

Village of Rothbury

Council Meeting

May 15, 2018

The regularly scheduled meeting of the village council was opened at 7:30 PM in the Village hall by President Scott Beishuizen with all council members present.

Also present: Treasurer Deb Murphy, Police Chief Tom Hasper, Cliff Cudney, Mark and Nancy Rolf, Bob Jablonski, Adrianna Drayer, Kennedy McDonald, Carlos Canales, Harold Drake, Roland and Joan Brooks.

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

Treasurer Deb Murphy presented the monthly treasurer's report. The fiscal year-end report was also presented.

Harris, Fekken to levy 5 mils with the 2018 reduction factor of 0.9980 to equal 4.8875 mils for the current tax year. Motion carried: 7 ayes, 0 nays

Cruz made a motion, seconded by Fulljames to charge a 1% property tax administration fee. Motion carried: 7 ayes, 0 nays

Police Chief Hasper gave the monthly report.

Mike Harris gave a report on planning commission activities. He recommended a work session of council to discuss in detail the proposed amendment to the itinerant merchant ordinance. A special meeting was set for Tuesday, May 22, 2018 at 5:30 PM.

Nancy Rolf gave the recreation report.

Deb Murphy discussed bids for siding the Community Center. Bid notice will be put in local newspapers.

Fulljames made a motion, seconded by Sluyter to waive right of first refusal of foreclosed property. Motion carried: 7 ayes, 0 nays

Discussion of farm animals in the Village.

Sluyter made a motion, seconded by Talmadge to pay the monthly bills. Motion carried: 7 ayes, 0 nays.

Harris made a motion, seconded by Sluyter to pay the Worker's Comp Insurance bill of \$2113.00 to the Michigan Municipal League. Motion carried: 7 ayes, 0 nays.

Paving will start soon in Kurdziel subdivision.

Fulljames reported the installation of the sound system is set for next week.

Discussion of recreational fires. Fire Chief Brooks was assured of Village cooperation with residents.

Meeting adjourned at 8:25 PM.

Respectfully submitted,

Carol Witzke

Rothbury Village Clerk