

VILLAGE OF LUTHER

REGULAR MEETING (Location: Village Hall)

July 11th, 2024

Approved

President Treiber called the meeting to order @ 7:00 p.m.

Members Present: Andy Treiber, Felicia Wert, James Bacon, Connie Holmes, Brittany Carlson, Michelle Goodman, Tiffany Clark

Members Absent: Amy Jo Dejesus, Carrie Fansler

Visitor's Present: Matt Pulaskey, David Glancey, James Clark

Public Comment- Glancey who is the current Lake County Judge introduced himself

Agenda: Carlson made a motion, 2nd by Bacon to approve the agenda, all in favor. Motion carried.

Correspondence-Mileage for library, Consumers Energy scheduled shut down.

Minutes: Holmes made a motion to approve the regular minutes dated June 11th, 2024, seconded by Carlson. All in favor, motion carried.

Financial Report: The Financial Report was presented dated June 2024 with the following balances: General Fund \$275,771.46; Major Street Fund \$153,455.76; Local Street Fund \$169,149.50; Payroll Fund \$3,268.90, Petty Cash Fund \$2,000.06; Park Improvement Fund \$23,651.32. A motion was made by Bacon made a motion to accept the financial report as presented, seconded by Holmes, All in favor. Motion carried.

Bills- The following bills were presented: Consumers Energy DPW \$82.06; Consumers Energy Street Lights \$649.70; Consumers Energy Street Lights LED \$675.55; Consumers Energy Linden \$138.91; Cv Kwik Mart \$132.09; Republic Services \$352.97; Brookes Elite Contracting \$119.00; Leroy Hardware \$35.56; INA Store \$409.06; OCD June Invoice \$90.00. Holmes made a motion to approve, seconded by Bacon, Roll call vote –Yes- Carlson, Holmes, Bacon, Treiber, Wert, Goodman, Clark. Motion Carried.

New Business-

1.

Old Business-

2. Cadillac Accounting: Treiber discussed check lineup which is why the check stub is attached to everyone check. Treiber reported everything seems to be running smoothly with the new payroll provider. Clark noted the YTD totals were incorrect on everyone's paystub and the clerk is working with the vendor to update. Emailed paystubs were discussed, the clerk will look into it.

Committee Reports-

DPW- Treiber said 3 bridge quotes came in with bids between \$23,000 and \$47,000.00. Goodman asked when the deadline was for bids, Treiber said there were only emails to local engineers sent requesting bids. The \$23,000 bid is timber frame which requires assembly. The \$47,000 is a metal bridge installed. Holmes asked if we could accept the bid, Treiber said he would like the DPW committee's input. Clark stated the COVID relief deadline is coming up and could possibly use those funds because we allocated them to the parks. Goodman asked if the COVID relief grant funds were in park or general fund, Treiber stated general.

Treiber discussed tree removal by the museum and reached out to James Riker tree service. Treiber mentioned a tree that was down in the cemetery was brought to his attention and asked when the village was going to remove the tree. Treiber said he felt that wasn't the village responsibility, Carlson agreed and will reach out to Ellsworth Township.

Holmes said the painted parking lines turned out great and asked if the curbs were going to be painted. Wert said she will reach out to the courthouse and see if community service would be available, and she would supervise one day a week. Treiber noted we couldn't tie up the DPW worker to supervise.

Hall Committee-Treiber is going to reach out to Gretchen to determine joint meeting.

Fire Board-. Minutes were given to each board member. Wert said the Striker Lucas was ordered.

Ordinance Committee- The committee meet July 17th at 5PM

Blight committee- No update

Community Improvement Committee- Goodman updated the hippie fest is coming up August 24th 10:00 am. Food vendors will start at 10:00, music is at noon, and finish by 6.

Treiber said the lawyer asked for parcel information wondering what 3 parcels were involved. Treiber said we responded letting them know only one parcel is involved.

Public comment: Pulaskey said many people have reached out to him about streetlights that are out. Treiber said if they are reported online, Consumers will take care of them right away.

A motion to adjourn was made by Carlson seconded by Bacon. All in Favor, motion carried.
The meeting adjourned 7:25 pm.

Carrie Fansler
Village of Luther Clerk