

## Rothbury Village Council Meeting November 12, 2019

The regular meeting of the council was opened at 7:30 PM with the pledge of allegiance. Council members present in the Village Hall were; Cruz, Fulljames, Fekken, Harris and Drake as well as President Beishuizen, Treasurer Deb Murphy and Clerk Carol Witzke. Absent: Talmadge.

Also present were; Police Chief Tom Hasper, Recreation Director Nancy Rolf, Event Administrator Doug Roesler, Mark Rolf, Barb Thompson, Cliff Cudney, Joan Brooks, and Harold Drake.

Previous minutes were accepted as presented.

Deb Murphy gave her monthly report and talked to council about the new account at Westshore Bank.

Fulljames made a motion, seconded by Cruz to add President Scott Beishuizen's name to the new account at Westshore Bank. Two signatures are required for withdrawals from any account by Village policy. Motion carried, 6 ayes, 9 nays.

Clerk Witzke presented the six-month budget reports.

Talmadge entered at 7:33 PM.

Chief Hasper gave the monthly police report.

Planning Chair Harris gave an overview of the classes he has been taking. The classes are put on by Michigan State University.

Nancy Rolf gave a report on activities; app. 180 children came to the Halloween party, the craft fair has filled up, and Santa will be coming to Rothbury the second Saturday in December.

Deb Murphy reported on several maintenance issues at the Community Center; electrical issue, North door, small refrigerator in member's room. She recommended that Darryl Brown receive extra compensation for extra cleaning above regular duties.

Harris made a motion, seconded by Fekken to hire Darryl Brown as assistant DPW for work done in excess of his regular job. Motion carried; 7 ayes, 0 nays.

Deb presented quotes for different brands of refrigerators for a replacement for the industrial sized unit in the kitchen. The old refrigerator can no longer be repaired.

Harris made a motion, seconded by Drake to purchase the Delfield model for approximately \$4500.00. Motion carried, 7 ayes, 0 nays.

Fulljames made a motion, seconded by Fekken to allow the Clerk to move \$10,000.00 within the Community Center budget from Repairs to Capital Outlay. Motion carried, 7 ayes, 0 nays.

Harris made a motion, seconded by Drake to pay the bills with the stipulation that the Clerk and Treasurer will pay any late arriving bills as needed. Motion carried, 7 ayes, 0 nays.

Doug Roesler gave a report and said he was glad we had come to an agreement with Jeremy Stein.

Talmadge made a motion, seconded by Harris to allow the Clerk to handle the employee's Christmas gifts as usual. Motion carried, 7 ayes, 0 nays.

Talmadge made a motion, seconded by Fekken to hire the Old Newsboys of Oceana County, for the sum of \$1000.00, to do clean-up work on the corner of Michigan Avenue and Winston Road. Motion carried; 7 ayes, 0 nays.

Scott reported that Oceana Road Commission is doing our plowing again this year.

Meeting adjourned at 8:00 PM.

Respectfully,

Carol Witzke  
Rothbury Village Clerk