

Marshallville Village Council
Regular Meeting at Municipal Building
7:00 P.M.
June 7, 2010

Mayor Brooker called the meeting to order. Council members present were Martha Martin, Jason Pelfrey, Dave Orr, Kathy Auck, and Bob Shearer.

It was moved by Mr. Pelfrey and seconded by Mr. Shearer to approve the minutes of the Regular Council Meeting on May 3, 2010. Motion approved unanimously.

The fire department reported that for May, 2010, there were 11 squad runs, 2 fires, 2 public service, and 1 false alarm.

It was moved by Mr. Pelfrey and seconded by Ms. Auck to accept the bid from Rick's Heating and Cooling in the amount of \$3200 for new equipment and installation of same at the fire house.

Jim Duxbury presented his plans for a wind turbine.

The street department reminded that trees need to be trimmed by homeowners so that there is a clear 7 feet above all sidewalks.

The BPA reported that the tanks at the new sewer plant are being filled and will be tested within 2 weeks. The new plant could be on-line by July 1.

Resolution 10-10 Adopting the Solid Waste District Waste Management Plan was given 2nd reading.

It was moved by Ms. Auck and seconded by Mr. Shearer to suspend the rules for Resolution 10-10. Motion approved unanimously.

It was moved by Ms. Martin and seconded by Mr. Shearer to adopt Resolution 10-10 Motion approved unanimously.

Council received a request from Chippewa Township for the Village of Marshallville to pay the difference between resident and non-resident (of Chippewa Township) fees for burial lots at Maple Grove Cemetery.

It was moved by Mr. Orr and seconded by Ms. Auck to reject the proposal from Chippewa Township. Motion approved unanimously.

Council discussed changing the daily siren. Council decided not to change it.

The Mayor's Court report was submitted.

The Mayor announced that the newsletter will be mailed in the next ten days.

The Fiscal Officer presented financial statements and bank reconciliations for May, 2010.

It was moved by Mr. Shearer and seconded by Mr. Pelfrey to approve the financial statements and bank reconciliations for May, 2010. Motion approved unanimously.

The Fiscal Officer presented Claims Ordinance 10-13.

It was moved by Mr. Pelfrey and seconded by Mr. Orr to adopt Claims Ordinance 10-13. Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Ms. Martin to accept the property at 3 W. Market Street as Village property. Motion approved unanimously.

The following meetings were announced:

Board of Public Affairs Wednesday, June 9, 2010 (6:00 P.M.)

Regular Council Meeting Tuesday, July 6, 2010 (7:00 P.M.)

2011 Budget Hearing Tuesday, July 6, 2010 (6:30 P.M.)

There being no further business to be brought before the Council, it was moved by Mr. Orr and seconded by Mr. Shearer to adjourn the meeting. Motion approved unanimously.

Approved _____

Attest _____