

## BROOKLYN VILLAGE COUNCIL MINUTES

**August 28, 2017**

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, August 28, 2017, at 6:00 p.m. at the Brooklyn Village Office, 121 North Main Street, Brooklyn MI.

Trustees and Officers present: **DeJeu, Roberts, Bliven, Lutz, Krauss, Jenson**  
Absent: **Lorenz** Others present: **Guetschow, McCutcheon**

Motion by Jenson, second by Lutz, to approve the Agenda as presented. Ayes: **All**.

Motion by Krauss, second by Bliven, to approve the Minutes of August 14, 2017. Ayes: **All**.

Public Comment: None.

### Reports:

Motion by Bliven, second by Jenson, to approve the Financial Report for the period ending July 31, 2017. Ayes: **All**.

### Communications:

- Region 2 Planning Commission – Project Notification: Parking structure in downtown Jackson.
- Region 2 Planning Commission – Comprehensive Transportation Study: Kickoff meeting on August 29, 2017; 6:00 p.m.
- Michigan Department of Natural Resources – Watkins Lake State Park Planning meeting on September 12, 2017; 2:00 p.m.
- Norman Weatherwax obituary: Flowers were sent on behalf of the Village and a Thank You note was received from former Trustee Linda Weatherwax.

### Discussion:

- Corridor Improvement Authority – update: Guetschow provided a memorandum to Council containing the proposed timeline for completion of the process by December 31, 2017.
- Boarding Kennel (proposed) – Irwin Street (zoned Light Industrial): Members expressed that potential issues with noise (barking dogs), proximity to the Kedron Drain (pollution) and odors be addressed in considering a Conditional Use. Consensus was to allow the Planning Commission to consider the project with a recommendation to follow for Council to consider.

### Action Items:

Motion by Roberts, second by Krauss, to approve the Release of All Claims pertaining to closing out the construction of the DPW garage. Ayes: **5**; Nays: **1**. Motion approved.

Motion by Roberts, second by Lutz, to approve the Affidavit to Combine Parcels (000-19-24-481-031-35 and 000-19-24-481-031-36) by Chandra Marks and Joshua Gilbert, lots 35 and 36 in Lighthouse Village. Ayes: **All**.

Staff Reports:

DPW Director: Kotsch offered to make a presentation on the operation of the Iron Removal System (Declined by consensus.).

Village Manager: Guetschow advised Council he had received four quotes pertaining to utility rate studies for the water and sanitary sewer systems ranging from \$16,500 to \$14,800. Up to 90% of the cost of the sewer study would be covered by SAW Grant funds but the Village would need to cover 100% of the water study cost. Guetschow will be reviewing the quotes for a recommendation at a future Council meeting.

Payment of Bills: Motion by Jenson, second by Lutz, to authorize payment of bills presented in the Open Invoice Report. Ayes: **All**.

Meeting was adjourned at 6:18 p.m. by President **DeJeu**.

Respectfully submitted,

Jae Guetschow, Village Manager