6:30 p.m. The regular meeting of the Village Board of Trustees was called to order by Mayor Kearns who led the Pledge of Allegiance. A roll call was answered aye by Geppert, Hall, Weber, Kearns and Kreher. Hampton was absent. Chief Hill, Sandy Stolte and Ira Renshaw were also present.

Trustee Kreher made a motion; seconded by Trustee Weber to approve the minutes as presented. A vote was answered aye by Geppert, Kreher, Hall, Weber and Kearns. Hampton was absent.

VISITORS
Jeff and Mary Idecker, Cathy Meggs

Jeff and Mary Idecker were present to listen and discuss the TIF district.

Cathy Meggs was present to update the board about the K.I.D. carnival. Cathy requested reimbursement for supplies purchased in the amount of $46.35. The receipt was added to the audit. A face painter would cost $105 for 3 hours and a balloon clown would cost $120 for 3 hours. Cathy has enough supplies for 300 kids.

Trustee Kreher made a motion; seconded by Trustee Weber to approve hiring the face painter for $105 and the balloon clown for $120 for 3 hours each. A vote was answered aye by Geppert, Kreher, Hall, Weber and Kearns. Hampton was absent.

LOCAL IMPROVEMENTS
Mark Noonan of DMI was present to review the redevelopment plan and project for the TIF district. The village has spent $14,500 on the TIF and will spend another $11,000 before its final. It was stated it would be a benefit for the property to be in a TIF; it doesn’t make a difference if the property is residential or business. A resolution will need to be passed to set a public hearing for August 15, 2011 at 7 p.m. at village hall to discuss the TIF plan.

Trustee Kreher made a motion; seconded by Trustee Weber to approve Resolution 2010-05 establishing a public hearing date for the TIF plan. A vote was answered aye by Geppert, Kreher, Hall, Weber and Kearns. Hampton was absent.

Ira Renshaw met with the group that wants to build a storage facility in the industrial park. They should have final plans later this week. A meeting to be scheduled with the board once final plans has been turned in.

WATER & SEWER
K.W.D. will be raising rates from $3.00 to $3.55. The committee to meet and discuss raising water rates.

Ira Renshaw spoke with Tim of Reliable Sanitation. Tim still wants to pick up trash with the automatic lifter. The truck is smaller so it should be able to pick up trash in the alleys. The trash truck will have to go down every street twice to pick up trash on both sides of the street. Reliable is working on a proposal. The committee will review once received.

It was discussed a sewer bid is needed for 1031 Spotsylvania should be approximately $10,000. Ira to call Walden to check if they can do the job for the same unit price per linear foot as the last job they did in town.

Trustee Kreher made a motion; seconded by Trustee Hall to authorize Ira Renshaw to negotiate a unit price with Walden in the best interest of the village. A vote was answered aye by Geppert, Kreher, Hall, Weber and Kearns. Hampton was absent.

STREETS & ALLEYS
Ira Renshaw noted the streets will be oiled in August

CEMETERY
Nothing new to report.
PARK
The 5K run went well even with the stormy weather.

The park grant was denied from the St. Clair County Parks Grant Commission.

PUBLIC SAFETY
Trustee Kearns is putting some numbers together for the cabinets wanted in the ambulance shed.

POLICE
Mayor Kearns noted the village will be getting $3300 for the blazer that was totaled. With the equipment added on we should get a check for the blazer and equipment just under $10,000. Insurance will send a renewal letter in which all equipment will need to be listed per car. The department is in the process of getting bids for a new police car. The police schedule is changing to a rotation schedule allowing all officers the chance to work days at some point in the schedule which will also allow the residents the opportunity to meet all the full-time officers. Trustee Kearns requested a report for the police department like the one Buehler did when he was chief.

PERSONNEL
Trustee Kreher noted a committee meeting was held 06/14/11. The committee is still in process of discussing employee raises and all fulltime police going to salary. A committee meeting to be set up when Ron gets back from vacation.

Trustee Kreher requested executive session at the end of the meeting to discuss employee health insurance.

GRANTS
Ira Renshaw said the invoice from GTS in the amount of $884.82 for 1 narrowband base radio needs to be approved.

Trustee Kreher made a motion; seconded by Trustee Geppert to authorize the payment of $884.82 to GTS for a narrowband base radio. A vote was answered aye by Geppert, Hall, Weber and Kearns. Hampton was absent.

PUBLIC BUILDINGS
The bid need to be approved for the air conditioner at the old village hall. Neil’s bid $5650; Bel-o bid $6173 and Funk bid $6750.19.

Trustee Weber made a motion; seconded by Trustee Kreher to approve the bid from Neal’s for $5650 for a new air conditioner at the old village hall. A vote was answered aye by Geppert, Hall, Weber and Kearns. Hampton was absent.

ORDINANCE REVIEW
Michelle Neff noted the ordinance for part-time police pay needs to be looked into; if the board wants to keep the part-time police pay at 80% of patrolman pay. Also on Resolution 2011-04 and 2010-18 the pay for part-time police officers was $12.50 but should have been $15.55. The board consensus is to correct with the next resolution in July.

TREASURERS TIME
Sandy Stolte noted the treasurer report need to be approved. Monthly financials were also handed out.

Trustee Kreher made a motion; seconded by Trustee Weber to accept the monthly treasurer report as presented. A vote was answered aye by Geppert, Kearns, Hall, Kreher and Weber. Hampton was absent.

CLERKS TIME
Michelle Neff noted she will be meeting with Pierce law firm on July 12 for a deposition on the Walden case.

A special events form was handed out to the park committee to be filled out for the insurance for the homecoming.
MAYOR’s TIME
Mayor Kearns appointed Stan Ruhman as part-time police officer.

Trustee Kreher made a motion; seconded by Trustee Kearns to accept Mayor Kearns recommendation and appoint Stan Ruhman as part-time police officer. A vote was answered aye by Geppert, Kearns, Hall, Kreher and Weber. Hampton was absent.

OTHER BUSINESS
Bids were received to repair the rock chip on Orion Pugh’s truck caused by to the village’s lawn mower. Auto Crafter’s bid 3 times with the final bid being $1103.99, Mooney’s bid $1247.00 and Dean’s Auto Body bid $1138.97.

Trustee Kreher made a motion; seconded by Trustee Weber to accept the bid from Auto Crafter’s in the amount of $1103.99. A vote was answered aye by Geppert, Hall, Kreher and Weber. Kearns voted nay. Hampton was absent.

Daryl Ostendorf joined the meeting and reported on the 5K race for the park. 62 people paid; with the stormy weather 22 crossed the finish line. The event raised $400 for the park. Ostendorf is working on a plant a tree program at the park and a fall concert.

Trustee Kreher made a motion; seconded by Trustee Kearns to enter into executive session at 9:00 p.m. to discuss the employee health insurance with Ira Renshaw and Sandy Stolte present. A vote was answered aye by Geppert, Hall, Kreher, Kearns and Weber. Hampton was absent.

The board returned to regular session at 9:41 p.m.

Trustee Kreher made a motion; seconded by Trustee Kearns to approve UHC Plan P with $2500 deductible for the employee’s health insurance. A vote was answered aye by Geppert, Hall, Kreher, Kearns and Weber. Hampton was absent.

Trustee Kreher made a motion; seconded by Trustee Kearns to eliminate the prescription reimbursement by the village plan. A vote was answered aye by Geppert, Hall, Kreher, Kearns and Weber. Hampton was absent.

Trustee Kreher made a motion; seconded by Trustee Weber to approve the increase from $625 to $700 for the village’s portion of the employee’s insurance. A vote was answered aye by Geppert, Hall, Kreher, Kearns and Weber. Hampton was absent.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve the continuation with Delta Dental for the employee’s dental insurance. A vote was answered aye by Geppert, Hall, Kreher, Kearns and Weber. Hampton was absent.

There being no further business the meeting adjourned at 9:45 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk