

## BROOKLYN VILLAGE COUNCIL MINUTES

January 23, 2017

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, January 23, 2017, at 6:00 p.m. at the Brooklyn Village Office, 121 N. Main Street, Brooklyn, MI.

Trustees and Officers present: **Bliven, DeJeu, Jenson, Krauss, Lorenz, Lutz**

Absent: **Roberts**

Others present: Guetschow, Linderman, McCutcheon

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

Motion made by **Jenson**, supported by **Lutz**, to approve minutes of January 9, 2017 meeting. Ayes: All

Reports:

**Fire Department** – Chief Cota reviewed his December Activity Report and announced that the “Polar Plunge” would be happening this weekend.

**Financial** – A motion was made by **Jenson**, supported by **Lutz** to accept the financial report for the period ending December 31, 2016.

Trustee P Krauss arrived at this point of the meeting. 6:08 PM.

Discussion:

Fiscal Year 2016 Audit Presentation – J Schierbeek of Yeo & Yeo CPA’s gave a report on the audit that they recently completed. The Village was given the rating of “Unmodified Opinion” which is the best rating possible. There were some areas of concern that the Village is addressing through Action Items later in this meeting.

Action Items:

Motion was made by **Lutz**, supported by **Bliven**, to approve the Fiscal Year 2016 Audit. Ayes: All

Motion was made by **Jenson**, supported by **Lutz**, to approve the Corrective Action Plan dated January 23, 2017. Ayes: All

Motion was made by **Lutz**, supported by **Krauss**, to approve Resolution 2017-03 – Deficit Elimination Plan – Water Fund. Ayes: Bliven, Lorenz, Lutz, Krauss, Jenson, DeJeu Nays: None

Motion was made by **Bliven**, supported by **Jenson**, to approve Resolution 207-04 – Deficit Elimination Plan – Sewer Fund. Ayes: Bliven, Lorenz, Lutz, Krauss, Jenson, DeJeu Nays: None

Motion was made by **Krauss**, supported by **Bliven**, to approve Resolution 207-05 – Deficit Elimination Plan – Internal Service Fund. Ayes: Bliven, Lorenz, Lutz, Krauss, Jenson, DeJeu Nays: None

Staff Report:

Director of Public Works. The failure of an internal sensor at the water plant and how the Village Staff handled the situation while not endangering the residents at any time. The Village is using a “Hotbox” to patch the potholes in the Village. This allows them to use hot patching versus cold patching and makes for a more lasting repair.

Manager - Guetschow stated that as his anniversary is coming up he wishes to remain with the Village for another year if the Council is so inclined. He noted that the property at 175 S Main has been sold.

A motion to authorize payment of bills presented in the Open Invoice Report was made by **Jenson**, supported by **Lutz**. Ayes: All

Meeting adjourned at 6:58 p.m. by President **DeJeu**.

**Mick Linderman**, Village Clerk

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