

VILLAGE OF WESTPHALIA
COUNCIL MEETING
June 3, 2019

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: Phil Smith Dean Kohagen, President Sandy Smith, Clerk
 Steve Miller Kevin Krzeminski Nort Upson
 Dave Boswell Tim Fandel, Pres. Pro-Tem

Guests: Dave Pohl, Clinton County Commissioner, Deputy Dan Spitzley

Minutes & Agenda: Member Upson made the motion, supported by Member Smith to approve the agenda and the minutes of the May 6, 2019 regular meeting. Motion carried.

Guests: Clinton County Commissioner Dave Pohl updated the Council on a number of issues at the County level. Deputy Dan Spitzley reported that all is set for the 2019 car show. Discussion followed.

Water/Sewer: DPW Supervisor Steve Miller has obtained bids for new valves needed on the water/sewer system. Discussions followed. He will proceed with the project. The Village will contact the Michigan Rural Water Association and request an analysis of our current rate structure in relation to anticipated future expenditures.

Financial: A motion to approve all invoices paid during the month of May for all funds was made by Member Fandel, supported by Member Krzeminski. Motion carried. Clerk Smith presented the 2019-2020 proposed Operating Budget. The Council will review at the budget meeting to be held June 10, 2019.

Building & Zoning: Member Boswell presented and made a motion to approve Zoning Permits 19-013, 221 E. Pine St., Scott Simon, accessory building; 19-014, 311 S. Hickory Lane, Tim Wieber, accessory building, 19-015, 305 S. Westphalia St, Dan Pohl, building, 19-016, 227 Vidua Circle, Ed Schneider, accessory building. All permits comply with zoning at this time. Motion supported by Member Fandel, motion carried. Member Boswell presented and made a motion to approve Zoning Change 19-001, Pohl Oil/Dan Pohl 301 & 307 S. Westphalia St, from Residential to General Business. Property is contiguous with other General Business zoned property and would bring it into compliance with the current Village Master Plan. Member Miller seconded. Motion carried.

Streets: The DPW has been replacing the old embossed street signs with new reflective ones. If anyone is interest in one of the old street signs please contact the Village office 587-4434. The Council will not be charging for the signs, but is suggesting a donation be made to the historical society. Requests may be limited.

Community Services: Member Smith and DPW conducted the St Mary/Village water study fieldtrip. All went well despite the rainy weather.

Administrative Issues: President Kohagen shared copies of the Village's proposed Marihuana Ordinance #151. This has been reviewed by our attorneys. Discussion followed. Member Boswell made a motion to approve the Ordinance. Member Fandel seconded. Yeas-7, Nays 0, motion carried.

Planning Commission: The next meeting is August 5, 2019 at 6:00 p.m.

Next Council Meeting: July 1, 2019 at 7:00 p.m.

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