

VILLAGE OF SARANAC
REGULAR MEETING MINUTES
April 13, 2020

The Saranac Village Council Regular Meeting was called to order by President Darby at 7:00 p.m. via RingCentral, a virtual platform.

The meeting was opened with the Pledge of Allegiance.

Present: President Darby, Straubel, DPW Simmons; Trustees – Doll, Hooper, Klutman, Mulnix, Simmons, Whorley

Absent: None

Guests: None

Motion was made by Hooper, supported by Simmons, to approve the Regular Agenda.

Roll call vote: yeas – Doll, Hooper, Klutman, Mulnix, Simmons, Whorley, Darby; nays – none; absent – none.

Public Comments – None.

Motion was made by Simmons, supported by Doll, to accept the minutes of the March 9, 2020 Regular Meeting.

Roll call vote: yeas – Doll, Hooper, Klutman, Mulnix, Simmons, Whorley, Darby; nays – none; absent – none.

Motion was made by Mulnix, supported by Klutman, to accept the Treasurer's Report of March 31, 2020.

Roll call vote: yeas – Doll, Hooper, Klutman, Mulnix, Simmons, Whorley, Darby; nays – none; absent – none.

Various Accounts Payable items were reviewed and questions answered.

Motion was made by Doll, supported by Hooper, to approve the Accounts Payable of April 13, 2020, in the amount of \$71,685.59.

Roll call vote: yeas – Doll, Hooper, Klutman, Mulnix, Simmons, Whorley, Darby; nays – none; absent – none.

Council members reviewed a Recommendation of Award letter from Fleis & VandenBrink Engineering, regarding the Center Street Reconstruction project. The Village received eight bids for the project, all of which appeared to be fair and competitive according to F & V. The low bid was submitted by CL Trucking & Excavating LLC in the amount of \$719,228.75. Engineer's estimate for the project was \$852,380.00. F & V recommends that the Village of Saranac award the contract to CL Trucking & Excavating LLC in the amount of \$719,228.75, contingent upon approval from MDOT.

Motion was made by Doll, supported by Mulnix, to award the contract for reconstruction of Center Street to CL Trucking & Excavating LLC in the amount of \$719,228.75, contingent upon approval from MDOT.

Roll call vote: yeas – Doll, Hooper, Klutman, Mulnix, Simmons, Whorley, Darby; nays – none; absent – none.

Council reviewed a proposed Covid-19 Preparedness and Response Plan, drafted by Village Attorney, Jim Doezeema. Governor Gretchen Whitmer's Executive Order 2020-42, dated April 9, 2020, states that all businesses, operations and government agencies that continue in-person work must develop such a plan.

Motion was made by Simmons, supported by Klutman, to adopt the COVID-19 Preparedness and Response Plan as presented.

Roll call vote: yeas – Doll, Hooper, Klutman, Mulnix, Simmons, Whorley, Darby; nays – none; absent – none.

Zoning Administrator Report

The Zoning Administrator's Report of Services for March 2020 was reviewed.

Planning Commission Report

Klutman reported that the Planning Commission cancelled their regular meetings for the months of April and May. They will revisit the proposed Zoning Ordinance amendments to allow dwelling units as an accessory use in the Central Business District, at their June 3rd regular meeting.

Committee Reports

Budget – No report.

Public Safety

Council received Ionia County Sheriff Office stats for Village of Saranac patrol for March 2020.

Parks & Recreation

DPW Simmons reported that he was approached by a resident of the Saranac community, regarding the fact that birds are getting into the rafters of the new pavilion at the trailhead site. The resident offered to supply the necessary materials to enclose the rafters. DPW Simmons stated that the DPW could provide the labor. Council members concurred with the idea and graciously accepted the resident's offer to provide the needed material.

Streets

DPW Simmons reported that the start date for Center Street has been pushed back, but the project is still on track to be in accordance with the completion date in the contract.

Council members discussed this year's village-wide Spring Clean-up, which was scheduled with Granger to begin Monday, May 18th. Due to the likelihood of the stay-at-home order being extended past April 30th, council requested that DPW Simmons contact Granger, for dates available later in the year.

Buildings & Grounds – No report.

Water & Sewer – No report.

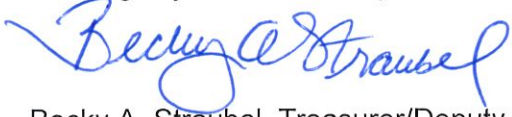
Personnel – No report.

Public Comments – None.

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Additional Business – None.

Meeting adjourned at 7:53 p.m.

A handwritten signature in blue ink, reading "Becky A. Straubel". The signature is fluid and cursive, with the first name "Becky" and last name "Straubel" clearly legible.

Becky A. Straubel, Treasurer/Deputy Clerk