

BROOKLYN VILLAGE COUNCIL MINUTES

August 8, 2016

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, August 8, 2016, at 6:00 p.m. at the Brooklyn Village Office, 121 N. Main Street, Brooklyn, MI.

Trustees and Officers present: **Bliven, DeJeu, Jenson, Lutz, Roberts**

Absent: **Co. Douglas, Cr. Douglas** Others present: Guetschow, Linderman, McCutcheon

Motion made by **Jenson**, supported by **Lutz**, to approve the Agenda. Ayes: All

Motion made by **Jenson**, supported by **Roberts**, to approve minutes of July 25, 2016 meeting as amended. Ayes: All

Public Comment:

J Wetherby of Area Agency on Aging gave a report on a program called "Community for a Lifetime". She asked for a resolution from the Council for inclusion of the Village into the program. This would allow the Village to apply for grants from the program in the future.

Reports:

Code Enforcement Officer – Tom stated that warnings for edging of sidewalks are going out

Fire Department – reports included in the Council packet

Financial –report for period ending July 31, 2016 was received by Council

Jackson County Rep – Duckham reported that a video capture system was approved for Jackson City Jail, second round of chloride to control dust has begun, bond sale was approved for road repair, and approval was given to start an asphalt plant for the county.

Police Department – Chief Elwell passed out the June 2016 report and followed with brief discussion

Communications:

Community for a Lifetime – a statewide program for community recognition as "Community for a Lifetime" by completing an aging friendly community assessment. No cost to apply and timeline for completion is fluid.

Action Items:

A motion was made by **Lutz**, supported by **Jenson** to approve the Parcel combination/split at 124 King Street. Ayes: All

Staff Report:

DPW – Kotsch reported that the pellets to repel snakes in Swain's Park has been successful in reducing the problem. The replacement street light pole has arrived and is being scheduled for installation at Irwin & S Main.

Manager - Guetschow presented his report to Council which was included in the packet. He asked any Council member is interested in attending the MML meeting in September on Mackinaw Island. We looking to sell 175 S Main before the end of the year.

Other – DeJeu expressed the need to save tax dollars for future needs.

Motion to authorize payment of bills presented in the Open Invoice Report was made by **Bliven**, supported by **Roberts**.
Ayes: All

Meeting adjourned at 6:27 p.m. by President **DeJeu**.

Mick Linderman, Village Clerk