

**PROPOSED  
VILLAGE OF KENT CITY  
REGULAR COUNCIL MEETING  
March 11, 2010  
83 Spring Street, Kent City MI**

**2010-37** CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:04 p.m. by President Petruska.

Council present: Merry Barron, Steve Buckner, Jill Krikke, John Petruska, and Tom Pieper, Sandy Wylie.

Council absent: Bert Rose.

Officers present: Mary Portell, Clerk and Darrell Rotier, Treasurer.

Others present: None.

**2010 – 38** APPROVAL OF MINUTES

**Motion** by Pieper, 2<sup>nd</sup> by Wylie to approve the February 11, 2010 minutes as presented.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

**Motion** by Pieper, 2<sup>nd</sup> by Barron to approve the February 25, 2010 minutes as presented.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

**2010-39** PUBLIC TIME – None.

**2010-40** CORRESPONDENCE

**2010-41** APPROVAL OF AGENDA

**Motion** by Wylie, 2<sup>nd</sup> by Krikke to approve the agenda with the addition of the Construction and Payback Agreement w/ George Brown, Medical Marijuana and Trustee Remark.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

**2010-42** PUBLIC COMMENT ON AGENDA ITEMS – None.

**2010-43** REPORTS

Equipment - *Jill Krikke*

The spreader was put on the dumptruck, a joint was welded on the plow.

The Sweeper was purchased in 1985 – having some maintenance issues.

After discussion, it is the consensus of the council to sell the sweeper. The street cleaning will be contracted with Tri-Us Sweeping.

Health & Safety – *Jill Krikke and Merry Barron*

Fork lift and tree safety videos are being review. The safety inspection is scheduled for tomorrow morning.

Sewer & Storm – *Mary Portell*

March 8, 2010 Sewer Committee Meeting Minutes were distributed and reviewed.

The estimates to replace the building sewer at 240 W. Muskegon Street we reviewed. Terry Afton & Sons Excavating will be contacted to replace the building sewer for \$1,792.00 which includes any MDOT requirements.

The council approved to have a 10 to 15 year plan to replace the 8” line with a 10” line on Muskegon Street and Ball Creek Street and to include replacement of the valves and any other items on the equipment replacement list that is at the end of the depreciation schedule.

Construction and Payback Agreement with Mr. George Brown expires December 31, 2013. Mr. Brown will be contacted and offered to purchase sewer connection in advance for Chary Ridge Development.

Street Administrator – Tom Pieper

1. GVMC TIP Development – Andrew Bostwick attended a meeting at KCRC and we have approval for a grant of \$20,000 with a \$10,000 match for street improvements to Ball Creek for 2014.
2. The bridge inspections are required to be done every other year which are scheduled in the fall.
3. Salt Inventory – The delivery for this year’s salt will come in August, and we applied for our normal amount for 2010.

President’s Report – *John Petruska*

Medical Marijuana – what ordinance do we need to pass to be pro-active for the new medical marijuana law?

Other Reports

- A. Clerk’s 3-4-10 Written Report - *Mary Portell*
- B. Treasurer’s 3-11-10 Written Report – *Darrell Rotier*  
The Resolution by Commissioner Dillion adopted by the Kent County Road Commissioners on February 11, 2010 was reviewed.
- C. Zoning Administrator’s 3-3-10 Written Report – *Tom Knauf*
- D. Planning Commission Meeting 3-4-10 – verbal report was given by Darrell Rotier – had a very good discussion on the Master Plan.

Community Business

An Easter Egg hunt will be held at Kent City High School on Saturday, April 3<sup>rd</sup> at 10:00 a.m. which is sponsored by the Valley Ridge Foundation. Need volunteers.

- 2010-44** APPOINTMENTS / RESIGNATIONS  
A. **Motion** by Pieper, 2<sup>nd</sup> by Wylie to appoint Sally J. Walton to the BZA board, term ending 3/13/2011.  
Vote: 6 Ayes; 0 Nays. Motion CARRIED
- 2010-45** FINANCE  
A. **Motion** by Pieper, 2<sup>nd</sup> by Buckner to approve the bills for the amount of Seven thousand, Seven hundred sixty-seven and 78/100 (\$7,767.78) dollars.  
**Roll call Vote:**  
Ayes: Krikke, Pieper, Barron, Buckner, and Petruska.  
Nays: None. Motion CARRIED
- B. Motion by Buckner, 2<sup>nd</sup> by Pieper to adopt **Resolution 2010-05** to Authorize Payment of Principal & Interest for Sewer Bonds.  
Vote: 6 Ayes; 0 Nays. Motion CARRIED
- 2010-46** OLD BUSINESS  
A. Motion by Pieper, 2<sup>nd</sup> by Krikke to adopt **Resolution 2010-06 A** Policy Establishing Certain Qualifications for Appointed Members  
Vote: 6 Ayes; 0 Nays. Motion CARRIED
- 2010-47** NEW BUSINESS  
A. Trustee Remarks – The council discussed the absence of Mr. Rose and their concern if another Trustee cannot make a meeting.
- 2010-48** ADJOURNMENT  
The meeting adjourned at 8:44 p.m.

Respectfully submitted,

Mary Portell, Village Clerk