

**Haskins Village Council**  
**Journal of Proceedings**  
**February 20<sup>th</sup> 2018**  
COUNCIL MEETING

The Village Council of Haskins met in the Town Hall at 7:00PM.

**A.** Mayor Heft called the meeting to order with the Pledge of Allegiance being recited.

**B. Roll Call all here by roll call, council members present:**

<b>Mayor:</b>	Bradley A. Heft
<b>Clerk / Treasurer:</b>	Lisa D. Heft
<b>President Pro Temp:</b>	<b>Phil Tipton</b>
<b>Council Member:</b>	<b>Helen Bonnough, Sue Cano, Nancy Perry, Kenny Gwozdz, Eric Prehn</b>
<b>Absent</b>	<b>Kenny Gwozdz</b>
<b>Solicitor:</b>	Paul Skaff
<b>Village Administrator:</b>	Colby Carroll
<b>Police:</b>	Chief Carroll
<b>Visitors:</b>	Annette Prehn

**C. Bonnough moved Perry 2nd to approve agenda with, all yes with addition of moving Paul Skaff discussion on the proposed income tax legislation to when he arrives to meeting, all yes motion carried.**

**D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village**

1. Mayor Heft reported that the WCEDC annual dinner is March 26 at the Hilton Garden Inn, the village again this year will reserve a table at the cost of \$320.00.
2. Planning Commission will be meeting on March 7<sup>th</sup>, this is for the CDBG program
3. Spectrum will be adding high def. channels along with information on converters vs boxes for cable.
4. Mayor Heft read a letter from Ben Jackson, Mr. Jackson would like to two birdhouses for the Lusher Park as part of a project. Council had no objection to this however; some would like to see one in Children's Park and Lusher Park.

**E. Reading and disposal of the journal of proceedings: Tipton moved Cano second to approve the journal of proceedings from the February 5 2018 meeting, all yes motion carried.**

**F. Village Administrator/Police as reported by Colby Carroll: This report is on file with the clerk.**

1. Electric/Sewer Rate Study is ongoing
2. Tree Trimming Quotes are being obtained.
3. The village received a road salt delivery from Detroit Salt and a cost of \$49.00 per ton, this being less expensive than the state bid.

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4. The fire department will be receiving training at the solar field. The solar field is producing power however; this field is not commercially live yet.
5. Mr. Carroll will send out information for council members concerning the NIMMS training.
6. Mayor Heft reported that there would be Sunshine Law certification held at Owens in April.

**G. Public Presentations and Hearings:**

**H. Old business** (legislative business carried over from prior meetings).

**A.**

**I. New Business:**

- A.** Mr. Skaff opened discussion on House Bill 49, which will allow State to enforce centralized collection. This legislation now is to allow the state to collect net profit income with some challenging the state on the deadline of Jan 31 wanting an extension to Feb 24. The village can do nothing and allow the village to lose its right to collect tax. The village can wait until the Monday after the deadline or pass the ordinance that is prepared and the meet to repeal the legislation if this is won in court, as the village is not in favor of centralized collections.

**Tipton moved Perry 2<sup>nd</sup> to suspend the rules for Ordinance 1-2018 amending sections 718.80 -718.95 declaring an emergency with Tipton moving Perry 2<sup>nd</sup> to allow this ordinance its 1<sup>st</sup> reading. All yes on procedural motion and all yes on original motion by voice roll call, Ordinance stands adopted.**

**J. Committee Reports:**

**A Finance and Audit:**

**B. Public Safety:**

**C. Streets and Utilities:** The potholes and crack sealing are needed to be addressed.

**Public Services:** Mr. Carroll and Mr. Gwozdz met with Waste Management concerning the Trash/Recycle contract.

**E. Rules and Ordinance:** Mr. Prehn reported on the committee meeting that was held concerning the Wage and Benefit policy and the recommended changes and additions that have been made. This committee forwarded these to Mr. Skaff to address and change, once complete this policy will go back before council. The discussion of the municipal hall rental agreement, it was agreed that the village will continue to allow nonprofit, governmental and schools use the town hall. Along with charitable organizations having one village resident present to use village hall.

**F. Facilities and Grounds:** Sue Cano reported that the downtown area is in need of sidewalk replacement. There is a storm drain in the downtown area is falling in causing sidewalk to cave, this would be the village's responsibility to repair. Sidewalks are homeowner along with business owners. Ms. Cano would like letter sent to business owner however all sidewalks in town have to be addressed. The village can look into perhaps a downtown revitalization grant.

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**K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month. Perry Moved Tipton second the payment of accounts, all yes, motion carried.**

**L. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.**

**M. Visitors input for the good of the village:**

Nancy Perry asked about the shelter house and if it was reserved for the ice cream social, she was told it was done last year.

**N. Upcoming Meeting and Important dates:**

**O. Adjournment: Bonnough moved Perry second to adjourn**

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**Lisa D. Heft Clerk Treasurer**

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**Bradley A. Heft Mayor**