

**Haskins Village Council**  
**Journal of Proceedings**  
**March 1<sup>st</sup> 2021**  
COUNCIL MEETING

**The Village Council of Haskins met via Zoom.**

**A.** Mayor Heft called the zoom meeting to order due to the Covid 19 pandemic. This meeting is recorded and saved as a record of the Village of Haskins.

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

**Mayor:** Bradley A. Heft

**Clerk / Treasurer:** Lisa D. Heft

**President Pro Temp:** Eric Prehn

**Council Member:** **Helen Bonnough, Sue Cano, Nancy Perry, Kenny Gwozdz,**  
**Jason Vogel song**

**Absent** Sue Cano

**Solicitor:** Paul Skaff

**Village** Colby Carroll

**Administrator:**

**Police:** Chief Carroll

**Visitors:** Jeremy Harpel, Matt Huffman and Vince Crawford of WM

**C.** Prehn moved Perry 2<sup>nd</sup> to approve agenda for tonight is meeting with items A. and B being added under new business to include health insurance and new cruiser purchase, all yes with amendments motion carried.

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

1. Mayor Heft state he is still waiting to hear back from Ms. Gavorone's office.

2. **Resolution R-2021-3 authorizing the purchase of a motor vehicle and declaring an emergency,** (some council and the clerk did not received this ordinance via email, it was forwarded that evening) Prehn moved Gwozdz 2<sup>nd</sup> for the first reading with Prehn moving Perry 2<sup>nd</sup> to suspend the rules and pass this as an emergency, all yes on both motions, resolution stands adopted.

**E.** Reading and disposal of the journal of proceedings: Vogel song moved Perry 2<sup>nd</sup> to approve the journal or proceedings for the Zoom Council meeting for the February 1<sup>st</sup> 2021 all yes motion carried.

**F.** Village Administrator/Police: Topics of discussion to include:

1.

**G.** Public Presentations and Hearings:

1. Vince Crawford from Waste Management presented quotes for the village as the 3-year contract is set to expire for trash and recycle. The pricing will remain the same for the rest of 2021 with a 3 percent increase for 2022 and 2023. Recycling right now is \$3.25 per home with on the positive side cost of recycling is staring to

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decline with national contamination rate of approximately 20 percent.

2. A quote from Republic was received right before the council meeting; this will be reviewed before the next meeting.

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

- 1.

#### I. New Business:

1. Eric Prehn reported that it was brought to his attention that some medical bills were not covered due to lack of coverage. The clerk explained that this was handled today as she was on vacation last week and was working on rectifying the issue before she left. It was noted that the former health care provider did not receive a check for payment for December as it was returned dated from December as it was in the Detroit Post Office all this time. The clerk explained that this was handled and this was not a council issue. Mr. Prehn stated that from a Finance Committee standpoint check and balances should be in place to make sure checks are cashed. The clerk agreed though working in multiple years to close out 2020 and work in Temporary mode for 2021 the Hinkle notes were just completed and uploaded that day allowing books to be rolled over and bank statements to be reconciled. This is not usually an issue however a vacation was scheduled and notes were not completed before leaving.

#### J. Committee Reports:

**A Finance and Audit:** Eric Prehn gave report of committee meeting that was held, looking budget appropriations with no recommendations for changes. This committee will meet again on March 15<sup>th</sup> at 6PM.

**B. Public Safety:** The student who is doing his internship for schooling is working out well; he has been riding along with the police department.

**C. Streets and Utilities:** Jason Vogelsong gave report on recent committee meeting that we held. Discussed were the sidewalk, curbs and infrastructure for the downtown area. The second exit entrance to the Logan Meadows Subdivision. It was noted that the clerk had given copies of the proposed drawings that were done by the engineer's office to Mr. Wenig at his request. It was noted that the Village Administrator would like to have done this though he was off due to Military Leave. This committee is waiting on information for electric meters, as the current ones are hard to find or have been discontinued. A committee meeting will be held on March 15<sup>th</sup> at 6:30PM.

**D. Public Services:** Nancy Perry read an email that was just received from Republic concerning trash and recycle. This will be discussed further at a committee meeting.

**E. Rules and Ordinance:**

**F. Facilities and Grounds:**

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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 Prehn 2nd to approve the payment of accounts, all yes motion carried.**

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

1. Jeremy Harpel discussed snow on streets and the recent snowfall. Paul Skaff suggested a public service campaign, do not blow snow in the streets. Grass clipping are also an issue.

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

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

**O. Adjournment: Bonnough moved Gwozdz 2nd to adjourn @8:10PM**

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**Lisa D. Heft Clerk Treasurer**

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**Bradley A. Heft Mayor**