

Rothbury Village Council Meeting February 18, 2020

The regularly scheduled meeting of the Rothbury Village Council was opened at 7:30 PM with the pledge of allegiance. President Scott Beishuizen called the meeting to order with all council members present in the Village Hall.

Also present at the meeting were; Treasurer Deb Murphy, Police Chief Tom Hasper, Barbara Thompson, Cliff Cudney, Joan Brooks, Mark and Nancy Rolf, Garrett Fekken, Nikki Corsi, Harold Drake, Mark Nelson, and Troy Voorhees.

The minutes of the previous meeting were accepted as presented.

The treasurer's report was given by Deb Murphy. The nine-month budget report was presented and discussed.

Harris made a motion, seconded by Fulljames to amend the street budgets as recommended by the Clerk; Adding \$10,000 to the Major Street Act 51 income, budgeting that income \$5,000.00 each into Street Preservation and Transfer of 50% to Local Street Fund. The additional \$5,000.00 from the Major Street Fund would be accounted for as income in the Local Street Fund and budgeted as an additional \$5000.00 in Local Street Fund Street Preservation. Motion carried, 7 ayes, 0 nays.

The police report was given by Police Chief Tom Hasper. He discussed Electric Forest plans, liquor licensing and the blight clean-ups in progress.

Mike Harris gave a report about planning and zoning activities.

Nancy Rolf told the council about the upcoming Easter Egg Hunt. The Easter Bunny will be at the Community Park on Saturday, April 11, 2020.

Deb Murphy reported an increase in activities at the Community Center.

Council members discussed items on their long and short term wish lists and agreed to a short list of projects for the coming fiscal year which includes a police car and road work.

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

Nicky Corsi made a request to the council to close a portion of Michigan Avenue on Saturday, June 6, 2020 for a street fair type celebration. This would be a customer appreciation event to include the whole community. The council took the matter under advisement.

There was no other public comment.

Meeting stood adjourned at 8:20 PM.

Respectfully submitted,

Carol Witzke
Rothbury Village Clerk