

**BROOKLYN VILLAGE COUNCIL
MINUTES OF
February 12, 2018**

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, February 12, 2018, at 6:00 p.m. at the Brooklyn Village Office, 121 North Main Street, Brooklyn, MI.

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

Absent: **Roberts** Others present: **Guetschow, Linderman, McCutcheon**

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

Motion by **Krauss**, supported by **Jenson**, to approve the Minutes of January 22, 2018. Ayes: **All**.

Public Comment: None.

Reports:

The Financial Report for the period ending January 31, 2018 was received.

Jackson County Representative – P Duckham. The Enterprise Group stated that they added 1,018 jobs in 2017. A new 185-acre industrial park is being marketed in Jackson County. He reviewed the Sheriff's report for 2017. Three new cell towers for the 800 Megahertz Program are schedule for the County.

Ad Hoc Committee – next meeting will be on Friday, February 16, 2018.

Communications:

Public Act 202 of 2017 Pension Report. This has been electronically to all Council members.

Public Act 202 of 2017 Health Care (OPEB) [Other Post-Employment Benefits] Report. This has been electronically to all Council members.

Discussion:

Conditional Use Permit application – 200 N Main Street. Concerns were expressed regarding lighting and traffic flow.

Intermunicipality Committee. Interest in increasing the scope of the area recreational plan for the entire Irish Hill's Area.

Public Comment: None

Action Items:

Motion by **Jenson**, supported by **Krauss**, to approve with amendments for traffic flow study and light pollution restrictions. Ayes: **All**.

Motion by **Lutz**, supported by **Krauss**, to approve the addendum to the contract with Suez (formerly Utility Service Company) for the Water Plant Ayes: **All**.

Motion by **Jenson**, supported by **Lorenz**, to approve Resolution 2018-05: Intermunicipality Committee. Ayes: **All**.

Motion by **Jenson**, supported by **Krauss**, to approve the Water/Sewer adjustment request for 306 S Main Street. Ayes: **All**.

Staff Reports:

Director of Public Works – Kotsch reported that since the County took over JDOT 3 years ago there has been an outstanding improvement in the performance. Kotsch asked for help from Council to reduce the habits of residents to push/blow snow into the roadway. The DPw did receive a thank you from a resident for the job that has been done this season on the clearing of snow.

Village Manager: Guetschow announced that the DPW Garage Project is now officially complete. The M-124 Project by the state is scheduled for 2019. He has provided Water/Sewer information to the Council as “homework”.

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

Meeting was adjourned at 7:09 p.m. by President **DeJeu**.

Respectfully submitted,

Mick Linderman, Village Clerk