

**VILLAGE OF SEBEWAING**  
**Regular Council Meeting – January 16, 2017**

The meeting was called to order, in the Village Council Chambers, by President Alexander Khoury at 7:00 p.m.

Present: Matthew Cummings, Marcus Deering, Larry Heider, Alexander Khoury, Kathy Manary, Brandy Slocum, Marcus Sting

Absent:

Others: Andrew Dietderich, Linda Engelhardt, Julie Epperson, Norman Lyman, Megan Tietz, and Dave Wiltse.

Motion by Heider seconded by Manary to approve the agenda for this meeting as presented.  
MOTION CARRIED.

Motion by Slocum seconded by Deering to approve the minutes of the January 3, 2017 regular council meeting as presented.  
MOTION CARRIED.

**Public Comment**

An invitation to attend a Downtown Redevelopment Annual Review meeting on Thursday, February 16, 2017 at 7:00 p.m. at the Sebewaing Library Community Room was distributed.

The disarray near the clothing collection bins on the south side of town was brought to the council's attention. The resident was requested to contact the property owner for resolution.

A resident shared a recent water related experience.

**Committee Reports**

A. Light & Water Committee

Trustee Sting reported there is a meeting next week.

B. Police Committee

Trustee Slocum shared information on fireworks and the operation of golf cart ordinances. Discussion. Consensus was to forward to the Ordinance Committee.

C. DPW Committee

Trustee Heider reported the request to Sebewaing Township for road millage funding was granted at 2 mills or approximately \$57,000; the cost of the proposed overlay of East Street will be split evenly between the Village and the Township; an upgraded grapple bucket has been ordered; the seasonal worker will not be returning; and on additional funding to the Municipal Employees' Retirement System (MERS) and the associated budget amendments.

Motion by Heider seconded by Slocum to approve an additional contribution to the Municipal Employee's Retirement System (MERS) in the amount of \$250,000.00 to fund Division 11 DPW (Div11 DPW Emp).

Cummings: yea; Deering: yea; Heider: yea; Manary: yea; Slocum: yea; Sting: yea; Khoury: yea.  
7 yeas, 0 nays, 0 absent.  
MOTION CARRIED.

Motion by Heider seconded by Sting to approve an additional contribution to the Municipal Employee's Retirement System (MERS) in the amount of \$50,000.00 to fund Division 12 Administration (Div12 Admin).

Deering: yea; Heider: yea; Manary: abstain; Slocum: yea; Sting: yea; Cummings: yea; Khoury: yea.

6 yeas, 0 nays, 0 absent, 1 abstain.

MOTION CARRIED.

Motion by Heider seconded by Slocum to amend the 2016-2017 Budget for Sewer Retirement in the amount of \$250,000.00.

Heider: yea; Manary: yea; Slocum: yea; Sting: yea; Cummings: yea; Deering: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Heider seconded by Sting to amend the 2016-2017 Budget for Clerk Retirement in the amount of \$50,000.00.

Manary: abstain; Slocum: yea; Sting: yea; Cummings: yea; Deering: yea; Heider: yea; Khoury: yea.

6 yeas, 0 nays, 0 absent, 1 abstain.

MOTION CARRIED.

#### D. Budget Committee

Trustee Sting reported the annual budget preparation will begin soon.

#### E. Building/Grounds Committee

Trustee Slocum reported there is nothing new at this time. Trustee Heider reported the heaters previously discussed are roof unit(s) on the building at 249 North Center Street.

#### F. Employee Relations Committee

Trustee Sting reported there is nothing new at this time.

#### G. Insurance Committee

Trustee Heider reported there is nothing new at this time.

#### H. Office Administration Committee

Trustee Deering provided updates on departmental activity.

#### I. Ordinance Committee

Trustee Manary reported a meeting will be scheduled soon.

#### J. Trash/Recycling Committee

Trustee Manary reported there is nothing new at this time.

### **Unfinished Business**

Regarding the former LMS property, there is nothing new at this time.

### **New Business**

Discussion regarding the Planning Commission member's request for funds for training. The members have been asked by the council to determine the training needed and the associated cost.

**Other Business**

Motion by Slocum seconded by Deering to approve the bills for the month in the amount of \$115,689.27.

Slocum: yea; Sting: yea; Cummings: yea; Deering: yea; Heider: yea; Manary: yea; Khoury: yea.  
7 yeas, 0 nays, 0 absent. MOTION CARRIED.

**Adjournment**

Motion by Heider seconded by Manary to adjourn the regular council meeting at 7:42 p.m.  
MOTION CARRIED.

Alexander Khoury  
President, Village of Sebewaing

Lois Kroll  
Clerk, Village of Sebewaing