

VILLAGE OF LUTHER

Special MEETING (Location: Village Hall)

February 11th, 2025

Approved

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

Members Present: Rose Wetherall, Michelle Goodman, Tiffany Clark, Brittany Carlson, James Bacon, Amy Jo Dejesus, Andy Treiber, Carrie Fansler

Members Absent: None

Visitors' Present: Matt Pulaskey, Rich Martin, Melanie Davis, Lynn Wert

Agenda: Carlson made a motion, second by Bacon to approve the agenda with removal of salary resolution under new business; all in favor, motion carried.

Public Comment: Rich Martin provided an update on a pedestrian fatality and recommended the Village purchase cement roadblocks for events in the future. Martin also reported Nixon and Huley will be retiring as well as Chris Swanson will be collaborating with the ghost team to catch sex trafficking in the county. Martin reported Tickets for Turkeys event went well and the annual toy away, they gave to over one hundred kids. Martin noted the several cases have been resubmitted to the new prosecutor including the Luther Bank Robbery.

Correspondence- Library Letter, Thank you from senior center.

Minutes: Carlson made a motion to approve the regular minutes dated January 14th, 2025, and special meeting minutes dated January 22nd, 2025, seconded by Bacon; all in favor, motion carried

Financial Report: The Financial Report was presented dated January 2025 with the following balances: General Fund \$154,633.40; Major Street Fund \$92,300.51; Local Street Fund \$82,351.02; Payroll Fund \$20,962.37, Petty Cash Fund \$432.71; Park Improvement Fund \$24,014.47; CD Balance \$262,785.21. Goodman 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 \$120.61; Consumers Energy Street Lights \$657.37; Consumers Energy Street Lights LED \$711.33; Consumers Energy Linden \$68.26; Cv Kwik Mart \$137.00; Republic Services \$448.17; Brookes Elite Contracting \$0.00; Cadillac Accounting \$0.00; Leroy Hardware \$ 84.83; Crystal Flash \$981.47; Municipal Underwriters \$14,780.00; Luther Municipal Hall \$875.00; DT's County Line \$310.85; Accurate Garage Door \$730.00; Western Mi Fleet Parts; \$99.46; Lake County Treasurer \$705.00: Bacon made a motion to approve the financial report as presented, seconded by Carlson, Roll call vote – Yes- Wetherall, Goodman, Clark, Carlson, Holmes, Bacon, Treiber; Motion Carried.

New Business-

1. FEMA Approval Letter: Trieber read a letter from Erik King stating Lake County was one of fifteen counties in the lower peninsula that FEMA is approved.
2. Cyber Coverage: Fansler reviewed cyber insurance coverage with the board. The board agreed to not adding coverage.

Old Business-

1. ARPA Grant County: Clark stated the bridge quote is needed, Trieber noted they are still waiting for the quote and if the quote is not received by the end of the week we should remove the bridge from the grant.
2. ARPA Grant Federal: Fansler reported there was a report that the bridge contract would need to be date 12/31/24.
3. Porta Potties: Fansler reported no update.

Committee Reports-

DPW- Treiber reported sand is out and the DPW will try to order ten tons at a time. Trees came down with recent heavy winds and the DPW will wait until spring to clean up with additional trees marked to be taken down.

Hall Committee- Treiber reported the next meeting is in March. Goodman asked for a checklist for what needs to be cleaned.

Fire Board- Treiber reported that minutes were not available. Wert reported they are working on getting radios for trucks and on next year's budget. Treiber reported there were twenty-two calls in the first 20 days of January, there will also be a reward ceremony coming up for the firefighters.

Planning Committee- Nothing to report.

Ordinance Committee- Nothing to report

Community Improvement Committee- Goodman asked for the main street to be shut down, three tables, two trash cans, and fire pits. The board discussed and preferred the street shut down from 7am to midnight. Carlson motioned to close the street, seconded by Bacon, all in favor, motion carried.

Public comment: Melanie Davis asked if the board would approve the Luther Days Association to apply for the Lake County Community Foundation Grant for lighting where the rodeo is held. Clark motioned to allow LDA to apply for the grant, seconded by Bacon, all in favor, motion carried.

A motion to adjourn was made by Bacon seconded by Carlson. All in Favor, motion carried. Meeting adjourned 7:56 pm.

Carrie Fansler
Village of Luther Clerk