# VILLAGE OF SARANAC REGULAR MEETING MINUTES March 14, 2022

The Saranac Village Council Regular Meeting was called to order by President Darby at 7:00 p.m. at the Saranac Village Office, 27 N Bridge Street.

The meeting was opened with the Pledge of Allegiance.

Present: President Darby, DPW Simmons; Trustees – Day, Doll, Mulnix, Simmons, Whorley

Absent: Straubel, Klutman Guests: Deputy Jacob Sommer

Motion was made by Mulnix, supported by Whorley, to approve the Regular Agenda. All yeas.

Public Comments - None.

#### Law Enforcement Report

Council members reviewed Ionia County Sheriff Office stats for Village of Saranac patrol for the month of February 2022.

Deputy Jacob Sommer was in attendance to provide council with an update on village law enforcement items of interest and to answer any questions council may have.

Sommer informed council members that he will soon be taking a medical leave of absence from the Ionia County Sheriff's Department.

Motion was made by Whorley, supported by Day, to accept the minutes of the February 21, 2022 Regular Meeting. All yeas.

Motion was made by Doll, supported by Mulnix, to accept the Treasurer's Report of February 28, 2022. All yeas.

Various Accounts Payable items were reviewed and questions answered.

Motion was made by Doll, supported by Whorley, to approve the Accounts Payable of March 14, 2022, in the amount of \$187,285.20.

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

Council reviewed financial results for fiscal year ending 2/28/22, as well as proposed budget amendments submitted by Straubel.

Motion was made by Whorley, supported by Mulnix, to accept the budget amendments for fiscal year ending 2/28/22, as presented.

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

The Zoning Administrator's Report of Services for February 2022 was reviewed.

<u>Planning Commission Report</u> – No report.

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### Committee Reports

Budget - No report.

### Public Safety

DPW Simmons reported that he is working with Dollar General regarding their entry door that is not working properly. Jeanne Vandersloot, Zoning Administrator, has sent them a letter as well.

## Parks & Recreation

DPW Simmons reported that the Saranac Youth Baseball League (SYBL) is seeking donations for benches and other items totally approximately \$3,000. The organization depleted their funds on fencing for the new field.

Streets - No report.

### **Buildings & Grounds**

DPW Simmons reported that new security cameras have been installed.

### Water & Sewer

DPW Simmons reported that Peerless Midwest discovered that the check valve on well #4 needs to be replaced. They had previously estimated well #4 repairs to be \$23,000. Replacing the check valve will increase the total by approximately \$6,500.

### Personnel

Darby reported that Village employees expressed appreciation for their recent wage increase.

Public Comments - None.

Additional Business - None.

Meeting adjourned at 7:40 p.m.

Chris Simmons, Trustee