

The Dwight Village Board of Trustees met in regular session on Monday, September 24, 2012 at 6:30 p.m. with the meeting being called to order by President Bill Wilkey. Roll call was as follows:

Present:

Bill Wilkey	President
Justin Eggenberger	Trustee
Jared Anderson	"
Marla Kinkade	"
Nick Kester	"
Tim Dougherty	"
Mike Woods	"

Other Village officials in attendance were Village Administrator Kevin McNamara, Public Works Director David Bozarth, Police Chief Tim Henson, EMS Director Al Metzke, Village Attorney Gary Neville, and Village Engineer Ryan Hansen.

President Wilkey led everyone in the Pledge of Allegiance.

President Wilkey introduced Brice Boenning and Zach Jubin, two (2) students from Herscher High School, who were in attendance to observe the meeting proceedings as part of an American Government course requirement.

Wilkey also introduced Adam Dontz who is the interim Chief Executive Officer of the Greater Livingston County Economic Development Council. Mr. Dontz thanked the Board for giving him the opportunity to introduce himself to each Board member, and said he looks forward to working with them.

A motion was made by Anderson and seconded by Kinkade to approve the minutes of the September 10, 2012 regular Village Board meeting. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

The bills were presented for payment from the various funds in the amount of \$50,628.83. A motion was made by Kester and seconded by Dougherty to pay bills as submitted. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

A motion to approve the August 2012 Treasurer's report as submitted by Village Treasurer, Diane Jensen, showing a balance of \$2,476,994.28 in all accounts, was made by Eggenberger and seconded by Dougherty. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

No one spoke in Public Forum.

President Wilkey reported:

- Harvest Days weekend went well;
- He has a meeting set with Mr. Dontz of the GLCEDC.

Village Clerk Drechsel reported that petitions for the April 9, 2013 Consolidated Election are available starting tomorrow morning, September 25, 2012. Positions up for election are Village President, Village Clerk, and three (3) Village Trustee positions. Drechsel reported that filing dates for petitions are Monday, December 17 through Monday, December 24, 2012. Anyone waiting to file their petition on December 24th will have to do so at the Livingston County Clerk's office in Pontiac due to the Village Clerk's office being closed on that day.

Administrator McNamara reported:

- Due to the Washington St. railroad crossing closure, the Dwight Township High School Homecoming Parade will begin at 2:30 p.m. instead of 2:45 p.m.;

September 24, 2012

- Dwight Lions Club has requested a change in their solicitation dates for Candy Days due to a conflict on the Village calendar. The Village had previously granted permission for another group to solicit at Rt. 17 and 47 on their original request;
- Last day to register to vote in the upcoming November General Election is October 9, 2012.

EMS Director Metzke reported a good and quiet Harvest Days weekend for his crew.

Chief Henson echoed Metzke's comments on a good Harvest Days weekend. He thanked Spuds Inc. for opening their parking lot to allow handicap parking there during the weekend event. Henson also stated that he thought the carnival was the best in twenty-five years.

In old business, there was a fourth and final Pay Request from Brandt Builders for their work on E. William St. in the amount of \$128,305.18.

A motion was made by Kinkade and seconded by Dougherty to approve the fourth and final Pay Request to Brandt Builders in the amount of \$128,305.18. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

In other old business, Dwight Lions Club requested permission to change the date of their Candy Days solicitation at the intersection of Rt. 17 & 47 from October 26 and 27, 2012 to October 19 and 20, 2012.

A motion was made by Dougherty and seconded by Anderson to approve the change in date for the Dwight Lions Candy Day solicitation at Rt. 17 & 47 to October 19 and 20, 2012. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

Administrator McNamara reminded everyone of the Dwight Lions Club Mobile Hearing Services Unit that will be in the downtown plaza on Thursday, October 11, 2012.

In new business, the Village designated hours for October 31st Trick or Treat.

A motion was made by Kinkade and seconded by Dougherty to approve the hours of 4:00 p.m. to 6:30 p.m. on Wednesday, October 31, 2012 for Halloween Trick or Treat in Dwight. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

Village Administrator McNamara asked the Board whether or not they wanted to postpone or cancel the regularly scheduled Village Board meetings on Monday, October 8, 2012 (Columbus Day observance), and Monday, November 12, 2012 (Veterans' Day observance). McNamara noted that Village offices are open on October 8th, but not November 12th.

A motion was made by Eggenberger and seconded by Anderson to cancel the October 8, 2012 Village Board meeting, unless something of importance came up. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

Discussion on the November 12th meeting will be held at the Village Board's October 22nd meeting.

Designation of free yard waste pickup dates was next on the agenda. McNamara reminded the Trustees that the first three Mondays in November had been designated for free pickup in past years. Trustee Kester thought a week earlier might be best this year.

A motion was made by Anderson and seconded by Kester to designate Monday, October 29th, Monday, November 5th and Monday, November 12th as free yard waste pickup in the Village of Dwight for 2012. Administrator McNamara said yard waste bags need to be placed in the

September 24, 2012

front of residents' property by the curb. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

A Special Use application was submitted to the Village by Jennifer Paulsen for property commonly known as 101 W. Chippewa St. The request is for approval of a residence on the second floor of a business that's run on the first floor. The property is zoned B-1, Business.

A motion was made by Anderson and seconded by Eggenberger to refer the above stated request by Jennifer Paulsen to the Plan Commission for consideration. Roll call was as follows: Eggenberger-aye; Anderson-aye; Kinkade-aye; Kester-aye; Dougherty-aye; Woods-aye. Motion carried, 6 – 0.

The next Plan Commission meeting will be Tuesday, October 16, 2012.

Trustee Anderson said the Washington St. railroad crossing will be closing soon for upgrade/repairs and will remain closed for approximately three to four weeks.

There being no further business, a motion to adjourn was made by Anderson and seconded by Dougherty. All voted aye by voice vote. The meeting adjourned at 6:45 p.m.

APPROVED:

Bill Wilkey, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk