

VILLAGE OF ROTHBURY

Regular Council Meeting

April 18, 2017

The meeting was opened at 7:30 PM by President Scott Beishuizen with all Council members present.

Also present: Cliff Cudney, Bob Jablonski, Roland Brooks, Joan Brooks, Mark and Nancy Rolf , and Police Chief Tom Hasper.

After the Pledge of Allegiance, the minutes of the previous meeting were accepted by the Council as prepared by Treasurer, Anna Priese.

Anna Priese presented the Treasurer's report and discussed problems with the Fuelman bill.

Police Chief Hasper gave the monthly report. He commended Ethan Walker for the job he did in his absence.

Mike Harris gave a report about issues that have been taken to the attorney for action.

Nancy Rolf discussed Easter past and present.

Murphy made a motion, Venhuizen seconded to waive the permit fee for the Sandy Corley event. Motion carried; 7 ayes, 0 nays.

Deb Murphy updated the Council on activities at the Community Center.

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

Cruz made a motion, Murphy seconded to pay MML liability insurance bill of \$9,780.00. Motion carried; 7 ayes, 0 nays.

There was discussion of bid from City Web Central for services. Fulljames made a motion, Cruz seconded to pay 25% of \$4,990 (\$1,247.50) to City Web Central to start our website design. Motion carried; 7 ayes, 0 nays.

There was discussion of underground sprinkling. Good fall project.

Korthase will inspect lighting at ball field and hall.

Crack seal to be done on Winston Rd. and Michigan Avenue by OCRC.

Fulljames made a motion, Venhuizen seconded to hire John Shrier of Parmenter, O'Toole as the Village Attorney. Motion carried; 7 ayes, 0 nays.

Fire Chief Rolland Brooks, asked for a copy of burning ordinances to help with enforcement.

There was discussion of the Electric Forest Facebook and lack of communication between Madison House and the Village.

Meeting closed at 8:15 PM

Respectfully,

Carol Witzke
Village Clerk