kept Sgt. Walker off patrol to complete the Lien audit. Discussion followed

concerning funding of the police department and public expectation of police services. The Budget Committee, consisting of Scott, Deb and Carol, explained to council the shortfall in funding for the last fiscal year resulted in a reduction of cash reserves of approximately \$90,000.00.

Meeting stood adjourned at 8:36 PM.

Respectfully submitted,

Carol Witzke  
Rothbury Village Clerk