

VILLAGE OF WESTPHALIA  
**COUNCIL MEETING**  
*November 6, 2017*

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                      Nort Upson, Pres. Pro-Tem

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

**Minutes & Agenda:** Member Smith made the motion, supported by Member Upson to approve the minutes of the October 2, 2017 regular meeting and the meeting agenda with additions. Motion carried.

**Guests:** Dan Spitzley, Clinton County Sergeant updated the Council on Village policing issues. Bruce Pindzia of Fleis & Vandenbrink Engineering (F&V) gave a brief overview of the SAW Program Grant that the Village has secured from the State of Michigan. F&V proposed a 3-year Professional Services Agreement (PSA) to work with the Village to accomplish the tasks covered by the Grant Program which includes the cleaning, mapping and a complete evaluation of the Village storm and sanitary sewer systems. After receipt of the SAW Grant contract from the State, Member Upson made a motion that the Village execute the PSA with F&V. Member Fandel seconded. Motion carried. Mr. Pindzia then went on to discuss the downtown improvement project. After discussion Mr. Pindzia will: 1. Continue to evaluate the photometric illumination plan to ensure lighting is adequate; 2. Work on a lighting demonstration; 3. Evaluate the lighting options for the 4-corner/stoplight area; 4. Meet with the DPW to review the downtown area. F&V will provide a monthly report to the Council and will be available for questions/consultation as needed.

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

**Building & Zoning:** A Zoning Variance has been submitted. Member Miller to gather additional information before presenting to the Board of Appeals.

**Community Services:** Clerk Smith presented a contract for a new website design. Discussion followed. Member Fandel made a motion supported by Member Miller to approve contract and move ahead with the website redesign. Motion carried. Clerk Smith presented the possibility of the village receiving "Little Free Libraries". They are available through a Grant that Clinton County RESA received from the Michigan Department of Education and the U.S. Department of Education. Additional information to come.

**Planning Commission:** The next meeting is December 4, 2017.

**Next Council Meeting:** December 4, 2017 at 7:00 p.m.

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

**HAPPY THANKSGIVING!!**