

VILLAGE OF LUTHER

Special MEETING (Location: Village Hall)

March 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, Andy Treiber, Carrie Fansler

Members Absent: Amy Jo Dejesus

Visitors' Present: None

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

Public Comment: None

Correspondence- Fansler provided a flyer from MSU extension with upcoming land use training. Carlson reported on behalf of Kris Raymond the Lake County Community Foundation will be holding a baked potato fundraiser, Earth Day flyer for free trees, Big Rapids will be hosting a free medical clinic in Big Rapids, Hearing impaired phones are available in Lake County, A support group for Alzheimer's it being created, and Hazmat drop off will be available August 7th.

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

Financial Report: The Financial Report was presented dated February 2025 with the following balances: General Fund \$124,120.88; Major Street Fund \$91,240.50; Local Street Fund \$79,790.60; Payroll Fund \$13,923.99, Petty Cash Fund \$1,005.63 Park Improvement Fund \$23,600.24; CD Balance \$262,785.21. Bacon 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 \$92.76; Consumers Energy Street Lights \$340.57; Consumers Energy Street Lights LED \$694.65; Consumers Energy Linden \$(10.00); Cv Kwik Mart \$278.00; Republic Services \$451.17; Brookes Elite Contracting \$258.00; Cadillac Accounting \$0.00; Leroy Hardware \$ 84.83; Crystal Flash \$981.47; Municipal Underwriters \$14,780.00; Luther Municipal Hall \$315.00; Crystal Flash \$130.64; Ina Store \$1,015.00; Luther Post Office \$120.00; DT's County Line \$493.15; West 10 Auto \$69.48; Ginger Matos \$29.61: 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. Committee Assignments: DPW will remain the same. Michelle Goodman will take the place of Lynn Wert on the Fire Board. Community Improvement will remain the same. Rose Wetherall will join the Ordinance Committee. Holmes made a motion to accept new assignments, seconded by Bacon; All in favor, motion carried.

Old Business-

1. ARPA Grant County: Goodman stated she has a meeting with Lake County administration and Fansler will be attending with her.
2. ARPA Grant Federal: Fansler reported UHY will be completing the Village reporting and will need signed contract dated no later than 12/31/24.
3. Porta Potties: Fansler reported everything is resolved, there is no additional payment needed.

Committee Reports-

DPW- Treiber reported the DPW is working on updating/repairing drains. Equipment rental was high in January and February due to winter work.

Hall Committee- Treiber reported the hall committee met and need to work on completing bylaws. Goodman asked when the bylaws would be done & it's the Village rep's responsibility to make sure the Village is not at risk. Goodman requested detailed bills and financial reports with the minutes as well as a checklist for cleaning. Bacon and Treiber reported that Devin was working on a list. Clark asked when the community board in front of the hall would be stained.

Fire Board- Treiber reported there were no minutes provided and there is a budget meeting Thursday at 7:00pm

Planning Committee- Nothing to report

Ordinance Committee- Treiber reported there was no meeting, and the ordinance need to be taken to Lake County for recording. Discussion was held if the board wants to remove the ordinance. Treiber asked the board to think about it and determine next meeting.

Community Improvement Committee- Clark reported the Mardi Gras event was a success and raised \$128.00, both bars were full. Veterans Park will be the committee's next focus and would like to have the park cleaned and flags done before Memorial Day. The committee is partnering with the library for the easter egg hunt on 4/12.

Public comment: Rose Wetherall provided a copy of the fire work insurance on behalf of the Luther Days Committee. Goodman noted that Martin has water filled barricades we can use. Bacon asked if the board wants to limit campgrounds.

A motion to adjourn was made by Bacon seconded by Holmes, to adjourn the meeting. All in Favor, motion carried. Meeting adjourned 7:53 pm.

Carrie Fansler
Village of Luther Clerk