

VILLAGE OF WESTPHALIA
COUNCIL MEETING
January 8, 2018

The regular meeting of the Westphalia Village Council was called to order by President Dean Kohagen at 7:00 p.m. in the Municipal Center and opened with the Pledge of Allegiance given to the flag.

Council Member, Attendance: Tim Fandel Phil Smith Dean Kohagen, President
Steve Miller Kevin Krzeminski Sandy Smith, Clerk
Dave Boswell Absent: Nort Upson, Pres. Pro-Tem

Guests, Present: Dan Spitzley, Clinton County Sergeant
Jim Bierstetel, DPW Supervisor
Bruce Pindzia, Fleis & Vandenbrink

Minutes & Agenda: Member Boswell made the motion, supported by Member Fandel to approve the minutes of the December 2, 2017 regular meeting and the meeting agenda with changes. Motion carried.

Guests: Dan Spitzley, Clinton County Sergeant shared the enforcement report for October, November and December. Discussion followed. No major issues at this time.

Financial: Motion to approve all invoices paid during the month of December for all funds was made by Member Fandel. Member Boswell seconded. Motion carried.

Building & Zoning: Discussion of property located west of the Village limits.

Streets: Bruce Pindzia from Fleis & Vandenbrink presented a map showing where the street light locations will be for the downtown improvement project. Discuss centered around meeting that was held in December with a few Village representatives and Fleis & Vandenbrink and lighting options. Bruce to arrange a conference call with Holophane Rep (streetlight supplier) to discuss the correct photometric “brightness” before we order the street lights. President Kohagen received approval from the Council to proceed with ordering streetlights if he is comfortable after the conference call with Holophane.

Community Services: The updated Village website should be up and running soon. The location(s) for the “Little Free Libraries” is being addressed. This is a grant that Clinton County RESA received from the Michigan Department of Education and the U.S. Department of Education. Additional information to come.

Administrative Issues: President Kohagen has signed the WOW Franchise Agreement Renewal. The new compensation budget was discussed in detail. Much discussion followed. Member Boswell made a motion to approve the 2018-2019 Compensation Budget. Member Smith seconded. Motion carried.

Planning Commission: The next meeting is February 5, 2018.

Next Council Meeting: February 5, 2018 at 7:00 p.m.

Adjournment: Moved by Member Smith supported by Member Boswell. Motion carried.