

VILLAGE OF DUNDEE BOARD OF TRUSTEES REGULAR MEETING AGENDA

February 18, 2020

BUDGET PUBLIC HEARING: 7:00 p.m.

PARKS & REC PUBLIC HEARING: 7:00 p.m.

REGULAR MEETING: 7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

(a) Regular Meeting: February 4, 2020

(b) Budget Workshop: February 12, 2020

6. PETITIONS & COMMUNICATIONS

(a) Citizen's Comments on **Agenda items** *(To be read by the Clerk)*

(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

Public comment is provided at both the beginning and at the end of the Board meeting. The purpose of public comment is to provide an opportunity for a member of the public to speak. The role of the board is to listen attentively, and we thank you in advance for sharing your thoughts and ideas.

- *All members of the public that speak during "Public Comment" will need to state their name and address.*
- *We have designated up to 4 minutes per person, for each topic presented*
- *The Board's role is to listen to the care and concerns of the community.*
- *The manager, or designee, will follow up concerning the comments as soon as possible.*

Please contact the manager's office if you have any additional questions.

7. LEGAL UPDATE

(a) Fred Lucas

8. CONSENT AGENDA

All matters listed under item 8, Consent Agenda, are considered routine by the Council and will be enacted as one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.

(a) Payment of Bills:

FUND	\$ AMOUNT
General	\$24,616.51
Major Hwy.	\$5,479.36
Local Hwy.	\$1,262.88
Municipal Hwy.	\$
DDA	\$593.96
Capital Improvement	\$
LDFA - Water Plant	
Building Department	\$410.81
EDC	
Brownfield Debt	
EDC Construction	
Sewer	\$16,961.89
Water	\$143,437.14
Historical	\$997.56
Parks & Rec	\$708.12
Total	\$194,468.23

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

- Planning Commission:
Renew: Dale Williams – term to expire 2/28/2023
Renew: Steve Wilcox - term to expire 2/28/2023

Open Positions: 0
- Zoning Board of Appeals:
Renew: Frank Chrzanowski – term to expire 2/28/2023
Renew: Rachel Scheich - term to expire 2/28/2023
Renew: Luke Larzelere - term to expire 2/28/2023

Open Positions: 0

3. Parks & Recreation Board:
 Renew: Peter Kepler - term to expire 2/28/2023
 Appoint: Jeanie Richards - term to expire 2/28/2023
 Resign: Belinda Thompson
 Resign: Abby Kroske

 Open Positions: 1
4. Downtown Development Authority:
 Renew: Charles Booth - term to expire 2/28/2024
 Renew: Janice Redden - term to expire 2/28/2024

 Open Positions: 4
5. Dundee Housing Commission:
 Appoint: Lindsay King - term to expire 2/28/2025

 Open Positions: 0
6. Construction Board of Appeals:
 Appoint: Kevin Wilks - term to expire 2/28/2022
 Renew: Roger Stuart - term to expire 2/28/2022

 Open Positions: 0
7. Economic Development Board:
 Renew: Chad Waterstradt - term to expire 2/28/2026
 Renew: Gary Dahl - term to expire 2/28/2026
 Renew: Terry Massingill - term to expire 2/28/2026

 Open Positions: 0
8. Local Development Finance Authority:
 Renew: Linda Sontag - term to expire 2/28/2024
 Renew: David Hoffman - term to expire 2/28/2024
 Renew: August Ost - term to expire 2/28/2024

 Open Positions: 1
9. Brownfield Redevelopment Authority:
 Renew: Stacey Chrzanowski - term to expire 2/28/2023
 Renew: Nick LaPensee - term to expire 2/28/2023
 Appoint: Todd Brown - term to expire 2/28/2021

 Open Positions: 4

(c) 2020 Mayfly Music Festival Sponsorship

9. NEW BUSINESS

- (a) Resolution #2020-05: Appropriation Measures for Fiscal Year 2020-2021
- (b) Monroe County Business Development Corporation Service Agreement
- (c) Resolution # 2020-06: Recreation Passport Program, Resolution of Authorization
- (d) Resolution # 2020-07: Michigan Natural Resources Trust Fund Resolution of Authorization

10. OLD BUSINESS: None

11. UPCOMING TRAINING OPPORTUNITIES

- (a) 2020 Municipal Conference Wednesday, March 25, 2020 6:00 p.m.-8:00 p.m.
“Know Before You Grow”

**12. CITIZEN COMMENTS on Non- Agenda Items
(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)**

13. VILLAGE MANAGER COMMENTS

14. STAFF REPORTS

15. COUNCIL MEMBER COMMENTS

16. 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.