

Village of Lakewood Club
Meeting Minutes
January 26, 2015
www.villageoflakewoodclub.org

CALL TO ORDER: Meeting called to order by President Russell Lichner at 7:00 pm.

ROLL CALL: President Russell Lichner, Trustees, Debbie Houtteman, Mark Spencer, Robert Sikkenga, Sarah Swanson, Mort Loss, Jack Carmean, Street Administrator Rick Budde, Treasurer Lisa Swanson and Clerk Wendy Bloem.

ACCEPT OR AMEND AGENDA:

Motion by Trustee Loss, second from Trustee Spencer to accept the January 26, 2015 meeting agenda as submitted. Roll call: Trustee D. Houtteman-**Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, M. Loss-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

PUBLIC COMMENT:

Commissioner Ken Mahoney reported that the new jail is on schedule, the County is looking at a June or July opening. He stated the new youth home is up and running.

WORK SESSION MINUTES:

Motion by Trustee Carmean, second from Trustee Loss to accept December 22, 2014 Work Session meeting minutes as submitted by Clerk W. Bloem. Roll call: Trustee D. Houtteman-**Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, M. Loss-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

MINUTES OF THE PREVIOUS MEETING:

Motion by Trustee Spencer, second from Trustee Houtteman to accept the December 22, 2014 Regular meeting minutes as submitted by Clerk W. Bloem. Roll call: Trustee D. Houtteman-**Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, M. Loss-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried**

TREASURER'S REPORT:

Motion by Trustee Carmean, second from Trustee Loss to accept the January 2015 Treasurer's report as submitted by Treasurer Lisa Swanson. Roll call: Trustee D. Houtteman-**Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, M. Loss-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried**

FINANCE REPORT:

Motion by Trustee Loss, second from Trustee Sikkenga to accept the finance report and pay the bills for the month of January 2015. Roll call: Trustee D. Houtteman-**Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, M. Loss-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried**

COMMITTEE REPORTS:

LIQUOR INSPECTION: Three inspections made and on file for review

ORDINANCE ENFORCEMENT: no report

BUILDING INSPECTIONS AND PERMITS: On file for review

STREETS & MAINTENANCE:

Street Administrator Rick Budde reported that he has been doing general maintenance on the roads.

PLANNING COMMISSION:

Clerk Bloem reported that a notice will be published in the February 1st White Lake Beacon informing the public that the Village of Lakewood Club Planning Commission will hold a public hearing to hear citizens comments regarding a proposed Village Master Plan on Wednesday, February 18, 2015 at 6:00 p.m. at the Village Hall.

CALENDAR:

The Human Resource meeting will be held on the second Wednesday, of the month at 6:00 p.m. when needed. **The Planning Commission will hold a Public Hearing regarding the Village Master Plan on Wednesday, February 18, 2015 at 6:00 p.m.** The Village work session meeting will be held on Monday, February 23, 2015 at 6:00 p.m.; the regular meeting will follow at 7:00 p.m.

OLD BUSINESS:

A. FIREWORKS:

President Lichner stated that J M Displays cannot display our fireworks on Saturday July 4th this year. They are offering the Village \$1000 in extra fireworks if the Village will hold their fireworks on Friday July 3rd this year. Rick has checked with several other display companies and they are booked for that day also.

Motion by Trustee Sikkenga, second from Trustee Swanson to hold the Village of Lakewood Club 2015 4th of July fireworks on Friday July 3rd. Roll call: Trustee D. Houtteman-Aye, M. Spencer-Aye, R. Sikkenga-Aye, S. Swanson- Aye, M. Loss-Aye, J. Carmean-Aye. Ayes: 6, Nays: None. **Motion Carried**

B. FENCE 6695 KEDZIE:

President Lichner stated that Zoning Administrator Val Jensen explained the process in how the Village Council can change the Fence Ordinance. He stated if the current ordinance did not meet the intent of the desire for fence regulations, the Council can approve the site plan that meets the intended desire of the Council, and then the Council is recommended to take action to correct the Ordinance. This is stated under the Michigan Attorney General opinion #6982 of 1998. Val Jensen stated at the Village work session that he would recommend an amendment first than approve the site plan. He will write up an amendment and bring to the next Planning Commission meeting for review. Council discussed and decided to amend the ordinance first then approve the site plan. This should be done by April of this year, if not the Council will approve under the Michigan Attorney General opinion #6982 of 1998.

C. UPDATE ON 340 W. MICHIGAN:

President Lichner stated that the resident received a \$300.00 fine from the courts.

D. STOLEN CHECKS:

Clerk Bloem reported that Comerica fraud department are still working on getting the money back from the two checks that were stolen and cashed.

NEW BUSINESS:

A. WEDDING ON BALL FIELD:

Clerk Bloem informed the Council that a Village resident is asked if they could get married on the ball field. Council discussed and decided that as long as only the wedding ceremony is held on the ball field they have no problem with the resident using the ball field.

B. DIVIDEND CHECK FROM MML:

Clerk Bloem reported that the Village office received a dividend check from the Michigan Municipal League in the amount of \$1,617.

C. BANKS:

President Lichner informed the Council that the Village has been paying annual bank fees that amount to over \$2,000 to Comerica bank to service our accounts. Deputy Clerk Cheryl Edsall contacted Shelby State bank and Harbor Light Credit Union and she was told that they do not have administrative fees. President Lichner stated that the Village names a bank at the annual meeting and before this is done he will have Treasurer Lisa Swanson contact these banks.

D. DEPARTMENT OF TRANSPORTATION FUNDS:

President Lichner stated that the Village will receive a one-time funding of \$10,735.26 to use on Village Roads which is part of Michigan's Public Act 252 of 2014 State and Local Road Bridge Program. The funds will be distributed in four equal quarterly allotments along with the regular MTF funds beginning November 2014.

ADJOURNMENT:

Motion to adjourn by Trustee Sarah Swanson at 7:20 p.m.

Respectfully Submitted,

Wendy Bloem, Clerk