

VILLAGE OF DUNDEE BOARD OF TRUSTEES REGULAR MEETING AGENDA

February 19, 2019

BUDGET PUBLIC HEARING: 7:00 PM

REGULAR MEETING: 7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

(a) Regular Meeting: February 5, 2019

(b) Budget Workshop: February 12, 2019

6. PETITIONS & COMMUNICATIONS

(a) DDA: "Certificate Of Appreciation" awards

(b) Citizen's Comments on Agenda items
(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

7. CONSENT AGENDA

(a) Member status for the following boards/commissions:

1. Planning Commission:
Renew: John Bartko – term to expire 2/28/2022

Open Positions: 0

2. Zoning Board of Appeals:
Renew: Kyle Petee – term to expire 2/28/2022

Open Positions: 0

3. Parks & Recreation Board:
 Renew: Stephen Scott term to expire 2/28/2022
 Resign: Kelly Charpie term to expire 2/28/2019
 Resign: Brittany French term to expire 2/28/2019

 Open Positions: 4

4. Downtown Development Authority:
 Renew: Lyle Jaworski term to expire 2/28/2023
 Renew: Kristina Frank – term to expire 2/28/2023

 Open Positions: 5

5. Dundee Housing Commission:
 Renew: Mabel Muma – term to expire 2/28/2028

 Open Positions: 0

6. Construction Board of Appeals:
 Renew: Terry Massingill – term to expire 2/28/2022
 Renew: Doug Steinmann – term to expire 2/28/2022
 Appoint : Reginaldo DeLuca - term to expire 2/28/2022
 Appoint : Craig Ford - term to expire 2/28/2021
 Appoint: Frank Chrzanowski term to expire 2/28/2021

 Open Positions: 0

7. Economic Development Board:
 Renew: Ron Phillips term to expire 2/28/2025
 Renew: Gary Lazette term to expire 2/28/2025
 Renew: Joanna Uhl term to expire 2/28/2025
 Appoint: Robert Brazeau term to expire 2/28/2025

 Open Positions: 0

8. Local Development Finance Authority:
 Renew: Sue Wetzel – term to expire 2/28/2023
 Renew: Aaron Carner – term to expire 2/28/2023
 Appoint: Nick LaPensee - term to expire 2/28/2021

 Open Positions: 0

9. Brownfield Redevelopment Authority:
 Renew: Penny Gutierrez – term to expire 2/28/2022
 Renew: Kevin Schuler – term to expire 2/28/2022
 Appoint: Stacey Chrzanowski term to expire 2/28/2020

 Open Positions: 0

(b) Payment of Bills:

FUND	\$ AMOUNT
General	\$16,376.12
Major Hwy.	\$5,538.81
Local Hwy.	\$5,450.30
Municipal Hwy.	\$
DDA	\$2,641.71
LDFA - Global Engine	\$
LDFA - Water Plant	\$
Building Department	\$125.19
EDC	\$
Brownfield Debt	\$
EDC Construction	\$
Sewer Separation	\$
Sewer	\$31,151.90
Water	\$164,365.77
Historical	\$1,204.65
Parks & Recreation	\$857.35
Total	\$227,711.80

8. NEW BUSINESS

- (a) Resolution #2019-02: Budget Amendments for Fiscal Year 2018-2019
- (b) Resolution #2019-03: Special Assessment #1- Investigate SA for Cabela Blvd West
- (c) Resolution #2019-04: Appropriations Measure for Fiscal Year 2019-2020
- (d) Resolution #2019-05: Request for support of a grant from MDOT
- (e) Proposal for Parks & Recreation Master Plan Update
- (f) Proposal for Michigan Department of Natural Resources Grant Preparation

9. OLD BUSINESS

10. VILLAGE MANAGER COMMENTS

11. COUNCIL MEMBERS COMMENTS

12. CITIZEN COMMENTS ON NON-AGENDA ITEMS

13. CLOSED SESSION

14. ADJOURNMENT

Please Note – The Village of Dundee is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations, in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact David Uhl, Village Manager, at 734-529-3430 or duhl@villageofdundee.net to allow the Village to make reasonable accommodations for those persons.