

VILLAGE OF SARANAC
REGULAR MEETING MINUTES
July 12, 2010

The Saranac Village Council Regular Meeting was called to order by President Grieves at 7:00 p.m. at the Saranac Municipal Building, 10 N. Bridge Street.

The meeting was opened with the Pledge of Allegiance.

Present: President Grieves, Straubel, trustees – Darby, Hendrick, Klutman, Mackey, Whorley.
Absent: Smith, McClellan, Bowen.
Guests: None.

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

Public Comments – None.

Motion was made by Darby, supported by Whorley, to accept the minutes of the June 14, 2010 Regular Meeting. All yeas.

Motion was made by Whorley, supported by Darby, to approve the Treasurer's Report of June 30, 2010. All yeas.

Motion was made by Darby, supported by Whorley, to approve the Accounts Payable of July 12, 2010 in the amount of \$117,225.29.

Roll call vote: yeas – Darby, Grieves, Hendrick, Klutman, Mackey, Whorley; nays – none; absent – McClellan.

The Zoning Administrator's report was reviewed.

The Planning Commission did not meet in July.

Committee Reports

Law Enforcement

The Law Enforcement Committee met with Deputy Brinks, as Deputy Charon was on vacation. There has been some additional minor vandalism at the Nature Park that the village DPW has cleaned up after.

Personnel

The Personnel Committee met and discussed the need for a safety incident reporting form, which the committee will begin working on. Discussion was also held regarding the fire siren.

Parks & Recreation

The Parks & Recreation Committee did not meet. Bowen is still in the process of gathering information regarding the feasibility of electricity in the Nature Park.

Budget – No Report.

Water & Sewer – No Report.

Streets

Bowen, Grieves and Klutman compiled a punch list of items that need to be addressed regarding the Mill Street project. A “walk-thru” with Todd Richter, Fleis & VandenBrink Engineer, will be scheduled upon Bowen’s return from vacation.

Buildings & Grounds

The Buildings & Grounds Committee will meet tonight, following the council meeting, to discuss Value Engineering items suggested by Overbeck Construction, for the renovation of 27 N. Bridge Street.

Public Comments – None.

Additional Business

Council discussed correspondence received from Village Attorney, James Doezeema, regarding the Robert Beukema Memorial Fund.

Klutman and Whorley will represent the Village Council at the Depot on Wednesday, July 21st, when the 2010 Grand River Expedition comes to town.

Meeting adjourned at 7:31 p.m.

Becky A Straubel, Deputy Clerk