

VILLAGE OF WESTPHALIA
COUNCIL MEETING
October 4, 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.

Council Member, Attendance: 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
Leah Bectel, Fleis & Vandenbrink
Bruce Pindzia, Fleis & Vandenbrink
Ryan Peterson, David Chapman Agency
Jason Orton, David Chapman Agency

Minutes & Agenda: Member Upson made the motion, supported by Member Boswell to approve the agenda and the minutes of the September 7, 2021 regular meeting. Motion carried.

Appointment: At the September Council meeting. 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. Jason Orton, from the Chapman Agency presented a municipal insurance renewal proposal. The Village is not looking to switch at this time just following through on our duty as elected officials and checking different policies. Discussion followed. Leah Bectel and Bruce Pindzia gave the council additional information in regards to the grant money that the Village has been awarded by the Michigan Department of Environment, Great Lakes, and Energy (EGLE) through the Drinking Water State Revolving Fund (DWSRF) program. The scope of the program includes replacement of 11,670 feet of water main that was installed in the 1950's. Detailed discussion followed.

Water/Sewer: DPW Supervisor Miller reported that the tower inspection is done, results are minor. The outside of the tower will be cleaned before winter. The relining of the sewer system down S. Westphalia Street is complete.

Financial: A motion to approve all invoices paid during the month of September for all funds was made by Member Schmitt, supported by Member Upson. Motion carried.

Building & Zoning: Zoning Permit number 21-013 from Matthew & Hillary Platte, residence at Lot #20 was presented. The Zoning Permit complies at this time. Member Boswell made a motion to approve Zoning Permit 21-013. Member Schmitt seconded. Motion carried. Board of Appeals meeting is scheduled for October 26, 2021, for Doug and Donna Spitzley.

Community Service: The Halloween curfew hours are set for 5:30-7:30 on Halloween, Sunday the 31st.

Planning Commission: The next meeting is November 1, 2021 at 6:00 p.m.

Next Council Meeting: November 1, 2021 at 7:00 p.m.

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