

MINUTES OF ADDISON VILLAGE COUNCIL MEETING August 4, 2014

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

Pledge of Allegiance.

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

Guests: Dan Cherry, Tim Shaw, Kathy and Russ Lundy.

Minutes of July 7, 2014 Meeting: Dean Bowman made a motion to approve minutes of July 7, 2014 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. Jeff Burke seconded the motion. Ayes-All. Motion carried.

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

Presentation & payment of bills: Dan Brown made a motion to pay August bills as presented. Dave Routley seconded the motion. Ayes-All. Motion carried.

Street Commissioners Report: Jeff Burke reported that mowing is still being done at the parks, cemetery and repairing equipment. First of month we had some storm cleanup. Still looking at the Lundy water problem, need permission to shut off neighbor's water and dig up if necessary. Need to send Marcia Willett a letter about fixing water meter that we need access into her house, send letter with certified with signature receipt.

Building & Zoning Inspectors Reports: Discussed the building at 426 N Steer. Mr. Karmol would like to reclassify the property as commercial/residential . Council is not against it but need to know his plans for the property. Need to have a public hearing to change to residential.

Fire Board Report: Dean reported that the meeting was changed to July 29th due to conflicts with the Addison Fire Board members. Dean said they talked about the MERS retirement program for the employees but that has been tabled because Woodstock and Rolling Townships don't want to participate in the program. Now the biggest challenge for the fire and ambulance departments are trying to retain their employee. Looking at purchasing a new ambulance at the 161,000.00 with trade-in should be here in February or March, pickup style chassis. A donation was made to the fire and ambulance department for an oxygen generator purchase so they can refill their oxygen tanks on their own.

Park Commission: Parks look great. Someone talked to the Village President at the festival about flooding the ball field in the winter to make an ice rink.

Planning Commission: No report.

OLD BUSINESS

Lundy Water Problem: Their neighbor needs to give us permission to dig on her property to look where the water is coming from. They would like to shut her water off for about 12 hours or so to see if anything happens. Also maybe start with a new shut off at the property or see if they shut off value works by turning off the existing one and checking for water at the house. The Village is still trying to solve the problem for the Lundy's.

Web page: The Village of Addison web page is under construction at this time. The Council went over the quote from WIN Publishing for the web page. Dave Routley made a motion to pay \$200.00 for the register of our domain and that is for 10 years. Cary Jo Snyder Milosh seconded the motion. Ayes All. Motion carried. The web page address is addisonmi.us.

NEW BUSINESS

Christmas decorations: Dave Routley made a motion for the clerk to purchase some new pole mounted displays. Dan Brown seconded the motion. Ayes All. Motion carried.

Miss Dig Compliance: Dan Brown made a motion for the clerk to contact Miss Dig and get in compliance with Public Act 174. Cary Jo Snyder Milosh seconded the motion. Ayes All. Motion carried.

Dan Brown made a motion to adjourn the meeting. Dean Bowman seconded the motion. Ayes – All. Motion carried. Meeting adjourned at 8:03P.M.

Julie Hackett – Village Clerk