

# VILLAGE OF LUTHER

REGULAR MEETING (Location: Village Hall)

June 11th, 2024

**Approved**

President Treiber called the meeting to order @ 7:01 p.m.

**Members Present:** Andy Treiber, Felicia Wert, James Bacon, Connie Holmes, Brittany Carlson, Carrie Fansler, Michelle Goodman, Tiffany Clark, Amy Jo Dejesus

**Members Absent:** None

**Visitor's Present:** Melanie Davis

**Public Comment-** Davis asked the Village if LDA could use the trailer for arm wrestling and price is right Saturday. Carlson motioned to allow LDA to use the trailer, second by Holmes, all in favor. Motion carried.

Davis mentioned the Logging show will be moved to the old Flynn's garage lot.

LDA would like the corner of main street by the library closed from Monday to Sunday.

**Agenda:** Goodman made a motion, 2<sup>nd</sup> by Holmes to approve the agenda with addition of new business number 6 Children playing signs, all in favor. Motion carried.

**Correspondence-** Andy noted that Eric King will be at next month's meeting for FEMA

**Minutes:** Holmes made a motion to approve the regular minutes dated May 14th, 2024, seconded by Carlson. All in favor, motion carried.

**Financial Report:** The Financial Report was presented dated May 2024 with the following balances: General Fund \$245,148.16; Major Street Fund \$153,673.46; Local Street Fund \$169,366.56; Payroll Fund \$711.89, Petty Cash Fund \$502.50; Park Improvement Fund \$43,600.19. A motion was made by Holmes made a motion to accept the financial report as presented, seconded by Bacon, All in favor. Motion carried.

**Bills-** The following bills were presented: Consumers Energy DPW \$82.90; Consumers Energy Street Lights \$671.83; Consumers Energy Street Lights LED \$663.66; Consumers Energy Linden \$50.91; Cv Kwik Mart \$129.00; \$; Republic Services \$356.91; Brookes Elite Contracting \$119.00; Reith Riley \$1,513.00; Mika Meyers \$152.50; Crystal Flash Propane DPW \$514.67; LOSB \$30.00; MML WC Fund \$1420.00; OCD June Invoice \$90.00; Matt Pulaskey Reimbursement \$9.77; Holmes made a motion to approve, seconded by Clark, Roll call vote –Yes- Carlson, Holmes, Bacon, Treiber, Wert, Goodman, Clark. Motion Carried.

## **New Business-**

- 1. Barricades:** Treiber discussed barricades from the county and would like to give the county \$2000 for the year for a deposit if we need barricades; Clark made a motion to send the county a \$2,000 check, seconded by Holmes; Roll call vote –Yes- Carlson, Holmes, Bacon, Treiber, Wert, Goodman, Clark. Motion Carried
- 2. ARPA Funds:** Fansler discussed ARPA deadline being December 31<sup>st</sup>, the Village allocated funds to be spent on the parks. Fansler noted she and the deputy clerk were able to locate a deposit of exactly half of the grant award. Some of the funds were given to the Lion's club and Fire department for the snowbalance.
- 3. DPW Spending Allowance:** Treiber would like to allow DPW to have a debit card for supplies. Carlson suggested allowing DPW to use the Petty Cash debit card. Carlson made a motion, seconded by Connie to provide Matt with a debit card; All in favor. Motion carried.
- 4. Metal Detecting:** Treiber discussed an email that was received requesting to allow two individuals, father and son, to metal detect on the corner of Ash and State. The board agreed to allow them if holes are filled in. Fansler will respond to email.
- 5. Community Board:** Goodman requested the community board and the front of the hall be cleaned and upkept. Goodman will update the community side. Treiber noted it was the hall committee's responsibility for the upkeep of the structure. Discussion was held when Newkirk and the Village would meet to discuss the hall committee, Treiber noted the Township wanted to wait until September. Discussion was held on recommending two board members from each board with the Township Supervisor and Village President rotating. Treiber recommended Village Board members attend the Newkirk Township meeting.

6. Children playing signs: Holmes would like to see more children playing signs. Teiber asked her to get locations needed, he believes there are more signs in the DPW building.

#### **Old Business-**

1. OCD Payroll services: Fansler discussed end of payroll services, OCD will finish the month of June and requested the Village use Cadillac Accounting, they are the only service that responded with a quote. Fees would be \$120 each month for the same services as OCD. There is a one time set up service of \$30.00. Holmes made a motion to hire Cadillac Accounting for payroll services, seconded by Clark. Roll call vote –Yes- Carlson, Holmes, Bacon, Treiber, Wert, Goodman, Clark. Motion Carried.

#### **Committee Reports-**

**DPW-** Treiber said bid requests for bridge were sent out. We have cold patch to patch holes. DPW knows what trees need to be taken down and will be trimming guard rails. The location of potholes was discussed, and no semi's allowed on Linden has been posted. Goodman asked if the garage will be painted, Treiber said it will be painted before the 4<sup>th</sup> of July.

**Hall Committee-** Nothing to report

**Fire Board-** Minutes were given to each board member. Wert said there were a few firemen who were getting ready to take their tests.

**Planning Committee-** Nothing to report.

**Ordinance Committee-** The committee met and will meet again after the 4<sup>th</sup> to determine the meeting schedule.

Blight committee- No update

**Community Improvement Committee-** Committee minutes were given to each board member. Goodman noted the flowerpot sponsorship was a success and noted the committee had discussed possible investing in larger cement flowerpots. The next event scheduled is in August. Fansler noted the committee would like to create a junior leaders board.

**Public comment:** Wert said the Lions club will be hosting a carnival bingo, proceeds will go towards a Feeding America truck. They may have a winter bingo event as well. If there are enough donations, they would like to use the fund to help community members if there is a fire etc.

A motion to adjourn was made by Carlson seconded by Bacon. All in Favor, motion carried.  
The meeting adjourned 7:51 pm.

Carrie Fansler  
Village of Luther Clerk