

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
May 13, 2010
83 Spring Street, Kent City MI**

2010-61 CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:03 p.m. by President Petruska.

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

Council absent: None.

Officers present: Mary Portell, Clerk.

Others present: Mr. Cal Meeusen, CPA; Erik Bitely, Scott Mouthaan and Anna Rider.

2010-62 APPROVAL OF MINUTES

Motion by Pieper, 2nd by Barron to approve the April 8, 2010 minutes as presented.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2010-63 PUBLIC TIME –

Mr. Mouthaan reported that the creek bank is washing away against the RR track at the corner of 17 Mile & Ball Creek.

2010-64 CORRESPONDENCE

Charter Communications – new management structure.

CDBG – new allocation amount \$15,433.00

Letters of Interest for Trustee Vacancy: Greg Goss, Scott Mouthaan and Erik Bitely.

2010-65 APPROVAL OF AGENDA

Motion by Pieper, 2nd by Krikke to approve the agenda with the addition of two invoices and appointment to the council.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2010-66 PUBLIC COMMENT ON AGENDA ITEMS – None.

2010-67 REPORTS

Audit Report – *Mr. Calvin Meeusen*

The audited financial statements for 3-1-2009 / 2-29-2010 were reviewed. The village is in good financial condition. Lower interest rates and paying off the sewer bonds early was discussed. A major expense was the \$40,000 for storm damage clean up.

Beautification – *Merry Barron*

Merry will get assistance planting the Welcome Signs due to Merry's physical limitations from her car accident. There was discussion to plant perennials in the planters. A request may come before the Memorial Committee to plant some type of bush in Leaver Park from the family of Mr. Harry Shirey. The council is in support of this request.

Sewer & Storm – *Mary Portell*

240 W. Muskegon - Afton & Sons has scheduled the sewer work to be done next week. Wynwood Estates Lift Station – The float system was updated – several relays were eliminated.

Pond #2 had some discoloration – results of lab tests were normal.

Street Administrator - *Tom Pieper*

Tom & John are working on a patching and paving list.

The thermostat in the meeting room was replaced.

Other Reports

- A. Clerk's 5-5-10 Written Report - *Mary Portell*
Reverse Auctions – Internet Requisitions, this program thru Kent County Purchasing was introduced this year to Cities, Townships and Villages and Kent City is registered.
- B. Treasurer's 4-13-10 Written Report– *Darrell Rotier*
- C. Zoning Administrator's 4-29-10 Written Report – *Tom Knauf*
- D. DDA Meeting Minutes from 4/19-10 and Planning Commission Meeting 4-29-10 – the May P.C. meeting was cancelled.
- E. Fire Dept. Reports for February and March.

Community Business

Five couples have volunteered to be on the K.C. Carnival Committee. A resolution will need to be approved by the council for March 19, 2011 date.

Fall Festival – might schedule the tractor pull 2 days.

2010-68

APPOINTMENTS / RESIGNATIONS

A. **Motion** by Pieper, 2nd by Buckner to appoint Anna Rider on the DDA - term expiring 2-12-2014.

Vote: 6 Ayes; 0 Nays. Motion CARRIED

B. **Motion** by Pieper, 2nd by Barron to appoint Erik Bitely to fill the Trustee vacancy, term expiring 9/2011.

Roll Call Vote:

Ayes: Barron, Krikke, Pieper, Wylie and Petruska.

Nays: Buckner. Motion CARRIED

2010-69

FINANCE

A. **Motion** by Pieper, 2nd by Wylie to approve the bills for the amount of Thirty-nine thousand, Five hundred sixty-two and 85/100 (\$39,562.85) dollars, which includes payment to Williams & Works for \$1,318.90 and holding payment to Mika, Meyers, Beckett & Jones.

Roll call Vote:

Ayes: Buckner, Krikke, Pieper, Wylie, Barron and Petruska.

Nays: None.

Motion CARRIED

2010-70 OLD BUSINESS – None.

2010-71 NEW BUSINESS – None.

2010-72 ADJOURNMENT

Motion by Barron, 2nd by Krikke to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

Mary Portell, Village Clerk