

**DRAFT**  
**Village of Indian Point**  
**Trustees Meeting Minutes**  
**Tuesday, July 12, 2011 @ 7:00 p.m.**  
**Indian Point Municipal Center 957 Indian Point Rd**

**Members present:** David Canaday – Chair, Bill Turner – Vice Chair, Carole Kurtz-Secretary/Treasurer, Barb Rose, Jim Daily & Donna Kustron.

**Called meeting to order** at 7:10 pm with the Pledge of Allegiance

**AGENDA:**

Dave requested to remove from agenda the 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance 11-01. Motion by Carole; 2<sup>nd</sup> by Bill; Motion carried.

Motion to approve minutes from May 24, 2011 for Trustee and Roads Meeting by Carole, 2<sup>nd</sup> by Bill – All Yes

Motion to approve minutes from June 14, 2011 Meeting made by Bill, 2<sup>nd</sup> by Carole – 1 yes, 3 no, table and correct at next meeting

Motion to approve minutes from June 14, 2011 closed meeting. Carole stated that she wanted the minutes approved at tonight's closed session. Jim said they have to be approved at an open meeting, Carole then read an e-mail from MML saying there is no state statute stating closed meeting minutes have to be approved at open session and would choose to approve them during closed session this evening. Motion by Carole; 2<sup>nd</sup> by Bill; 4 Yes, 1 No.

Motion to approve minutes from June 27, 2011 by Jim, 2<sup>nd</sup> by Barb – 4 Yes, 1 No

**FINANCIAL REPORT:**

Donna Kustron requested to read something before giving financial report, at which time she submitted her letter of resignation as the Village Clerk, then gave financial report. Linda Slaughter reported that financials have been looked over and necessary changes made.

**1<sup>ST</sup> READING OF ORDINANCES:**

Had 1<sup>st</sup> reading of Ordinance 11-02

**COMMITTEE REPORTS:**

For Planning & Zoning – Greg Maycock reported that The Harbor presented plans for new building and they simply need to submit zoning compliance ordinance. Had an inquiry about installing swimming pool on personal property. Dave Storts wants to install zip-line and chopper-charter heliport, would not be in compliance with zoning, he'll need to change zoning of his property and submit plans at next meeting. Discussed adopting plan for things being presented to P&Z then need to go on to be approved by, BPW and Roads committee.

For Roads – Bob Carey reported on Dogwood Lane, contractor was stopped, IPR suggests that Village is to correct culvert across the road then Indian Point Resort will fix their problems and that the committee should have a written agreement between the Village and IPR indicating both sides intent on completion. Engineer Mike Beatty has been asked to assess situation and report to Road committee.

For Police & Emergency – Bill Turner reported that camera needs to be installed on back of building. Emily's salary is to be increased since she has been doing an exceptional job. Emily asked if she could hire 3 more reserves. Motion by Jim; 2<sup>nd</sup> by Carole; All – Yes.

For BPW – Ryan McGinness reported 3 pumps out for repair and to be re-installed, approx. cost \$6000, at \$2000/ea. Exploring installing timer system on pumps. Testing will continue through Labor Day to meet DNR requirements.

For Trails – Barb Rose reported MODOT needs more information because they require certain codes on invoicing. Teresa is supposed to be coding and re-submitting to start being reimbursed. Jim Daly inquired if Heithaus will be handling Phase II.

For Recycling – Betty Fier reported raising funds for paving. Has Eagle Scout volunteer to put up 2 – 12'X6' gates and fencing and approx 40 SF gravel work around recycle center, wants to raise the \$500 it will cost to do the project by asking for donations from the resorts and businesses.

**SPECIAL REPORTS:**

Mike Beaty gave estimate for parking lot as \$62,886.00 for Concrete; \$47,000.00 for asphalt. Betty Fier asked about landscaping, Mike said this estimate was only for parking lot and did not include landscaping.

IP-PEMA – no report

Welcome Center – no report

**OLD BUSINESS:**

1<sup>st</sup> and 2<sup>nd</sup> reading of Resolution for Linda Slaughter as Pro-Bono Financial Consultant. Motion to approve by Jim; 2<sup>nd</sup> by Barb; 5- Yes

**NEW BUSINESS:**

Suggestion to publish Financials on Website along with a small notice in the Stone County Journal, also having hard copies available at the Village office. Motion by Barb; 2<sup>nd</sup> by Bill; 5 – yes

Dave explained being contacted by the County Clerk's office concerning approval to use the Village Building as a Polling Place. Motion by Jim; 2<sup>nd</sup> by Carole; 5-yes. Dave will respond to County

Discussed the BPW User Charge Ordinance. Attorney stressed the importance of the user charges being increased and that the Village enforce collection of such charges. That a flow meter needs to be installed in the Sewer Plant. Also that if the Village is to subsidize the Sewer System although the voters already ok'd bonds to be used, there would have to be a vote regarding the usage of Capital Sales Tax. Tabled for further discussion.

Dave inquired as to the meeting with the State Auditor being arranged to be in early September. Motion by Barb; 2<sup>nd</sup> by Carole; 4 – Yes, 1- No.

With regard to replacing Office Employee, authorize a person to make sure checks get written and Carole to oversee course of action, with Linda Slaughter to advise as needed. Motion by Barb; 2<sup>nd</sup> by Bill; 4 – Yes, 1 – Abstain.

2<sup>nd</sup> reading of Ordinance 11-02.

On Accounts Payable, motion to approve by Jim; 2<sup>nd</sup> by Barb; 5 – Yes.

Approval of June's check issued. Motion by Jim; 2<sup>nd</sup> by Barb; 5 – Yes.

**COMMENTS FROM FLOOR:**

Larry Stengel inquired about Linda Slaughter not being appointed to P & E Board, about the BPW's original specs calling for 3-phase motors but not being installed; and about why the minutes were not accepted.

**COMMENTS FROM TRUSTEES:**

Barb and Jim thanked Donna Kustron for her service and commended her on her work for the Village.

**ADJOURNMENT:**

Motion to adjourn at 9:45 p.m. by Barb; 2<sup>nd</sup> by Bill.

Note: Recorder did not appear to be on for approximately the first half of the meeting; Minutes were comprised from Donna Kustron's notes and the part of the meeting that was on the recorder.

Submitted by Louise Pucel – Penmac Staffing