

Rothbury Village Council Meeting
March 12, 2019

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

Also present were: Joan Brooks, Mark and Nancy Rolf, Harold Drake, Barbara Thompson, Cliff Cudney, Treasurer Deb Murphy, and Police Chief Tom Hasper.

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

Treasurer Deb Murphy presented the monthly report and received consensus of council to pay later bills as they come in due to early meeting date.

M. Harris made a motion, seconded by J. Fekken to adopt the budget amendment requested by the Clerk:

Local Street Fund:

Move \$40,000.00 from Street Preservation (203-463-802) to Sidewalks-Professional Services (293-444-801)

Major Street Fund:

Move \$1,000.00 from Street Preservation Wages (202-463-702) to Administrative Services Wages (202-490-702)

Move \$20.00 from Street Preservation Medicare (202-463-711) to Administrative Services Medicare (202-490-711)

Move \$75.00 from Street Preservation Pension (202-463-715) to Administrative Services Pension (202-490-715)

Motion carried. 7 ayes, 0 nays

C. Cruz made a motion, seconded by R. Fulljames to adopt the 2019-2020 General Fund Budget. Motion carried, 7 ayes, 0 nays.

V. Talmadge made a motion, seconded by M. Harris to adopt the 2019-2020 Major Street Budget. Motion carried, 7 ayes, 0 nays.

M. Harris made a motion, seconded by S. Beishuizen to adopt the Local Street Budget. Motion carried, 7 ayes, 0 nays.

Police Chief Hasper gave the monthly report and reported the anonymous donation of an optical sight for the police department.

Mike Harris reported on the planning commission's recommendation to approve the keeping of chickens' ordinance prepared by the Village attorney.

Nancy Rolf reported that the Easter Bunny will be arriving at 11 A.M. on April 20th.

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

Deb Murphy reported on progress dealing with Architectural Hardware for new doors.

J. Fekken made a motion, seconded by A. Drake to adopt the chicken ordinance as prepared. Motion carried, 7 ayes, 0 nays.

Scott gave the council information about Category B Funding Grants which we are hoping will help pay for the reconstruction of 80th Ave.

Resolution by Vernon Talmadge, seconded by Robert Fulljames:

WHEREAS, the Village of Rothbury is applying for \$250,000.00 in funding through MDOT from the Transportation Economic Development Category B Program to reconstruct 80th Avenue from Winston Road to Wilke Road.

WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving funds and will be implementing and maintaining these infrastructure projects.

NOW, THEREFORE, BE IT RESOLVED THAT, the Village has authorized Scott Beishuizen, Village President and Street Administrator, to act as agent on behalf of the Village to request Transportation Economic Development Fund Category B Program funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding grant.

BE IT FURTHER RESOLVED THAT, the Village attests to the existence of, and commits to, providing at least \$250,000.00 toward the construction costs for design, permit fees, administration costs, and the cost overruns.

BE IT FURTHER RESOLVED THAT, the Village commits to owning, operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding.

Resolution adopted, 7 ayes, 0 nays.

Meeting stood adjourned at 8:03 P.M.

Respectfully submitted,

Carol A. Witzke
Rothbury Village Clerk