

VILLAGE OF WESTPHALIA  
**COUNCIL MEETING**  
*March 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.

**Council Member, Attendance:** Tim Fandel, President, Phil Smith, Steve Miller, Kevin Krzeminski, Dave Boswell, Bill Schmitt Absent: Nort Upson, Sandy Smith

**Guests:** Shawn Bates - Fleis & Vandenbrink

**Minutes & Agenda:** Member Smith made the motion, supported by Member Boswell to approve the agenda and the minutes of the February 1, 2021 regular meeting. Motion carried.

**Appointments:** President Fandel appointed Dana Platte to the Planning Commission and Andy Beech to the Board of Appeals. Motion by Member Smith, Support by member Schmitt. motion carried.

**Guests:** Shawn Bates from Fleis & Vandenbrink presented a service contract to the Village regarding a project plan and application for Michigan Department of Environment, Great Lakes and Energy Drinking Water Revolving Fund Program. Contract and application would consider replacement of approximately 9,670 feet of water main within the village. (The majority of the water system within the Village consists of 4 & 6 inch supply. This is undersized by today's standards and 8 inch is the minimum allowed.) Lengthy discussion followed. Motion by Member Schmitt, Support by member Smith to approve the contract. Motion carried

**Water/Sewer:** Discussion regarding the water main project proposal from Fleis&Vandenbrink. Also the planned 2021 relining of a portion of the sewer line serving S. Westphalia St and pending repairs of storm water drains.

**Financial:** Presentation of Expenditures, motion by Member Schmitt and support by member Krzeminski. Motion carried . Presentation of contract renewal for Christmas decorations. Motion by Member Miller, Support by Member Krzmenski. Motion carried.

**Building & Zoning:** Presentation of 3 plot plans for approval:

21-002 - Stan Simon, 216 W Maple, Accessory Building

21-003 - John Russell - 411 E Main, Accessory Building

\*\*21-004 - Tom Trierweiler - 215 S Westphalia St - Pool, Accessory Building.

All comply with zoning. Motion by Member Boswell, support by Member Schmitt. Motion carried

\*\*pending payment of application fee

**Planning Commission:** The Planning Commission is currently working on updating the zoning ordinance. The next meeting is April 12, 2021 (note change from regular schedule) at 6:00 p.m. The Commission plans at this time to have a 2021 Car Show. Stay tuned!

**Administrative Issues :** Proposal to modify banking information to be congruent with changes in appointments.

Parks and Rec banking - removal of Dave Schneider and replace with Sandy Smith and Jamie Smith

Village Banking - removal of Dean Kohagen and replacing Tim Fandel. Motion by member Krzmenski, Support by member Boswell, Motion carries.

**Next Council Meeting:** April 12, 2021 (note change from regular schedule) at 7:00 p.m.

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