

VILLAGE OF WESTPHALIA
COUNCIL MEETING
June 6, 2022

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 given to the flag.

Council Member, Attendance: Tim Fandel, President Sandy Smith, Clerk Phil Smith
Steve Miller-Absent Kevin Krzeminski Nort Upson
Dave Boswell, Pres Pro-Tem Bill Schmitt

Guests: Dave Pohl, Clinton County Commissioner
Andy Campbell, Baker Tilly Municipal Advisors
Dan Spitzley, Clinton County Deputy

Minutes & Agenda: Member Upson made the motion, supported by Member Boswell to approve the agenda and the minutes of the May 2, 2022 regular meeting. Motion carried.

Guests: Andy Campbell of Baker Tilly was present to inform Council on the processes the Village will need to complete in order to secure a loan for the water project. Baker Tilly is a financial liaison for municipalities. Dave Boswell presented a Notice of Intent to Issue Bond Resolution for adoption. Member Krzeminski made a motion to adopt the Notice of Intent Resolution. Member Smith seconded. Motion carried.

Clinton County Commissioner Dave Pohl gave an update on different projects from Clinton County.

Clinton County Deputy Dan Spitzley updated the Council on enforcement issues. His department will also offer support for the cruise-in.

Financial: A motion to approve all invoices paid during the month of May for all funds was made by Member Schmitt, supported by Member Upson. Motion carried. The budget meeting is set for June 13 at 6:00.

Building & Zoning: Member Boswell presented Zoning Permits 22-006, 309 Windward, Bradley Cook, for storage shed and Zoning Permit 22-007, 211 Vidua, Larry Irrer, fence. Member Miller made a motion supported by Member Upson to approve said zoning permits. Motion carried.

Streets: Clerk Smith presented an updated Act 51 street resolution form. To satisfy state requirements for reporting the village received information from an engineer to add the new streets to the village for village maintenance. Member Boswell made a motion to accept the new street resolution. Member Smith seconded. Motion carried.

Community Service: The new Portland Ambulance contract was presented. Member Smith made a motion to approve the contract. Member Schmitt seconded. Motion carried. For a nominal fee Portland Ambulance Service offers an Emergency Care Plan that any resident within the coverage area of Portland Ambulance Service can sign up for. The village office has the forms if you wish to sign up.

Planning Commission: The Cruise-In is scheduled for June 16th. The next planning meeting is August 1, 2022 at 6:00p.m.

Administrative Issues: Clerk Smith presented documentation that would add David Boswell to the bank accounts for the Village of Westphalia. This includes all accounts, checking and CD's for Union Bank, PFCU, and 5th/3rd bank. Member Upson made a motion to add David Boswell to all village bank accounts listed above. Member Krzeminski seconded. Motion carried. Clerk Smith presented a Consumers Energy change in contract form and resolution. This change is to add the addition of new lights in the new area of town. Member Schmitt made a motion to accept the resolution. Member Miller seconded. Motion carried.

Next Council Meeting: July 5, 2022 at 7:00 p.m.

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

#1 PLEASE NOTE: The Village office will be changing office hours in the near future. The new hours will be Tuesday and Wednesday 9:00a.m.-4:00p.m.. We will no longer be open on Monday's.

#2 PLEASE NOTE: The Village has an area under the water tower for leaves, shrubs and small branches. Please use this area when you are clearing your yard of said waste. Please do not dump any of these items into your neighbors yards or that of the surrounding "out of village" land.