

# Village of Luther

## REGULAR MEETING

May 9, 2023

Village President Treiber called the meeting to order at 6:00p.m.

Members Present: Village President Andrew Treiber, Treasurer Amy Jo DeJesus, Clerk Brittany Carlson, Trustees Brandon Voyles, James Bacon, Connie Holmes, Rick Mongar, Felisa Wert and Linda Wellman.

Members Absent: None

Visitor's Present: Village DPW Matt Pulaskey, Jerry Janssen, Dennis Karczynski, JoEllen Foster Wuotinen, David Thorp, Gary Mongar, Carla Mongar, Nicole Emmert, Jon Nortley, Dottie (Dorothy) Nortley, Gretchen Allan, Cheryl Jayne Fullerton, Rebecca Susanka, Jeremy Susanka, Steve Zimmerman.

Mongar made a motion to accept the agenda dated March 14, 2023, 2nd by Holmes. All in favor, Motion Carried.

Public Comment- Undersheriff Mark Pietras came with some information on hiring the Sheriffs department to be the blight inspector. It would be a very long and expensive process.

Holmes made a motion, 2<sup>nd</sup> by Bacon to approve the minutes dated February 14, 2023. All in favor. Motion Carried.

The Financial report dated February 2023 was given with the following balances: General Fund \$290,941.06, Payroll \$5,155.07, Major Street \$183,005.52, Local Street \$158,780.18, Park Improvement \$33,427.27, Petty Cash \$1766.80, Revised January 2023 Payroll \$877.43 Holmes made a motion to approve the financials as presented. 2<sup>nd</sup> by Mongar. Roll Call Vote-Yes-Holmes, Bacon, Voyles, Mongar, Treiber. -No-None. All in Favor. Motion Carried.

Salary Resolution 2023-03-01 was presented to the council with a 2% raise to all positions. Holmes made a motion to adopt Resolution 2023-03-01 as presented. 2<sup>nd</sup> by Mongar. Roll Call Vote-Yes-Holmes, Bacon, Voyles, Mongar, Treiber. -No-None. All in Favor. Motion Carried.

Final budget amendment for 2022-23 was presented. A motion was made to accept all final budget amendments as presented, 2<sup>nd</sup> by Mongar.

March 2023 Bills; Consumers Energy-(LASA \$34.25, DPW \$127.87), CV Kwik Mart \$210.00, OCD Accounting \$90.00; Crystal Flash \$1,188.35; USA Containers \$3,723.00; Networking Butler \$346.67; Republic Waste \$230.77, USPS \$114.00. Voyles made a motion to pay all bills as presented, 2<sup>nd</sup> by Mongar. Roll Call Vote-Yes-Holmes, Bacon, Voyles, Mongar, Treiber. -No-None. All in Favor. Motion Carried.

The DPW Committee had a meeting on March 13, 2023. Minutes presented.

AJ Johnson came representing Republic Waste Management. Darrell F representing Independent Waste. The council received a proposal from both waste services to take home this month and read. More discussion will be had when everyone has had the time to read over both proposals.

The council received an application for the blight inspector. Holmes motioned to appoint Bacon, Mongar, Wellman, and Wert to a hiring committee, giving them the power to hire a blight enforcement officer if they see fit. 2<sup>nd</sup> by Voyles. Roll Call Vote-Yes-Holmes, Bacon, Voyles, Mongar, Treiber. -No-None. All in Favor. Motion Carried. The hiring committee will call the applicant and hold an interview.

The park committee is having a meeting Tuesday February 21 at 3:00pm.

The Village Properties need to be looked over by a lawyer, we are looking for a less expensive lawyer for this.

The council discussed the time and dates of 2023/24 meetings. Holmes motioned to have the Village meetings start at 6:00pm every second Tuesday of each month.

Public Comment-

A motion was made by Holmes 2<sup>nd</sup> Voyles to adjourn the meeting at 7:52pm. All in favor! Motion carried.

Meeting adjourned 7:52pm.

Brittany Carlson  
Clerk  
Village of Luther