

Village of Indian Point

Trustees Meeting Minutes

Tuesday October 12, 2010 @7p.m.

Indian Point Municipal Center 957 Indian Point Rd

Members present; Jim Daily –chair, Bill Turner – vice chair, Dave Canaday, Carole Kurtz

members absent –Tim Stout, attorney Diana Breazele

Called meeting to order at 7:00 p.m. with the pledge of allegiance

Approval of Agenda for October 12, 2010 motion by Bill Turner second by Carole Kurtz motion carried

Approval of minutes September 14, 2010 motion by Bill Turner second by Dave Canady motion carried

Treasurer’s report for September given by Dave Canady

Introduce Donna Kustron our new Office Employee.

Committee Reports

Planning and Zoning- Greg Maycock P&Z approved a minor subdivision on Cole property, now called Hillside Subdivision motion by Carole Kurtz second by Bill Turner motion approved. Approved a zoning compliance permit Tribesman Resort, motion by Carole Kurtz second by Bill Turner motion carried.

Roads- Brenton Tucker no report

Police & Emergency Management – no report

Board of Public Works – no report

Transportation Report-- No report

Trail update- Jim Daily reports that the project is ready to go out for bid.

Recycle Report- Betty Fier –no report

First Reading Ordinance 10-03 Bill #149. Roll Call Vote Bill-Yea; Carole-Yea; Dave-Yea; Jim-Yea; Tim Stout absent, motion Carried

Special Reports –.

IP-PEMA- Jan Hoynacki- Had Meeting to elect Officers. Jan Hoynacki-President, Rhonda Stout – Vice President, Secretary – Betty Fier. Discussion held about some fund raisers like a Village wide Garage Sale, in conjunction with other Village events.

Welcome Center LLC Fundraising Report- Mike Kugler \$14,000 has been raised so far, support has been great. All bricks have been ordered.

Old Business

Update on office-Office will be open again, starting Monday, October 18. Mon – Thurs 8:30 – 4:30 and Friday 8:30 – 3:30.

Municipal Court ordinance- Jim Daily stated there will be a public hearing on Nov 16 – 6:00 pm. There was some discussion of rescinding the meeting, no motion.

Secretary/Treasurer position- position is still open.

State Audit. Jim Daily stated that Audit was almost complete. We probably will not have a report until after the first of the year.

Banking- Out for Bid.

New Business

Resolution 10-5 / Resolution 10-6, Read by Title and roll call vote. Bill-Yea; Carole-Yea; Dave-Yea; Jim-Yea; Tim Stout absent, motion carried

Budget 2011- Budget meeting set November 3, Wednesday 6:30.

Second Reading Ordinance 10-03 Bill #149. Roll Call Vote Bill Yea; Carole Yea; Dave Yea; Jim Yea; Tim Stout absent, Motion Carried.

Approval of accounts payable, motion by Dave Canady, second by Carole Kurtz, motion carried

Comments from Trustees – Bill Turner stated we need a cleaning service to clean the office.

Jim Daily stated that the Attorney letter will go out for bids for the 2011 year.

Comments from the floor- Boyd Hamilton asked about the Fishing Tournament, that he had never heard of it before. Jim Daily said it was a Chamber function in the past.

Larry Stenzel asked if the Village was in violation of any State Statutes with not having a Secretary/Treasurer for the Board of Trustees. Jim Daily stated that with talking to MML that we were not in violation of any State Statute.

Motion for adjournment motion by Bill Turner seconded by Dave Canaday Motion carried

8:00 pm