VILLAGE OF WESTPHALIA
COUNCIL MEETING
September 3, 2013

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

Guests, Present: Kyle Knight, Clinton County Sheriff
Jim Bierstetel, DPW Supervisor
Dave Pohl, Clinton County Commissioner

Minutes & Agenda: The agenda was accepted with changes. Member Boswell made the motion, supported by Member Upson to approve the minutes of the August 5, 2013 regular meeting. Motion carried.

Guests: Kyle Knight, Clinton County Sheriff Office, gave an update on County issues. The speed wagon north of town has been removed. Now that school has started please adhere to the speed limits in town. County Commissioner, Dave Pohl gave an update on County issues: Rail-to-Trail (Owosso to Ionia) will be worked on in 2014, Motz Park expansion (land purchase), new animal shelter is almost complete, county jail cameras and windows were replaced, wind turbines continue to be an issue. On September 28th DeWitt will host a Clean Community Event. To make an appointment or for additional information please contact 989-224-5166 or email recycle@clinton-county.org.

Water System: The state requires a reliability study to be done every few years. Jim Bierstetel will work on getting quotes as this is due at the end of next year.

Financial: Clerk Smith presented all invoices paid during the month of August for all funds. Member Fandel made a motion to approve the bills as presented. Member Boswell seconded, motion carried. After much discussion Member Boswell made a motion to make a contribution to the Historical Society. Member Upson seconded. Motion carried. Each council member was given a copy of the Audit report and was asked to review and return at the next meeting.

Building & Zoning: The renovations for the new Plannedscapes Building and the Dentist Office was discussed.

Planning Commission: Member Boswell reported that the Village Attorney is currently reviewing and making necessary changes to the Zoning Ordinance. A couple of the Commission Members shared positive comments they have heard with regards to the Village, its Council/Planning Commission, and the DPW Department. The next meeting is October 7, 2013, at 6:00 p.m.

Next Council Meeting: October 7, 2013, Monday at 7:00 p.m.

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