

Rothbury Village Council Meeting
July 17, 2018

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

Also present were: Treasurer Deb Murphy, Police Chief Tom Hasper, Barbara Thompson, Carlos and Maryanne Canales, Joan Brooks, Mark and Nancy Rolf, Harold Drake, Bob Jablonski, Ed Gilbertson, and Mark Nelson

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

Deb Murphy presented the monthly treasurer's report and spoke about the 1st quarter budget report. It was the consensus of council to use the "short form" for quarterly reports with the understanding that a full report is available at any time.

Police Chief Hasper gave the monthly report. There were problems at a particular venue for liquor violations but overall the Electric Forest Festival went well. This is the second year of two festivals without having problems with vagrants between festivals. The police department again passed the State Lien audit.

Event administrator, Doug Roesler, gave a report on his activities and answered questions about ticket scalpers, noise, traffic, neighborhood passes, etc. There will be a follow up meeting of the agencies involved to sort out problems for next year and he will take the concerns of the council and citizens to that meeting.

Mike Harris reported on Planning Commission activities.

Nancy Rolf discussed recreational activities.

Deb Murphy discussed issues at the RCC. There has been a slump in rentals this year.

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

Scott discussed the truck bid he received when researching a replacement truck for the maintenance man. Discussion followed concerning the pricing for the 2017 Chevrolet Silverado 3500HW 4WD from Garber Chevrolet of Midland.

Fulljames made a motion, seconded by Fekken to purchase the truck, allowing the President to use his discretion for accessories and pricing. Motion carried, 7 ayes, 0 nays.

The street commissioner reported that progress is being made on road repairs.

Cindy Cruz asked about chickens being raised inside the Village. The zoning administrator will do some research and report to the council at the next meeting.

A discussion was held about road work being done within Grant Township. Fulljames made a motion, seconded by Sluyter to donate \$50,000.00 toward reconstruction costs on Water Road after the village receives the 2018 check from Madison House. Motion carried, 7 ayes, 0 nays.

Barb Thompson asked questions about the festival and Ed Gilbertson asked about the blight ordinance. Both were given information by council.

The meeting stood adjourned at 8:15 PM.

Carol Witzke
Rothbury Village Clerk