

VILLAGE OF ROTHBURY
REGULAR COUNCIL MEETING

September 19, 2017

The regularly scheduled meeting of the Rothbury Village Council was called to order by President Scott Beishuizen at 7:30 PM in the Village Hall.

All members were present as well as: Bob Jablonski, Greg Mottashed, Norm Halbower, Nancy Rolf, Joan Brooks and Mark Nelson.

After the Pledge of Allegiance, the minutes of the previous meeting were accepted as presented.

Treasurer, Deb Murphy, presented the monthly report. We've collected 88% of our property taxes. She presented a quote for software from IT Right. She is working on getting fiber optics in the hall. Sluyter made a motion, Harris seconded to accept the bid from IT Right for software as well as an annual fee of \$1,056.56.

Motion carried; 7 ayes, 0 nays.

Police Chief, Hasper, gave the monthly police report.

Mike Harris gave a report about the Oceana County Planning Commission meeting in which they discussed and opposed Senate bill #329 which takes local central away from municipalities.

Nancy Rolf reported that softball season is over.

Fulljames made a motion, Talmadge seconded to give Nancy \$1000.00 to start holiday planning. Motion carried; 7 ayes, 0 nays.

There was discussion of ballfield projects. It is the consensus of the Council to take down unsafe lights.

Harris made a motion, Fekken seconded to purchase a new grill for Halloween. Motion carried; 7 ayes, 0 nays.

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

Greg Mottashed explained the need for Sunday morning liquor sales at the Double JJ. Clerk, Carol Witzke, gave the background information on why Council approval is necessary.

Sluyter made a motion, Talmadge seconded to adopt resolution authorizing Sunday morning liquor sales.

Motion passed; 4 ayes, 2 nays, 1 abstain (Cruz).

President Beishuizen opened bids for 1 ½" overlay project in the Kurdziel subdivision-

Asphalt Paving: \$56,980.00

Reith Riley: \$127,347.00

Cruz made a motion, Harris seconded to accept the bid from Asphalt Paving for overlay of Kurdziel Subdivision and Wood St. as funds become available. Motion carried; 7 ayes, 0 nays.

There was discussion of snow plowing for the upcoming winter season.

Nancy reported the Corley Run gave \$65,000.00 to the cancer center this year.

Meeting closed at 8:26 PM

Respectfully,

Carol Witzke

Village Clerk