

VILLAGE OF WESTPHALIA  
**COUNCIL MEETING**  
*December 4, 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:** Dave Pohl, Clinton County Commissioner  
Jim Bierstetel, DPW Supervisor

**Minutes & Agenda:** Member Fandel made the motion, supported by Member Krzeminski to approve the minutes of the November 6, 2017 regular meeting and the meeting agenda with additions. Motion carried.

**Guests:** Dave Pohl, Clinton County Commissioner updated the Council on County issues i.e. Smith Hall, Recycling Events in April and September 2018, Department of Corrections contract, etc. Discussion followed.

**Sewer System:** The SAW Grant contract has been signed and returned to the State. Work should begin in the Spring.

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

**Building & Zoning:** The Zoning Variance 2017-01 has been approved by the Zoning Board of Appeals.

**Community Services:** The Village website is currently being updated and Facebook page is up and running. The location(s) of the "Little Free Libraries" is being worked on. 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:** The 2018 meeting schedule was discussed and agreed upon.

**Planning Commission:** The next meeting is January 8, 2018.

**Next Council Meeting:** January 8, 2018 at 7:00 p.m.

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

***Have a very Merry Christmas and a Happy New Year!!***