

VILLAGE OF WESTPHALIA  
**COUNCIL MEETING**  
*November 1, 2021*

The meeting of the Westphalia Village Council was called to order by President Tim Fandel at 7:00 p.m. and opened with the Pledge of Allegiance given to the flag.

<b>Council Member, Attendance:</b> Tim Fandel, President	Sandy Smith, Clerk	Phil Smith
Steve Miller	Kevin Krzeminski	Nort Upson
Dave Boswell, Pres Pro-Tem	Bill Schmitt	

**Guests:** Dave Pohl, Clinton County Commissioner

**Minutes & Agenda:** Member Upson made the motion, supported by Member Boswell to approve the agenda and the minutes of the October 4, 2021 regular meeting. Motion carried.

**Appointment:** Dustin Smith was appointed to the Planning Commission open spot.

**Guests:** Clinton County Commissioner Dave Pohl, went over his notes which he supplied to the Council. Discussion followed.

**Water/Sewer:** The water rate study is currently being worked on. This is the first step in the water main replacement project. The scope of the project includes replacement of 11,670 feet of water main that was installed in the 1950's. A timeline which includes the possible construction to take place in 2022-2023. Detailed discussion followed. The relining of the sewer system down S. Westphalia Street is complete, except for a minor correction. DPW Supervisor Miller is gathering information on a new process to clean the lagoons which have a buildup of sludge that needs to be addressed in the next couple of years. The new process would be much less extensive/less expensive than dredging the lagoons. More information to follow. Per the States DEQ, the village has given them our "OK" to close out the past S. Westphalia Street contamination issue. The state now believes it is contained and no longer see it as an issue.

**Financial:** A motion to approve all invoices paid during the month of October for all funds was made by Member Smith, supported by Member Boswell. Motion carried. Clerk Smith will be working with Countryside Accounting to ensure proper guidelines are being met with regards to our audit. The village has received approval for the American Rescue Plan Act (ARPA) and will continue to submit documentation as necessary.

**Building & Zoning:** The Board of Appeals as approved the zoning variance for Doug and Donna Spitzley.

**Planning Commission:** The next meeting is December 6, 2021 at 6:00 p.m.

**Administrative Issues:** The villages insurance has been updated with new coverage figures. Currently waiting on cost figures.

**Reminder:** To ensure timely delivery of mail please use one of the two examples below (PO Box following the street):

POSTAL CUSTOMER	POSTAL CUSTOMER
123 ANYWHERE ST 03	123 ANYWHERE ST #03
WESTPHALIA, MI 48894	WESTPHALIA, MI 48894

**Next Council Meeting:** December 6, 2021 at 7:00 p.m.

**Adjournment:** Moved by Member Smith supported by Member Miller. Motion carried.