

Village of Rothbury
Council Meeting
May 21, 2019

The regularly scheduled meeting of the council was opened at 7:30 PM in the Village hall by President Beishuizen. Council members present were: Cruz, Talmadge, Fekken, Harris and Drake. Absent: Fulljames.

Also present were: Cliff Cudney, Barbara Thompson, Nancy Rolf, Chris Beggs, and Mark Nelson as well as Treasurer Deb Murphy and Police Chief Tom Hasper.

After the pledge of allegiance, the minutes of the previous meeting were approved.

Ms. Murphy presented the monthly treasurer's report. She will be attending a 2-day property tax software training.

Talmadge made a motion, seconded by Harris to cover the treasurer's expenses for the training. Motion carried, 6 ayes, 0 nays.

Cruz made a motion, seconded by Harris to levy 5 mils property tax for 2019. Motion carried, 6 ayes, 0 nays

Drake made a motion to levy a 1% PTAF for 2019. Motion carried, 6 ayes, 0 nays.

The Truth in Taxation Hearing is scheduled for June 4, 2019 at 6:00 PM.

Police Chief Tom Hasper updated the council on Electric Forest issues. He also gave the monthly police report.

Planning Chair Harris told the council about a new building at the Double JJ Resort which will operate as the medical center during the Electric Forest.

Nancy Rolf reported on the Easter Egg Hunt and the upcoming Memorial Day Celebration.

Harris made a motion, seconded by Fekken to pay the bills, Motion carried, 6 ayes, 0 nays.

Deb gave a report on progress at the Community Center-Doors being installed, more bookings, EMS day camp to teach young children to handle emergency situations.

Scott gave a report on progress with Forest St., Michigan and Winston chip and seal, benches and sidewalks.

Drake made a motion, seconded by Harris to accept the bid to finish the sidewalks on McKinley Road of \$64,030.00 from Morden Construction. Motion carried, 6 ayes, 0 nays.

Harris made a motion, seconded by Talmadge to pay the worker's comp insurance premium of \$2441.00. Motion carried, 6 ayes, 0 nays.

There was discussion of the possibility of the police taking over the zoning enforcement for Grant Township. It was the consensus of council that it would be too time consuming for a part time police department.

Meeting adjourned at 9:20 PM.

Respectfully submitted,

Carol A. Witzke
Rothbury Village Clerk