

## REGULAR MEETING

**March 5, 2012**

The Regular Meeting of the Village Council was called to order by President Todd Nighswander at 7:00 p.m.

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

Absent:

Guests Present: Steve Wright, Prime Properties Management, Senator Caswell, Barb Mitzel, Consumers Energy, John Tuckerman, Lenawee County Commissioner

Minutes of the Regular Meeting were read and approved.

Motion: Gilson to approve the Treasurer's Report for Feb. business.

2nd: Sieler Carried

Village Superintendent report – Are in the process of closing out water project and discussed voltage issue at water plant.

Building Inspector's report -Harry is working with residents regarding compliance with ordinances.

Police Report. – No report available

Planning Commission - Will be meeting in May

Employee Negotiating Committee –

Motion: Gilson to keep everything as is through Dec. 31, 2012 for the employees.

2nd : Rogers Carried

New Business:

Feb. overtime was reviewed and placed on file.

Senator Caswell discussed Pension Tax charges, reviewed State of Michigan budget, reviewed Transportation Infrastructure Package and discussed Emergency Financial Manager bill that will be on the Nov. ballot.

Lenawee County Commissioner John Tuckerman reported that the financial obligations are being met and that the Citizens Committee will be meeting on public safety issues.

Steve Wright asked the Village Council to review water and sewer charges for Deer Run Apartments. Barb Mitzel, representative for Consumers Energy, was present to renew the 30 year Consumers Energy Company Gas Franchise.

Motion: Bocskay to adopt Ordinance no. 26 Consumers Energy Company Gas Franchise Ordinance.

2nd: Holubik Roll Call Vote Yeas: 6 Nays: 0 Carried

Public Hearing held for the 2012- 2013 Budget and Property Tax millage rate.

Motion: Eggleston to levy 9.48 Mills General Fund and 1 Mil Major Street Fund.

2nd Holubik Carried

Motion: Sieler to approve the 2012-2013 Budget as presented.

2nd: Gilson Carried

Next Meeting April 9, 2012 Meeting adjourned at 9:17 pm.  
Denise Wylie, Clerk