

VILLAGE OF LUTHER

REGULAR MEETING (Location: Village Hall)

Approved 12th, 2024

Draft

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

Members Present: Andy Treiber, James Bacon, Brittany Carlson, Carrie Fansler, Amy Jo Dejesus, Michelle Goodman, Tiffany Clark, Felicia Wert arrived 7:07

Members Absent: Connie Holmes

Visitors' Present: Matt Pulaskey, Kris Raymond, Rose Wetherall, Melanie Davis

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

Public Comment: Raymond county commissioner, provided update and reminder of ARPA grant funds

Correspondence- Nothing received

Minutes: Carlson made a motion to approve the regular minutes dated October 8th, 2024, seconded by Bacon; all in favor, motion carried

Financial Report: The Financial Report was presented dated October 2024 with the following balances: General Fund \$164,707.53; Major Street Fund \$92,288.90; Local Street Fund \$82,340.66; Payroll Fund \$4,190.84, Petty Cash Fund \$1,607.58; Park Improvement Fund \$23,591.96. A motion was made by Carlson made a motion to accept the financial report as presented, seconded by Clark; All in favor, motion carried.

Bills- The following bills were presented: Consumers Energy DPW \$80.83; Consumers Energy Street Lights \$625.11; Consumers Energy Street Lights LED \$685.61; Consumers Energy Linden \$72.99; Cv Kwik Mart \$85.83; Republic Services \$448.92; Brookes Elite Contracting \$119.00; ACE 1 (Mill Pond) \$255.00; ACE 1 (Mill Pond) \$100.00; Cadillac Accounting \$120.00; Hall Committee \$875.00; Leroy Hardware \$ 61.93; Leroy Hardware \$45.86; Family Farm & Home \$16.94; UHY \$2,790.00; West 10 Truck and Auto \$117.88; State Street Hardware \$188.41; Michelle Goodman \$55.49; HD Parts house \$453.97:Clark made a motion to approve the financial report as presented, seconded by Bacon, Roll call vote –Yes- Wert, Goodman, Clark, Carlson, Bacon, Treiber; Motion Carried.

New Business-

1. MML Training: Fansler notified the board of MML training opportunities for newly elected or current elected officials. Carlson noted videos are available through the MML website.
2. Election: Treiber discussed the village has a partial term trustee position opening and recommended the board wait to December to fill allowing time for anyone to provide a letter of interest.

Old Business-

1. Yearly Leases: Treiber let the board the yearly leases have been updated and will be hand delivered.
2. ARPA Grant County: Clark and Goodman provided an update and will report back to the board during the December meeting.
3. ARPA Grant Federal: Treiber provided an update on bridge

Committee Reports-

DPW- Treiber noted the 80/20 sand will be \$2,045.13 for 50 ton. Clark made a motion to purchase 80/20 sand from the county at the price given, seconded by Carlson, roll call vote: Roll call vote –Yes- Wert, Goodman, Clark, Carlson, Bacon, Treiber; Motion Carried. Sand location will be moved.

Hall Committee-Treiber stated the hall meeting will be December 6th.

Fire Board- No minutes have been sent, Wert reported the fan has been ordered at less cost than originally expected. Clark made a motion to send \$1458.33 to purchase the ventilation fan, seconded by Bacon, roll call vote –Yes- Wert, Goodman, Clark, Carlson, Bacon, Treiber; Motion Carried.

Planning Committee- Nothing to report.

Ordinance Committee-

Blight committee- Goodman provided updates and presented board members with a draft ordinance to review for the December regular board meeting.

Community Improvement Committee- Goodman reported tree lighting will be November 30th. Carlson made a motion to allow CIC hall use during the tree lighting for a silent auction, seconded by Bacon; All in favor, motion carried

Goodman reported a soup supper and community caroling will be upcoming and will discuss at the December meeting.

Treiber asked if the CIC needed anything from the DPW before the tree lighting event on the 30th. The fire pits will be in the garage and picnic tables will be set out.

Public comment: Wert discussed a secret Santa shop will be held at the library, all funds raised will be donated to the summer reading program at the library.

A motion to adjourn was made by Bacon seconded by Goodman. All in Favor, motion carried.
Meeting adjourned 7:55 pm.

Carrie Fansler
Village of Luther Clerk