

**VILLAGE OF SEBEWAING**  
**Regular Council Meeting – August 6, 2018**

The meeting was called to order, in the Village Council Chambers, by President Alexander Khoury at 7:00 p.m.

Present: Matthew Cummings, Marcus Deering, Julie Epperson, Brandy Gunsell, Larry Heider, Alexander Khoury, Marcus Sting

Absent:

Others: Les Alexander, John Bonke, Mary Drier, Linda Engelhardt, Brian Gramer, Norm Lyman, Paul Schnitker, Megan Tietz, Joseph Zanetti

Motion by Heider seconded by Cummings to approve the agenda for this meeting as amended.  
MOTION CARRIED.

Motion by Epperson seconded by Deering to approve the minutes of the July 16, 2018 regular council meeting as presented.  
MOTION CARRIED.

**Public Comment**

A village resident shared thoughts regarding water concerns on Second Street and APM Mosquito Control representatives shared information about the current mosquito abatement program.

**Committee Reports**

A. Light & Water Committee

Trustee Sting provided an update on departmental activity including the water main replacement on South Miller Street, the use of automatic flushing devices, draft sealed bid document for the sale of the old fire hall at 21 Union Street, succession planning for the department, additional cameras in the village, continued pole replacement, the continuing demolition of the Pine Street engine plant, the pouring of the drilled foundations for the new substation, the evaluation of some anchor bolt interferences, and planned power outages for Bay Street Substation maintenance, Circuit 3 maintenance, and DTE Energy pole top switch installation.

Motion by Epperson seconded by Cummings to contract with Kemp Tiling Company, Inc. to replace the water main on South Miller Street at a cost not to exceed \$215,000.

Cummings: yea; Deering: yea; Epperson: yea; Gunsell: yea; Heider: yea; Sting: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

B. Police Committee

Trustee Gunsell reported there is nothing new at this time; there will be a meeting next week.

C. DPW Committee

Trustee Deering reported there is nothing new at this time.

D. Budget Committee

Trustee Cummings reported there is nothing new at this time.

E. Employee Relations Committee

Trustee Cummings reported there is nothing new at this time.

F. Insurance Committee

Trustee Epperson reported there is nothing new at this time.

G. Office Administration Committee

Trustee Deering provided updates on departmental activity.

H. Ordinance Committee

Trustee Heider reported there is nothing new at this time.

**Unfinished Business**

Regarding the property at 249 North Center Street, President Khoury reported that in preparation for the demolition there is current activity taking place.

Regarding the Master Plan, Trustee Epperson stated the draft Master Plan and Recreation Plan are currently in the public comment period.

**New Business**

A zoning permit was presented and a village manager position was discussed. Being Croswell is similar to Sebewaing in size and utility ownership, council members will visit the City Administrator in the city of Croswell to learn more.

Motion by Heider seconded by Cummings to approve the zoning permit for an accessory building at parcel number 39-008-866-00 on Bay Street.

Deering: yea; Epperson: yea; Gunsell: abstain; Heider: yea; Sting: yea; Cummings: yea; Khoury: yea.

6 yeas, 0 nays, 0 absent, 1 abstain.

MOTION CARRIED.

**Council Comment**

The Trustees reminded all in attendance that Tuesday, August 7, 2018 was the primary election and encouraged everyone to vote.

**Adjournment**

Motion by Heider seconded by Sting to adjourn the regular council meeting at 8:04 p.m.

MOTION CARRIED.

Alexander Khoury  
President, Village of Sebewaing

Lois Kroll  
Clerk, Village of Sebewaing