

## **MINUTES OF ADDISON VILLAGE COUNCIL MEETING July 7, 2014**

The Addison Village Council Meeting was called to order by President Mike Votzke at 7:00 P.M.

### **Pledge of Allegiance.**

After the Pledge of Allegiance, Council had a moment of silence for former Village President and Deputy Clerk Georgia Meyer who passed away on Sunday July 6<sup>th</sup>.

**Roll Call:** Roll call was answered by Mike Votzke, Cary Jo Snyder Milosh, Dean Bowman, Dan Brown, Dave Routley and Jeff Burke. Absent was Lynn Eckerle.

**Guests:** Tim Shaw, Dale Zorn, Kathy Lundy, Miller Lundy, Shane Preston and Sandy Kempfer.

**Minutes of June 2, 2014 Meeting:** Dave Routley made a motion to approve minutes of June 3, 2013 meeting as presented. Dan Brown seconded the motion. Ayes-All. Motion carried.

**Financial Report:** Dean Bowman made a motion to approve financial report as presented. Dave Routley seconded the motion. Ayes-All. Motion carried. Dean also mentioned that John Decker approached him about the Village making a donation to the Addison Days Festival; it will be discussed under new business.

**Unapproved bills, payroll & transfers:** Dean Bowman made a motion to approve unapproved bill, payroll and transfers as presented. Dan Brown seconded the motion. Ayes-All. Motion carried.

**Presentation & payment of bills:** Dave Routley made a motion to pay July bills as presented. Jeff Burke seconded the motion. Ayes-All. Motion carried.

**Street Commissioners Report:** Mowed grass and did maintenance on the mowers. Empty and cleaned ball park after games. Working on fixing meters and trying to get access into the homes. Jeff thanked the Fire Department for taking care of the Village during the storm last week. Lundy's come to the meeting and said we do have a water main break near their property. Their property is settling and cracking their foundation. Would like Bruce to come down and dig it up. Council would like us to contact MRWA to use their water leak detection equipment to locate. Dan Brown made a motion to get in touch with MRWA to use their equipment to locate the leak ASAP. Dave Routley seconded. Ayes – All. Motion carried. Need to keep this on agenda until resolved.

**Building & Zoning Inspectors Reports:** No report.

**Fire Board Report:** Dean reported that the Fire Board is discussing a retirement offering to employees who qualify. It would be a 3% match state sponsored retirement plan. It

would be based on hours worked and only certain people would qualify. It would cost the Village \$150.00 a year and it would be 5 years' time to get back out of it. Trying to get in touch with auditor to have the audit done it will happen after August since he is on vacation at this time.

**Park Commission:** Ball team paid \$612.00 of the bill to get the electrical box repaired at Bowen Field.

**Planning Commission:** No report.

## OLD BUSINESS

Dave Routley made a motion to donate \$50.00 to the Addison Congregational Church in the memory of Georgia Meyer. Cary Jo Snyder Milosh seconded. Ayes – All. Motion carried.

Dave Routley asked if the Lenawee County Drain Commission had made a decision about reimbursing us for the street repairs that were made last year. Dean said the Commission doesn't meet regularly and they haven't made a decision yet.

Mike said that he met with Next Specialty Resin about the generator and they are working with insurance company to remove the generators.

## NEW BUSINESS

Addison Days: As previous reported John Decker approached Dean Bowman about the Village donating money to the festival which will take place July 25<sup>th</sup> and 26<sup>th</sup>. Dan Brown made a motion to donate \$500.00 to help with the expenses for the Addison Day festival. Dave Routley seconded. Ayes – All. Motion carried.

Dale Zorn a candidate for District 17 State Senate, which included Lenawee and Monroe Counties, introduced himself to the Council and residents present. He is in favor of keeping things locally and not consolidating school boards and local governments.

Dr. Lerner contacted the Village Hall about the boarded up old ceramic shop on W Main Street. He said he will not open up the Pirates Cove until that building is torn down. Clerk tried to explain to him that the County is now the owner of that building and we have tried to get them to tear it down. Council said to send a letter to Dr. Lerner to have him contact the County about the condition of that building.

The Village now has a Facebook page thanks to Dan Cherry who built it for the Village; you can find it under Village of Addison, Michigan. It had 100 likes in the first 12 hours of operation.

The Clerk brought up that we need to have a web page set up for the Village. We are going to be looking at prices to establish one.

Addison Masons are interested in coming back to the Village to hold their meeting.

Lawns were discussed and the Council would like to DPW to mow the property at 617 Lake Street and then we will put on their summer taxes next year.

Dave Routley made a motion to adjourn. Dan Brown seconded the motion. Meeting adjourned at 7:58 P.M.

Julie Hackett – Village Clerk