

VILLAGE OF ROTHBURY
REGULAR COUNCIL MEETING
October 17, 2017

The regularly scheduled meeting was opened at 7:30 PM in the Village Hall by President, Scott Beishuizen with all council members present.

Also present: Barbara Thompson, Bob Jablonski, Nancy Rolf, Mark Rolf, Micha Freeman, Fred Inglis, Bill Wagner, Anna Bayer, Cliff Cudney, Doug Roesler, Matt Mills, and Stephen Bayer.

After the Pledge of Allegiance, the monthly minutes and Treasurer's report were presented.

Treasurer, Deb Murphy, reported the transfer of funds to the Westshore savings account of \$125,000.00. She asked the Council to consider the annual audit proposal from Brickley DeLong.

Fulljames made a motion, Harris seconded to approve the bid for an annual audit from Brickley DeLong for financial statements for the years ending March 31, 2018 and 2019. Motion carried; 7 ayes, 0 nays.

There was discussion of computer equipment to be installed on 10/20.

Erik Von Dop of Brickley DeLong presented the audit for the general fund and major fund and local street funds

There were, again, no findings. The performance audit for MDOT Act 51 funds is still ongoing.

Police Chief, Thomas Hasper, presented the monthly report. New cameras have been installed in the Village Park. Both the Chief and Officer Walker passed the State LEIN recertification test. They will both be attending training in Hart for opioid training presented by MSP on 10/18/17.

Mike Harris, Zoning Administrator, reported a quiet month with some activity at the restaurant/BBQ at Forest St and MI Ave.

Recreation Director, Nancy Rolf, gave a report on the upcoming Halloween party. She also reported the craft fair is at capacity.

Deb Murphy reported on wiring and stove issues at the RCC.

Harris made a motion, Sluyter seconded to pay the bills. Motion carried; 7 ayes, 0 nays.

Matt Mills of Parmenter O'Toole recommended the Village hire an Event Administrator to be in liaison between the Village and the Electric Forest/Madison House.

Doug Roesler, retired State Police, introduced himself and explained his familiarity with the event. He is willing to be the administrator subject to an hourly contract.

Fulljames made a motion, Harris seconded to authorize the hiring of Doug Roesler as Administrative Coordinator for the 2018 Electric Forest Festival, subject to the Village President and Village Attorney negotiating and preparing an employment contract to be signed by Doug Roesler. Motion carried; 7 ayes, 0 nays.

There was discussion of ball field light replacement.

Harris made a motion, Talmadge seconded to accept a bid of Korthase and Sons of app \$21,000.00 to install new lighting at Czarny Field. Motion carried; 7 ayes, 0 nays.

President Beishuizen reported on the traffic study and resurfacing of local streets which will probably not happen until spring. It is the consensus of the Council to obtain a cell phone for the Event Administrator.

Bill Wagner, Grant Township Clerk, thanked the Council for sharing funds from the 2017 Electric Forest which were used on Water Rd. maintenance.

Anna Bayer, owner of Michigan Grow Supply, passed out a proposal to become a medical marijuana dispensing and processing facility. She is seeking to have an ordinance drafted to allow such a facility within the Village. The matter will go before the Planning Commission for consideration.

Mr. Fred Inglis was present to voice his disapproval of the Electric Forest Festival.

Meeting adjourned at 9 PM

Respectfully,

Carol Witzke

Village Clerk