MINUTES

I. Call to Order – President Pro-Tem Frisbie called the meeting to order at 7:01 pm.

II. Pledge of Allegiance: The Pledge of Allegiance was recited.

III. Moment of Silence: Those willing and present took a moment of silence.

IV. Roll Call: The following members were in attendance: Trustees: Colin Bailey, Tim Frisbie, Carl Keller, Julie Merrill, and Gail Reisterer. Absent: President Bill Adams and Rick Holmes. Also, in attendance were: Village Manager Jim Mallery, Clerk Tracy Locey, Treasurer Michelle Morgan, and DPW Assistant Director Jim Meyers.

V. Approval of Agenda – Keller moved, seconded by Reisterer to approve the agenda as presented. Mallery requested to add Item 11c. Update on 115 N Kalamazoo. Keller moved, seconded by Reisterer to approve the agenda as amended. Motion carried 5-0.

VI. Scheduled Appearances – None.

VII. Public Appearances –

   a. John Gisler, Kalamazoo County Commissioner, addressed the council with the following updates: Julie Rogers is doing a good job as Chair and will be keeping the commission on task; Renderings for a new county services building are available, the plan is to occupy in 2023; Permanent funding is needed for the Kalamazoo County Consolidated Dispatch Authority; The proposed arena may be dropping off the agenda; Gisler is awaiting results of the Michigan State Police investigation of the expenditures of the county treasurer.

VIII. Citizens Comments – None.

IX. Approval of Consent Agenda – Bailey moved, seconded by Merrill to approve the consent agenda as presented. An inquiry on porta-john availability for events at the pavilion was made by Keller. Mallery stated there are two bathrooms on premise throughout the summer and additional facilities are not provided except for the Harvest Festival. Motion carried 5-0 with a roll call vote.

   a. Minutes of the Regular Council Meeting: February 18, 2019
   b. Warrant Reports: Mercantile $83,835.51
   c. Event Requests
      i. VHS Graduation Party – May 25, 2019
      ii. Mason Glerum Graduation Party – June 1, 2019
   Correspondence – None
X. **Council Action Items**
   Mallery stated the April 1, 2019 will be recommended to be moved to April 29, 2019 at the next regular meeting.

XI. **Village Manager Report**

   a. Consider Hazardous Waste 2019 Agreement – A 2019 agreement for Household Hazardous Waste was presented in an amount not to exceed $1,150. Residents can drop off accepted items free of charge; until such time the allotment is exhausted. Mallery will look into how residency is tracked. Keller moved, seconded by Bailey to approve the agreement as presented. Motion carried 5-0 with a roll call vote.

   b. Sprayer for Angels Crossing Golf Club – Mallery presented information on a used sprayer from South Bend Country Club Golf Course. The sprayer is twice the size of current sprayer utilized by Angels Crossing. There are 3,200 hours on the sprayer. Discussion took place on the expected efficiencies and projected rate of investment return. The estimated ROI is within two seasons. With proper maintenance the expected life of the unit will be five to eight years. A new sprayer costs approximately $35,000. Bailey moved, seconded by Keller to approve the purchase of the sprayer from South Bend Country Club Golf Course in the amount of $8,000. Motion carried 5-0 with a roll call vote.

   c. 115 N. Kalamazoo – Mallery reported the village will be purchasing the lot north of the Post Office (otherwise known as 115 N. Kalamazoo) in the amount of $500.00 from the Kalamazoo County Land Bank. Following the purchase of the parcel will be surveyed for a parking lot. Funding for the project will be through the DDA TIF funds. Keller moved, seconded by Reisterer to authorize Mallery to purchase the lot in the amount of $500. Motion carried 5-0 with a roll call vote.

   d. Mallery reported American Village Builders has sold additional lots in Bridgeview and will be forwarded two $20,000 checks per a previous agreement. AVB contacted the village regarding the agreement; a letter was sent to AVB thanking them for their integrity of notifying the village of the agreement.

XII. **Department Reports**

   a. Michigan Township Services – No update on building services. The Police Department is working on the house that burned on Spruce Street to have the parcel cleared.

   b. Planning Commission – No update. Was reported at the first meeting of the month.

XIII. **Citizen’s Comments** – None.
XIV.  Council President/Members Time

Bailey inquired on the status of road salt and if we were under budget. Mallery stated the second delivery has been received and the school will be invoiced for their portion.

XV.  Adjournment - With there being no further business, the meeting was adjourned at 7:38 pm.

Respectfully Submitted,

Tracy L. Locey
Village Clerk