

Village of Rothbury
Village Council Meeting
December 20, 2022

The regularly scheduled meeting of the Rothbury Village Council was opened at 7:00 PM in the Village Hall by President pro tem Vernon Talmadge.

Council members present were Autumn Drake, Mike Harris, Vern Talmadge, Brandy Williams and Dylan Zuniga. Absent were President Scott Beishuizen and Trustee Jim Fekken.

Also present were Treasurer Deb Murphy, Sgt. Ethan Walker, Village Attorney Sawyer Rozgowski, Roy Strait, Barbara Thompson, Sonya Talmadge, Vaughn White, Stephanie Tallquist, Jayne Silvers, Dan Zuniga, and Denise Kurdziel.

The pledge of allegiance was recited.

The minutes of the previous meeting were approved as presented.

Treasurer Deb Murphy gave the treasurer's report.

No police report was available due to the absence of the police chief. Sgt. Walker reported to council on his progress in researching the purchase of a new patrol vehicle.

Planning Chair Mike Harris reported that the planning commission had reviewed the ordinance and application form for itinerant merchants and decided to recommend that council add a provision to the forms to

provide that no discharge will be made by any food vendor. They also recommended charging a fee of \$10.00 per day.

Motion made by Drake, seconded by Williams to set the Itinerant Merchant fee at \$10.00 per 24-hour period. Motion carried, 5 ayes, 0 nays.

Recreation Director Brandy Williams reported that Santa was visited by a small group of children this year.

RCC Director Deb Murphy reported that rentals are starting to slow down for the winter which will allow for some much-needed maintenance projects.

Harris made a motion, seconded by Drake to set the meeting schedule the same as last year with council meetings held on the 3rd Tuesday of the month at 7:00 PM. Motion carried, 5 ayes, 0 nays.

Consensus of council that the Clerk would handle employee Christmas gifts.

President pro tem Talmadge read President Scott Beishuizen's letter of resignation to the board.

Harris made a motion, seconded by Zuniga to accept the resignation of Scott Beishuizen as Village President. Motion carried, 5 ayes, 0 nays.

Harris made a motion, seconded by Williams to appoint Vernon Talmadge as Rothbury Village President to finish the term of office which expires November 20, 2024. Motion carried, 4 ayes, 0 nays, 1 abstain (Talmadge).

Consensus of council that Scott Beishuizen will retain the position of Street Administrator.

Harris made a motion, seconded by Drake to pay the monthly bills. Motion carried, 5 ayes, 0 nays.

Discussion about upcoming training sessions by the Michigan Municipal League. The Clerk will register everyone for a virtual training session on January 21, 2023.

Public Comment.

Meeting stood adjourned at 7:45 PM.

Respectfully submitted,

Carol Witzke
Rothbury Village Clerk