

# RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

## WORKSHOP MEETING

October 24, 2023

The meeting was called to order by Mayor Hurst at 7:30 p.m..

*Present were:* Mayor Hurst, Councilmembers: Don Dohrman, Chris Horn, Kasey Metz, Greg Tracy, Sarah Copp and Sarah Gregory. *Also present:* Manager Sheridan, Law Director Brosh. *Absent:* None.

### LJB PROJECT REVIEW AGREEMENT

Mr. Sheridan said that LJB was going to review the plans for Stillwater north. They hope to have the review completed by November 3. He hopes to have them complete a review of Stillwater south after this is complete.

### 571 AND POTSDAM ROAD RESOLUTION

Manager Sheridan provided a draft Resolution for this project. It is being done to improve safety and function at this intersection. They are looking at doing a study to improve Hayes Street. Manager Sheridan wanted feedback from the council as to whether to go forward with this project.

### HASKET STREET PARKING

Manager Sheridan said this was a reminder that this is a project that staff would need some feedback on how to proceed. Mr. Dohrman said that he went down Hasket and cars were parked in a lane of traffic so they had to go into the oncoming lane of traffic. Chief Wright stated this would be correct because the road is not wide enough for parking. Mr. Horn asked about a traffic study being completed and possibly funded by the township, school and village.

### OUTDOOR FITNESS EQUIPMENT PROGRAM/GRANT

Manager Sheridan was contacted by the National Fitness Campaign. He presented a short video explaining their program. They will give grant money to get started with this program. It may be possible to find other partners to help with funding for this equipment. It would be around \$200,000. Manager Sheridan will get more information for the next workshop.

### 2023 BUDGET AMENDMENTS

Jill Grise went over the amendments that has been made to the 2023 budget. She described how current projects affected the budget.

### 2024 BUDGET

Jill Grise discussed the highlights of the 2024 budget which included wages and projects. Ben Herron wanted to do a project for crosswalks for safety on 3 streets. He will only complete this project if he is able to grant money which will cover 90% of the project. The paving has been moved to this year.

### CONSTITUTIONAL AUDITS

Chief Wright said that there is a First Amendment auditor going on government property, videotaping and trying to disrupt business. One thing that has been suggested was to get signage which shows what areas are public on the village property.

### OLD BUSINESS

Code Enforcement: Chief Wright said that the police department took over this on September 28, 2023. To date they have sent out 61 letters; 40 have complied; 21 have not.

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They are working with residents to solve the other issues. Two residents have made contact with the police department and said they will not comply so they will be following the next steps.

Ribbon Cutting: Scott Hurst said the grand opening of the new trail was a great event. Thanks to Manager Sheridan for organizing the event.

## NEW BUSINESS

Manager Sheridan said that he has received a letter of resignation from a planning board member. He also received a letter of interest in either the Planning Board or the Board of Adjustments. The problem is that if this position is not filled and they do not have a quorum, items cannot be passed.

Sarah Copp stated that we need to get the Community Pride Award winners in at the November meeting to recognize them.

Ms. Copp also said that the parade and tree lighting would be on December 2, 2023. Line up will be at 5:30 p.m. There will be carriage rides, hot chocolate, etc.

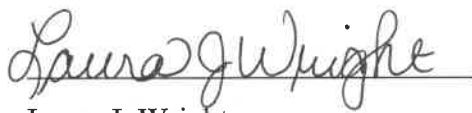
## COMMENTS FROM CITIZENS

Bob Cox said that a downtown business has fluorescent lights to get rid of and doesn't know what to do. Manager Sheridan said he would check for him and get back with him.

Jessica Weikert of Township Life Squad said she would like to talk about not getting levy income from Stillwater Crossing. She is not sure how big Randall Residence will be and how many calls they will take from there each year. She would like to pursue some type of contract with the village for services.

## ADJOURNMENT

Chris Horn made a motion, seconded by Sarah Copp, to adjourn the meeting. The motion passed.



Laura J. Wright

Clerk of Council



Scott Hurst

Mayor