

VILLAGE OF ROTHBURY
REGULAR COUNCIL MEETING

May 16, 2017

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

Also present: Carlos Canales, C. Corley, Joan Brooks, Nancy Rolf, Mark Rolf, Rick Corley, Tom Timmich, Jennifer Pomroy, Lexy Bronson, and Anna Bayer

The minutes of the previous meeting were accepted as corrected.

The Treasurer, Anna Priese, presented the monthly report. She is recommending a tax rate of 5 mils for the coming year.

Harris made a motion, Venhuizen seconded to levy 5 mils. Motion carried; 7 ayes, 0 nays.

Talmadge made a motion, Fulljames seconded to levy 1% PTAF. Motion carried; 7 ayes, 0 nays.

Police Chief Hasper gave the monthly report. He talked about the Electric Forest preparations. Mike Harris explained, with help from Matt Mills of Parmenter O'Toole, the new ordinances and amendments being proposed to protect the Village from liabilities.

Fulljames made a motion, Talmadge seconded to adopt the Fireworks Ordinance. Motion carried; 7 ayes, 0 nays.

Cruz made a motion, Venhuizen seconded to adopt the Drones Ordinance. Motion carried; ayes, 0 nays.

Nancy Rolf discussed Memorial Day preparations. Rick Corley explained plans for the Sandy Corley event. He asked questions about permits, fees, etc. He will want a drone and fireworks permit.

Deb Murphy discussed RCC issues.

Carlos Canales discussed issues in town.

Anna Bayer from Michigan Grow asked questions about the Itinerant Merchant Ordinance.

Jennifer Pomeroy, from the Double JJ Resort discussed their program to keep 4H animals on site for those children who wish to participate but do not have the facilities to do so. She is working with local 4H leaders to coordinate efforts.

Autumn Venhuizen discussed a possible acknowledgement of Merritt Hamann's graduation.

Talmadge made a motion, Harris seconded to pay \$1,923.00 for workers comp insurance. Motion carried; 7 ayes, 0 nays.

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

Meeting closed at 8:10 PM

Respectfully,

Carol Witzke
Village Clerk