Minutes for May 9th, 2023 Meeting

The meeting was called to order at 7:00pm by President Marilyn Cousineau.

Present; Marilyn Cousineau, Robbie Weiss, Mike Kondrat Sr., Brandy Marvin, Gladys Joann Bell, Gabe Blackledge and Mike Kondrat Jr.

Brandy Marvin made a motion to approve the agenda and Joann Bell seconded the motion. All in favor.

Correction for the minutes of the April meeting – It is not certain that the property formerly owned by Stan Pasko is being condemned. Gabe Blackledge made a motion to approve the minutes with the corrections, Mike Kondrat Sr seconded the motion. All In favor.

Joann Bell made a motion to accept the financial report and bills Brandy Marvin seconded the motion. All in favor.

Public Comment -

Nick Zavesky would like to remove 4 of the horseshoe pits located at the park to make room for corn hole events.

Mike Kondrat Jr. made a motion to approve the removal of horseshow pits, Robbie Weiss seconded the motion. All in favor.

Mike Skop asked Nick to be involved in the planning committee. While planning the pond/dam project there will be changes made to the park.

Planning committee update -

Mike Skop delivers the update.

The EGLE grant is about 3 weeks behind in announcing the recipients of the grant. Contacted the authority and he claimed their just behind.

Community Foundation grant – We could use this for the storm drain/water design or match funds for the dam project.

50/50 Match grant – Category B State of Michigan – We'd like to use this for the resurfacing of Center St.

- To redo the road from Cherry Hill to Thumb Lake would be approximately \$250,000
- Mike is going to do more research on an estimate for Triple Seal Coating as a lower cost option

On the M75 Dam/ Pond project, Mike reviewed the original deed. In 2009 Matelski's sued the Village and won. The Village sold a very small parcel of land surrounding the dam to Boyne USA. The structure of the dam was built outside the right of way. In summary the Village primarily owned the dam and the problem.

Old Business -

Some trees around the village are in bad shape and in jeopardy of falling on power lines. Marilyn will contact Consumers to discuss having the trees maintained and/or removed.

New Business -

Truth in taxation hearing, the milage rate is 8.2785%. Joann Bell made a motion to approve the milage rate, Gabe Blackledge seconded the motion. All in favor.

Mike Kondrat Jr made a motion to approve resolution to attach past due water bills and tree removal to Stan Pasko's property tax bill. Robbie Weiss seconded the motion. All in favor.

Nick Zavesky is here to address the letter he was sent regarding the camper. His guest are not living in the camper they just go in there during the day.

Ordinance Violations:

• Linette McGary - #37. Joann Bell is disturbed by the appearance of her property.

Dave's to-do list:

• Remove slide at the pavilion.

Adjournment – Motion made by Brandy Marvin, seconded by Mike Kondrat Jr. All in favor. Marilyn adjourned meeting at 8:05pm

Minutes taken and typed by Heidi Riggs