

**Bellaire Village Council
Meeting Minutes
February 20, 2013**

1. **Call to Order:** President Schulz called the meeting to order at 7:00 PM.

2. **Roll Call Attendance:**

Present: Officers Dave Schulz, Council Trustees Trish Drollinger, Dan Bennett, Laura Sexton & Helen Schuckel.

Absent: Brent Nelson & Butch Dewey.

Staff Present: Cathy Odom, Treasurer, Janet Koch, Clerk & Brad Rowe, Chief of Police.

Also Present: Colette Stanish

3. **Approval of Agenda:** The agenda was approved.

Motion by Schuckel, seconded by Bennett, to approve the agenda with the addition of new business item b, meeting stipend. Motion carried by unanimous voice vote.

4. **Conflict of Interest:** Trustee Drollinger stated her conflict with approving the public safety budget.

5. **Consent Agenda:** The consent agenda was approved.

Motion by Bennett, seconded by Sexton, to approve the consent agenda as presented. Motion carried by unanimous voice vote.

6. **Public Comment on Agenda Items:** None presented.

7. **Old Business:**

a) **Budget Amendments:** Budget amendments were presented for major streets, public safety, cemetery and motor pool.

Motion by Sexton, seconded by Bennett to approve the 2012-13 budget amendments as presented. Motion carried by unanimous voice vote.

b) **FY2013-14 Budget:** President Schulz noted that the public hearing held earlier received no public comment and commended the work done on the budgets. A new defibrillator was added to the public safety budget. A motion was made by Sexton, seconded by Bennett to approve the 2013-14 budget, but was cancelled due to the budget approval needing to be done by resolution. Schulz also commented of a reduction to the motor pool budget due to sand and salt being paid by streets.

Motion by Sexton, seconded by Bennett, to approve Resolution #02 of 2013, adopting the fiscal year 2013-14 budget. Motion carried by unanimous roll call vote.

Motion by Sexton, seconded by Schuckel, to approve Resolution #03 of 2013, adopting the fiscal year 2013-14 public safety budget and overall budget. Motion carried by roll call vote. Ayes: Sexton, Schuckel, Bennett & Schulz. Nays: None. Abstention: Drollinger

8. **New Business**

a) **Community Hall Cleaning:** Jan Howland has been cleaning the community hall has given notice due to finding full time employment. Drollinger stated that we should advertise for the position. Sexton asked if this position was a contracted position. It currently is not but can be.

Motion by Drollinger, seconded by Sexton, to advertise for a contracted cleaning position for the community hall in the Antrim Review. Motion carried by unanimous voice vote.

b) **Meeting Stipend:** Due to both meetings being held on the same evening, President Schulz would like to suggest that we only pay for one meeting instead of the two.

Motion by Schulz, seconded by Drollinger, that the Council stipend for February 20, 2013 be treated as one stipend combining the public hearing and special Council meeting. Motion carried by unanimous voice vote.

9. Discussion Items:

- a) **DNR Grant:** Clerk Koch attended a workshop learning how to apply for DNR grants. There are several grant possibilities. The big grant is a lengthy and complicated application to apply for and we are not currently in a position to apply for one. There is a Recreation Passport Grant, which is easier to apply for but the competition is more fierce. Deadline for these is April 1. We could feasibly apply for one of these if the Parks Committee wants to meet and discuss. It is for smaller funded projects with a 25% match. Koch explained possible future waterways grants and explained that the grant process works on a point system. President Schulz asked what the grant cycle was for tribe grants and Koch said it was on a six month basis. She then informed Council that the Youth Center received a little over \$10,000 from them. She also notified Council that she received verification of the recreation plan approval.

10. Department/Committee Reports

- a) **Committee Reports:** None presented.
- b) **Clerk/Planner:** The sidewalk and open container ordinances are at the attorney for review.
- c) **Deputy Clerk/Treasurer:** None presented.
- d) **Department of Public Works:** None presented.
- e) **Police Department:** None presented.
- f) **Planning Commission:** None presented.

11. Closing Member/Public Comment:

- **Dan Bennett:** is still concerned with the deductibles and co insurance employees have to pay with the new insurance. He stated that he would like to see at least some of this cost shared and would like to have this checked into. President Schulz noted that he has looked into this and found some verbage that said there may be a way to fund this. President Schulz stated he will pursue.
- **David Schulz:** The Property & Land Committee at the County asked us to include Mark Stone in future discussions for the portage station project. Clerk Koch did meet with Mr. Stone and he is lending his full support to the project.

12. Adjourn: Meeting adjourned at 7:22 P.M.

Compiled by Cathy Odom
Minutes are subject to approval.

Approved: _____

Date: _____