

VILLAGE OF WESTPHALIA  
**COUNCIL MEETING**  
*November 5, 2018*

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

**Guests, Present:** Dave Pohl, Clinton County Commissioner  
Dan Spitzley, Clinton County Sergeant

**Minutes & Agenda:** Member Upson made the motion, supported by Member Boswell to approve the minutes of the October 1, 2018 regular meeting and the meeting agenda with additions. Motion carried.

**Guests:** Clinton County Commissioner, Dave Pohl gave an update to the Council. Sergeant Dan Spitzley was present to update the Council on activity in the Village. Discussion followed.

**Financial:** After some discussion a motion to approve all invoices paid during the month of October for all funds was made by Member Fandel. Member Boswell seconded. Motion carried. Clerk Smith presented the Operation Fund Assessment for all funds. It was decided to only make assessments from the Water and Sewer Funds this year and not from the two Street Funds due to the two large street projects that were completed this year.

**Streets:** The downtown improvement project is nearly complete. The post for the blinking stop light has been ordered and is pending delivery. President Kohagen continues to converse with WOW as to when their line along West Main Street will get buried.

**Community Services:** The Council will continue to investigate options available to address golf cart/ATVs concerns that have expressed by local citizens. These options including the possibility of creating an ordinance to regulate their operation within the Village limits.

**Planning Commission:** The Commission approved the Vidua Acres Development Plan with just a couple of changes that were requested by the Village Engineer. The next meeting is December 3, 2018 at 6:00 p.m.

**Administrative Issues:** President Kohagen informed the Council that the Village 5-Year Recreational Plan will expire at the end of the year. An updated plan will need to be developed and resubmitted to the State of Michigan should the Village desire to apply for any recreational grants in the future. Having a plan on file with the State is the mandatory first step in the grant process.

**Next Council Meeting:** December 3, 2018 at 7:00 p.m.

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