

VILLAGE OF SEBEWAING

Regular Council Meeting – October 16, 2023

The meeting was called to order, in the Village Council Chambers, by Pro-Tem Marcus Sting at 7:00 PM.

Present: Loraine Garcia, Aaron Kuhl, Dennis Kunding, Marcus Sting, Rod Tietz

Absent: Rob Snider, Julie Epperson

Others: Noreen Tietz, Linda Engelhardt, Jim Shaw, Chris & Doug Deming, Theresa Kain, Joe Garcia, Matt Bumhoffer, Justin Fritz, Allan & Linda Jones

IV. Agenda – October 16, 2023

Motion by Tietz seconded by Kunding to approve the agenda for this meeting as presented.
MOTION CARRIED

V. Approval of Minutes

Motion by Kunding seconded by Kuhl to approve the minutes of the September 18, 2023 Regular Council and October 2, 2023 Departmental Committee Workshop meetings as presented.
MOTION CARRIED

VII. Public Comment

Jim Shaw would like to live stream the Council meetings using the Village of Sebewaing WIFI.

IX. Departmental Committee Workshop

A. Department of Public Works (DPW) Committee

Trustee Kuhl reported there are a total of 24 AT&T pedestals in need of repair. DPW assisted L & W with watermain break on Fourth Street. Sidewalk forms are in place for new sidewalk to be poured on Union Street. New pump assembly was installed in pump three at the lift station. Plug valve on pump one was replaced, spool valve is in the process of being replaced. National Pollutant Discharge Elimination System (NPDES) permit application has been submitted to EGLE; this is for discharging at the lagoons. The tiling was completed by Kemps in right field at the South Ball Park. The first and third base line sprinklers were disconnected from the water supply, being a RPZ valve was not installed when the new restrooms were built. A garden hose can be hooked up to the sprinkler system if needed.

1. Catch Basin Replacement

Motion by Kuhl seconded by Kunding to approve the replacement of the failing catch basin on the East side of 812 Beck Street (former Acme Roll Forming building) by the overhead doors at a cost not to exceed \$4,500.

Garcia: yea, Kuhl: yea, Kunding: yea, Snider: absent; Sting: yea, Tietz: yea,
Epperson: absent.
MOTION CARRIED

2. Main Ball Diamond Dugouts

Motion by Kuhl seconded by Garcia to approve the purchase of materials for the Main Ball Diamond Dugouts at a cost not to exceed \$5,500.00 contingent upon the USA Pride completing the construction per the Huron County Building and Zoning required specifications.

Kuhl: yea, Kunding: yea, Snider: absent; Sting: yea, Tietz: yea, Garcia: yea,
Epperson: absent.
MOTION CARRIED

3. Grounds Use Application

a. Sebewaing Lions and Rotary 2024 Softball Tournament

Motion by Kuhl seconded by Kundinger to approve the Sebewaing Lions and Rotary 2024 Softball Tournament to be held August 23 – 25, 2024 at the Main and South Park Ball Diamonds.

MOTION CARRIED

b. New Salem Outdoor Service & Church Picnic-2024

Motion by Kuhl seconded by Garcia to approve the Grounds Use Application for New Salem Outdoor Service & Church Picnic – 2024 to be held on August 11, 2024 at the Main Park Ball Diamond and All-Purpose Building on 123 Third Street.

MOTION CARRIED

B. Police Committee

Trustee Kuhl's updates included the SRO vehicle has been completed with new graphics. Thanks to Shawn Kish from SK Designs for great work and the USA Art Department for the vision. Another refurbished taser from the same program/seller will be purchased. Virtual Academy is going well, Officer Temple is utilizing it the most. Beginning the recertification on LEIN Operator. Officer DeShano will be worked into the schedule the second week of October at approximately 24 hours a week.

C. Light & Water Department

Trustee Sting's updates included rerouted overhead distribution line and placed it underground for Frankenmuth Credit Union build. Repaired light for Michigan Sugar. Issues with bulk storage tank are being reviewed. Water service verified and installed for Taco Bell. Water service repaired on Gremel Road. Fire hydrant flushing and valve exercising started Monday, October 2, 2023. Breaker 51 control power changed to DC.

1. Financial Statement – August 31, 2023

Motion by Tietz seconded by Kundinger to approve the Financial Statement for Sebewaing Light & Water Department ending August 31, 2023 submitted by Superintendent Hudson.

Kundinger: yea, Snider: absent; Sting: yea, Tietz: yea, Garcia: yea, Kuhl: yea, Epperson: absent.

MOTION CARRIED

2. Operating Statistics – August 31, 2023

Motion by Kundinger seconded by Tietz to approve the Operating Statistics Report for Sebewaing Light & Water Department ending August 31, 2023 submitted by Superintendent Hudson.

MOTION CARRIED

D. Office Administration Department

Trustee Garica's reported on accessible doors for the municipal building. AT&T underground terminals were discussed in regards to blight. Deficit elimination plan for the Senior Meal Site Fund discussed.

1. Municipal Building Accessible Doors

Motion by Tietz seconded by Garcia to approve the bid from Dave's Glass LLC of \$6,800 for the modification of the exterior and interior door to the Village Office with four (4) Americans with Disability Act (ADA) door closers plus the bid from B's Electric L.L.C. of \$1,074.05 for electrical work for a total cost not to exceed \$8,000.

Snider: absent; Sting: yea, Tietz: yea, Garcia: yea, Kuhl: yea, Kundinger: yea, Epperson: absent.

MOTION CARRIED

X. UNFINISHED BUSINESS

A. 249 North Center Street. No updates

B. 244 North Center Street. No updates

D. Monthly Bills

Motion by Kundinger seconded by Tietz to approve the bills for the month in the amount of \$140,068.16.

Tietz: yea, Garcia: yea, Kuhl: yea, Kundinger: yea, Snider: absent, Sting: yea,

Epperson: absent.

MOTION CARRIED

XIV. Council Comment: Trustee Garica indicated moonlight madness was enjoyable. Trustee Garcia thanked the public for coming out and the volunteers for helping. Trustee Sting mentioned the bridge lights hopefully will be up soon.

XVI. Adjournment

Motion by Kundinger seconded by Tietz to adjourn the regular council meeting at 7:26PM.

MOTION CARRIED

Marcus Sting
Pro Tempore, Village of Sebewaing

Justin Fritz
Administrative Assistant
Village of Sebewaing