

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
March 14, 2005

Council met in regular session Monday, March 14, 2005 at 7:00pm.

Council Members Present: Ginger Brenning, Linda Deem, Charles Finks, & Terri Gilmore

Council Members Absent: Vincent Argobright & Michael Long

Others Present: Eric Sandine – Mayor, Jon Browning – Solicitor,
Mark Anderson – Village Administrator, Eric A. Long – Fiscal Officer,
& Patrick Gilfillen – Chief of Police

Mayor Sandine called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

Fiscal Officer – Eric A. Long presented council with minutes for the 02/14/05 and 02/28/05 meetings.

Ginger Brenning moved to approve the minutes as presented.

Second by Teri Gilmore.

Vote: Ayes: Brenning, Deem, Finks, & Gilmore

Nays: None

****Motion Carried****

Ginger Brenning moved to allow Village Administrator Mark Anderson to enter into a contract with QCI regarding subdivision inspections.

Second by Linda Deem.

Vote: Ayes: Brenning, Deem, Finks, & Gilmore

Nays: None

****Motion Carried****

Ordinance # 02-05 – Third Reading

An ordinance approving a preannexation agreement with Anderson. (need exact wording here)

Charles Finks moved to approve Ordinance # 02-05.

Second by Teri Gilmore.

Vote: Ayes: Brenning, Deem, Finks, & Gilmore

Nays: None

****Motion Carried****

Ordinance # 06-05 – Third Reading

An Ordinance allowing residence outside the Village for the Lithopolis Chief of Police.

Charles Finks moved to approve Ordinance # 06-05.

Second by Teri Gilmore.

Vote: Ayes: Brenning, Deem, Finks, & Gilmore

Nays: None

****Motion Carried****

Mayor Sandine stated that he met with Strande and Associates regarding the Parks & Rec planning and noted that Strande should have a formal presentation for Council at the April meeting.

Ginger Brenning stated that she would like to discuss moving the Council meeting to a date other than the first Monday of each month. Ginger stated that the date conflicts with the BC school board for example, and prevents people from becoming involved in the Village and the School District. Mayor Sandine stated that a meeting date change would require an amendment to the rules resolution. Mayor Sandine stated he would bring the rules resolution to the next meeting.

Rob Parker is present regarding the Griffith property annexation and has some maps for Council to view. Mr. Parker stated that the maps continue what they would like the initial zoning to be in the various areas of the annexation. Mr. Parker stated that they are very aware of everyone's concerns regarding the development and assure Council that it will be done tastefully and with the Village's input.

Mayor Sandine stated that he has contacted a contractor regarding the first step in the renovation of the old Fridley house. Mayor Sandine stated that the first thing was to remove a wall and remove the old chimney that was partially removed years ago. Mayor Sandine stated that the estimate is for \$ 4,500 and includes other small items along with what was already mentioned.

Linda Deem stated that for the Farmers Market this year she is thinking of doing it just once per month, but hasn't decided for sure yet.

Ginger Brenning stated that the Village wide yard and sidewalk sale during Memorial Day weekend has been put on hold. Ginger stated she would rather organize it for a different time so as to not take away from the Memorial Day festivities.

Mayor Sandine stated that in regards to the wireless internet project the antenna has been ordered and testing should begin soon.

Charles Finks moved that Council adjourn.

Second by Teri Gilmore.

Vote: Ayes: Brenning, Deem, Finks, & Gilmore

Nays: None

****Motion Carried****