

VILLAGE OF SARANAC
REGULAR MEETING MINUTES
January 14, 2013

The Saranac Village Council Regular Meeting was called to order by President Darby at 7:03 p.m. at the Saranac Municipal Building, 27 N. Bridge Street.

The meeting was opened with the Pledge of Allegiance.

Present: President Darby, Smith, trustees – Hendrick, Klutman, Mackey, Simmons, Whorley,
DPW Bowen

Absent: Straubel

Guests: None

Motion was made by Whorley, supported by Mackey, to approve the Regular Agenda. All yeas.

Public Comments – None.

Motion was made by Mackey, supported by Simmons, to accept the minutes of the December 10, 2012 Regular Meeting. All yeas.

Motion was made by Klutman, supported by Whorley, to approve the Treasurer's Report of December 31, 2012. All yeas.

Motion was made by Mackey, supported by Hendrick, to approve the Accounts Payable of January 14, 2013 in the amount of \$56,291.70.

Roll call vote: yeas – Hendrick, Klutman, Mackey, Simmons, Whorley, Darby; nays – none; absent – none.

The Zoning Administrator's report was reviewed.

The Planning Commission did not meet, per Klutman.

Committee Reports

Parks & Recreation

The engineering firm monitoring the contamination in Scheid Park, is continuing to test and drill wells to determine the status of trichloroethylene in the aquifer.

Notification was received from the State of Michigan, that the village application for land acquisition was recommended for approval to receive a Michigan Natural Resources Trust Fund Grant in the amount of \$74,000.00. An appraisal of the property may be a requirement of the grant.

Public Safety

The annual Fire Board meeting is scheduled for January 21st at 7 p.m. The annual budget and the status of bids for a new apparatus will be discussed, per Darby.

Council discussed a Village Resolution from 1994, requiring competitive bidding for any contract of \$20,000 or more. The Resolution references Public Acts 167 and 168, which have been repealed, per the Michigan Municipal League. Validity of the Resolution will have to be determined by Jim Doezema, village attorney.

Buildings & Grounds – No report.

Water & Sewer – No report.

Streets

Council reviewed a letter of proposal submitted by Fleis & VandenBrink Engineering, to complete design, bidding and construction phases of the DeWitt Street and Water Main Improvements project in the amount of \$15,000.00.

Bowen will request a proposal for engineering services for Parsonage Street, to be reviewed at February's meeting.

Motion was made by Klutman, supported by Simmons, to approve the DeWitt Street and Water Main Improvements project engineering costs in the amount of \$15,000.00.

Roll call vote: yeas – Hendrick, Klutman, Mackey, Simmons, Whorley, Darby; nays – none; absent – none.

Bowen reported on the remaining trees that need to be replaced on Bridge Street. Based on the two trees that were replaced last fall, the cost to replace remaining trees would be approximately \$24,000.00.

Budget – No report.

Personnel

Bill Lewis met with village employees regarding changes to health insurance coverage.

Public Comments – None.

Additional Business

Council concurred to change the February Regular Village Council Meeting to February 18, 2013, 7 p.m.

Bowen will provide copies of the ordinance regarding new flood plain, as designated by FEMA.

Meeting adjourned at 7:50 p.m.

Roberta Jo Smith, Clerk