

## **REGULAR MEETING February 7, 2011**

The Regular Meeting of the Village Council was called to order by President Todd Nighswander at 7 p.m.

Trustees Present: Connie Sieler, Karla Bocskay, Mike Gilson, Dave Rogers  
& Kevin Eggleston  
Absent: Donna Holubik

Minutes of the Regular Meeting were read and approved.

Motion: Sieler to approve the Treasurer's Report for January.  
2nd: Eggleston Carried

Village Supt.gave a report of January activities.

There was no Building Inspector report.

Police Reports reviewed for December and January.

Planning Commission minutes reviewed and placed on file.

Motion: Gilson to approve the Police Protection Contract with the Lenawee County Sheriff's Dept.effective January 1, 2011.  
2nd: Eggleston Carried

Village President Nighswander did not have any new developments to report regarding The Centennial Center and Deer Run Apartments Tax Exemption. This was tabled until the March Meeting.

Motion: Nighswander to increase the per diem for the Planning Commission members to \$50.00 per meeting and increase the fee for a Special Use Permit to \$250.00 if the applicant requests the meeting be held at another time than the regularly scheduled meetings in February, May, August and November.  
2nd: Sieler Carried: Sieler, Gilson, Rogers, Eggleston & Nighswander  
Abstain: Bocskay

December and January overtime report reviewed.

Letter read from Village Clerk Sandra Witt informing the Village Council that she is planning to retire sometime this year. President Nighswander and Clerk Witt will be interviewing Denise Wylie, Village Treasurer who has indicated she would like to be considered for the position.

Motion: Nighswander to adopt an Agent of Record Change for the Village of Deerfield to Steven Smith of Meadowbrook Insurance Group and enroll in the BCBSM health insurance program with the Michigan Municipal League effective immediately.  
2nd: Rogers Carried

Motion: Eggleston to increase the Readiness to Serve water rates \$35.00 per unit per quarter effective with the April 1, 2011 billing.  
2nd: Gilson Carried

Meeting adjourned at 8:45 p.m.

Sandra Witt, Village Clerk