

BROOKLYN VILLAGE COUNCIL MINUTES

May 22, 2017

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, May 22, 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, Roberts**

Absent: **None**

Others present: Guetschow, Linderman, McCutcheon

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

Motion made by **Jenson**, supported by **Roberts**, to approve minutes of May 8, 2017. Ayes: All

Public Comments: None

Reports:

Financial –motion to approve the financial report for the period ending April 30, 2017 was made by **Lutz**, supported by **Jenson**. Ayes: All

Police Department – Chief Elwell reported that the department is investigating the recent robbery in the Village.

Public Hearing:

Truth in Taxation of Fiscal Year 2018 Budget. There were no comments made.

Communications:

Notice of Public Hearing: Truth in Taxation Public Hearing. There were no comments made.

Michigan State Housing Development Authority letter dated May 10, 2017. Letter stating that the Ford Motor Company Brooklyn Plant is now listed in the National Register of Historic Places was presented.

Discussion:

Guetschow provided answers to previous questions via his mem on the proposed budget Fiscal Year 2018 Proposed Budget. No additional questions arose.

Action Items:

Motion by **Jenson**, supported by **Krauss**, to approve Resolution 2017-13: Village of Brooklyn FY 2018 Budget.

Bliven - Yes, DeJeu - Yes, Jenson - Yes, Krauss - Yes, Lorenz - Yes, Lutz - Yes, Roberts – Yes.

Motion by **Lutz**, supported by **Jenson**, to approve Resolution 2017-14: FY 2017/2018 Sewer Tax Exemptions.

Bliven - Yes, DeJeu - Yes, Jenson - Yes, Krauss - Yes, Lorenz - Yes, Lutz - Yes, Roberts – Yes.

Staff Report:

Director of Public Works * Kotsch reported that they have completed the facelift on the Gazebo. The Iron Removal Tank is currently offline for maintenance and is proceeding on schedule. There was a watermain break at Chicago & Julian on May 19th. The DPW staff assisted with a recent car/building accident.

Manager - Guetschow reviewed his report noting that is included in the packet. He asked for feedback regarding changes/updates to the Temporary Sales Permit.

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 6:47 p.m. by President **DeJeu**.

Mick Linderman, Village Clerk

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