

SUNFIELD VILLAGE COUNCIL
January 8, 2024
REGULAR MEETING OF THE VILLAGE COUNCIL 2023-2024

MEETING HELD LIBRARY

CALL TO ORDER: 7:06 PM

ROLL CALL: Present: Beers, Decker, Fox, McCoy, Morris, and Steele. Absent Peabody.

TREASURER'S REPORT: Wacha reported labor and equipment quarterly transfers. Discussed that on page 6 the land rent of \$5940. He reviewed with the council proposed budget changes and the amounts to offset the increase in cost of operation. Areas are for sidewalks, equipment, remaining expense for new F250 Truck, water department phone expense, and additional regulated water testing expenses. Motion made by Steele and seconded Beers to accept Treasurer's Report. Motion passed unanimously.

APPROVAL OF BILLS: Review of bills left no concerns or questions from council. Motion made by Morris and seconded by McCoy to accept and pay the bills. Motion passed unanimously.

Tom Wacha asked for the floor, an announced to the council that after 44 years of representing the Village of Sunfield as Treasurer, he was retiring in May 2024. He then discussed items of importance for the new person to manage, as well as ideas for his replacement.

APPROVAL OF MINUTES: Review of minutes with no concerns. Motion was made by Steele and seconded by Mooris to approve the December minutes. Motion passed unanimously.

EATON COUNTY SHERIFF REPORT: 6 calls to report.

DPW: Decker review the current activities involving his position of lately. Reviewed some of the Vendors and what resources they provided from recent bills, that with the upcoming winter storm we had salt in stock, he informed the council of his many conversations with the Red Oak Management regarding the apartment complex on the East side of town and their public news report. The new generator is to arrive in February.

WATER & SEWER: None Given.

OLD BUSINESS: Decker read aloud and discussed the resolution for Public Hearing 24-1. Motion made by Morris and seconded by Beers to have the hearing on January 12, 2024 at 6:00 pm held in the Community Building. She has asked Stacey McNees to attend our meeting as a member of the County Offices who can answer questions regarding the map. Decker called for a vote. All those present were in favor of with Peabody casting no vote as he was absent.

NEW BUSINESS: Clerk Snedegar reviewed briefly the expense on telephones for both the office and the water department, and both Snedegar and Decker commented on how slow and poor the internet service was. Decker asked Snedegar to investigate other options. Suggestion made of 2 cell phones for DPW and Office positions and consider WOW for internet service.

CORRESPONDENCE: No correspondence to be read.

GUEST: Renee Strimbeck attended the meeting as the contact person for the rental of the Village Ball Fields. She reviewed the paperwork currently being signed, insurance information, and asked for a review of cost to rent facilities. The council was in an agreement with all of her recommendations.

ADJOURNMENT: Motion made by Steele and seconded by Beers to adjourn. Motion carried unanimously. The meeting adjourned at 8:10 PM.

Minutes taken and summarized by Tricia Snedegar, Village Clerk. This summary of minutes is not official until approved by Village Council at the February 12, 2024, meeting.