

**BROOKLYN VILLAGE COUNCIL
MINUTES OF
March 26, 2018**

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, March 26, 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 **Bliven**, to approve the Minutes of March 12, 2018. Ayes: **All**.

Public Comment: None.

Reports:

Motion by **Jenson**, supported by **Lutz**, to approve the Financial Report for the period ending February 28, 2018. Ayes: **All**.

Police Department – Chief Elwell reviewed his report which he passed out before the meeting.

Communications:

Article: Why your water bill is rising much faster than inflation

Discussion:

Ad Hoc Committee – J Mitoska reported that the Committee by a 100% consensus decided to recommend moving forward with the Corridor Improvement Authority.

Water and Sewer Rate Studies – information was provided to the Council on the three options again. Currently it appears that everyone agrees that Option #2 is the plan of choice. The vote will not be held until there is a full Council in attendance.

Public Comment: None

Action Items:

Motion by **Roberts**, supported by **Bliven**, to approve Resolution 2018-06 – Intent to Create a Corridor Improvement Authority. Ayes: **All**.

Staff Reports:

Director of Public Works – Kotsch reported that the chipper will be out the first full week in April. Spring Clean-up will be on April 28th. There was a watermain break around 302 Case Road on March 25th.

Village Manager: Guetschow reported that there are no viable candidates for the Code Enforcement position. There will be advertisements forthcoming for the position. He reviewed his current report. Guetschow asked for Council's opinion on the possibility of an "asphalt plant" locating within the Village. An issue with an "Air Dancer" prompted discussion regarding the Sign Ordinance for the Village.

Other: Jenson informed the Council that he has been appointed to the Executive Committee of the River Raisin Watershed Council.

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

Meeting was adjourned at 6:47 p.m. by President **DeJeu**.

Respectfully submitted,

Mick Linderman, Village Clerk