

Village of Bellaire

AD HOC COMMUNITY HALL COMMITTEE

David Schulz, Chair

Butch Dewey

Ken Stead

MEETING MINUTES

April 14, 2010

1. **Call to Order:** Chair David Schulz called the meeting to order at 2:44 p.m.
2. **Roll Call Attendance**
 - Present:** Chair Schulz, Ken Stead
 - Absent:** Butch Dewey
 - Staff Present:** Janet Koch, Clerk
 - Also Present:** None
3. **Approval of Agenda:** The agenda was approved as written.
 - Motion by Stead, seconded by Schulz to approve the agenda as presented.**
 - Motion carried by voice vote.**
4. **Approval of Minutes of October 14, 2010:** The minutes were approved.
 - Motion by Stead, seconded by Schulz, to approve the minutes of October 14, 2010 as presented. Motion carried by voice vote.**
5. **Public Comment on Agenda Items:** None.
6. **Old Business:** None.
7. **New Business**
 - a) **Reconfiguration of space currently occupied by Kearney Township:** The committee measured the office space with Janet Koch noting the measurements to draw up later and calculate square footage.

Schulz noted that if the space is divided into three offices, there are already three storage rooms off the stage that could have locks added. This would give each of the potential offices a dedicated storage area.

Stead said he will prepare a construction estimate for adding two dividing walls. The estimate will include studding, drywall, insulating for soundproofing, paneling, paint, and any electrical work necessary. Stead will also contact Bob Massey at the Antrim County Building Department to ask if there will be any code concerns with the construction of two walls.

Stead checked into the existing lighting and heating and said the lights, switches, and thermostats are already appropriate for three offices.

Schulz brought up the possibility of auctioning some of the items in the stage area, i.e., roller skates, LP albums. The committee directed Koch to look into the legality of holding such an auction.

There was a short discussion of rental prices. Schulz said a minimum rent should be half the total cost of utilities and maintenance, divided by the number of offices that would be rented. The committee instructed Koch to start a list of likely rental candidates.

8. **Discussion Items:** None
9. **Communications/Informational:** Koch presented a copy of a notice given to her by Sally Petrie, the Kearney Township Clerk. The notice is for a public hearing, its purpose to discuss the township's transfer of its ownership of the Community Hall to the village. The public hearing will be Monday, May 2, 2011 at 7:00 pm.
10. **Member/Public Comment:** None.
11. **Adjournment: Meeting adjourned at 3:15 p.m.**

Compiled by:
Janet Koch, Clerk

Approved _____
David L. Schulz, Chair

Date: _____