

VILLAGE OF LUTHER

Special MEETING (Location: Village Hall)

April 8th, 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: Melanie Davis

Agenda: Bacon made a motion, second by Holmes; All in favor, motion carried.

Public Comment: Davis requested approval for LDA to use Bin Master for Luther Days trash removal, they came in under \$1000.00 and will drop off Wednesday before Luther Day's and pick up Monday after Luther Days. Davis also requested a permit for chickens.

Correspondence- Email from MDOT with grant opportunities, Holmes, Bacon, Wetherall will look into the grant.

Minutes: Goodman made a motion to approve the regular minutes dated March 11th, 2025, seconded by Bacon; all in favor, motion carried

Financial Report: The Financial Report was presented dated March 2025 with the following balances: General Fund \$128,274.58; Major Street Fund \$88,793.20; Local Street Fund \$77,466.12; Payroll Fund \$14,767.38, Petty Cash Fund \$805.40, Park Improvement Fund \$23,728.39; CD Balance \$262,785.21. Clark 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 \$99.91; Consumers Energy Street Lights \$642.36; Consumers Energy Street Lights LED \$695.91; Consumers Energy Linden \$17.29; Cv Kwik Mart \$278.00; Republic Services \$450.68; Brookes Elite Contracting \$129.00; Cadillac Accounting \$0.00; Leroy Hardware \$ 00.00; Crystal Flash \$758.73; Crystal Flash \$1,251.15; Adobe \$21.19; Harland Clark \$442.58; Jamie Martin \$400.00:Carlson made a motion to approve the bills as presented, seconded by Clark, Roll call vote –Yes- Wetherall, Goodman, Clark, Carlson, Holmes, Bacon, Treiber; Motion Carried.

New Business-

1. Flags: Matt will provide a count of flags and sizes for ordering.

Old Business-

1. ARPA Grant County: Goodman stated the county meeting went well, and the grant application will be updated and re-sent once the Federal Arpa grant is reported.
2. ARPA Grant Federal: Fansler reported UHY will be completing the Village reporting and is waiting for the dated quote.

Committee Reports-

DPW- Clark asked if the Christmas flag on Mainstreet would be taken down, Treiber stated yes. Goodman asked if the dead tree in the island is coming down, Treiber stated yes. Treiber stated the drain by the Methodist church is almost caved in and looking to repair. Treiber noted the winter spend was high this year. The dump burn has been paused with the dry weather and may wait until fall.

Hall Committee- No Update

Fire Board- Goodman presented minutes. Radios were purchased and Danielle put in a grant to replace tankers. An iPad and EMR App are now available to enter run notes and track runs. ID badges will be purchased.

Planning Committee- Nothing to report

Ordinance Committee- No Meeting

Community Improvement Committee- Goodman provided update on Veterans Park. The poles and US flag are on order, the cement for poles is being donated by Family Farm and Home but there will be cost for poles and lighting. Holmes made a motion to allow CIC to spend up to \$2500.00 on the Veterans Park Improvements, seconded by Bacon, roll call vote; Yes- Wetherall, Goodman, Clark, Carlson, Holmes, Bacon, Treiber; Motion Carried. Goodman noted CIC needs to reimburse Jamie Martin for the bounce house, Carlson made a motion to reimburse Jamie Martin \$400.00, seconded by Bacon, roll call vote; Yes- Wetherall, Goodman, Clark, Carlson, Holmes, Bacon, Treiber; Motion Carried. Veterans Park cleaning will be Sunday May 4th, help is appreciated in putting in the poles. CIC is planning on having planter sponsorship again.

Public comment: Holmes spoke on behalf of LASA stating LASA will have insurance confirmation in the mail next week. LASA reached out to PR Ball Association about games to be scheduled and have had no response. LASA is working on the south field fences.

A motion to adjourn was made by Bacon seconded by Holmes, to adjourn the meeting. All in Favor, motion carried. Meeting adjourned 7:40 pm.

Carrie Fansler
Village of Luther Clerk