

Committee of Whole Minutes
January 2nd, 2020

Meeting called to order. 6:30pm

Attending: John Raymond, Lani Forbes, Shawn Hill, Karl Wilkins, and Shawna Hill

Absent: **Bill Andrews**

Public: Joyce Callihan, Russ Yarger, Scott Brooks, Tom Steensma, Dave Newman, and Barbie Jacobs

Admin Discussed:

- **Old Business**
 - Seasonal part time DPW help: **No Applicants**
 - Joyce Callihan has asked about outstanding water bill at 238 County Line Rd. We will contact the attorney to see if we add to another property that residents owns. **Will contact the attorney**
 - Budget will be completely up to date by January 2020 : **No budget turned in for any committee**
 - Outstanding Bills will be sent out to Village Residents: **Will resend 30 days from first invoice.**
 - When work on Cherry St is done, we will work on sidewalks being repaired, will work on putting a letter together for residents. :**Lani Forbes explains the first thing that the council needs to do with this is to look at the sidewalks that are there to see what needs to be replaced and fixed.**
- **New Business**
 - Bank account termination from Union Bank :**move to agenda**
 - Move our accounts to Thornapple Credit Union: **Move to agenda**
 - Budget- **budget “workshop” tentative January 30th 2020 at 6:30pm: Move to agenda**

Park and Rec Discussed:

- Ice skating rink
- Park bathroom: **on hold till spring**

Water Discussed:

- **Old Business**

- new water meter : All info has been given to SLC :**No start date given yet**
- Water results: 1 house came back on East St with lead 1% above limit- Russ Yarger will get another part for replacement: **Russ Yarger will contact Williams & Works for quote.**
- 160 Division sidewalk with drain repair: **Russ Yarger will contact Williams & Works for quote.**
- Water hook up at 43-108-008-00 (cherry st) and 175 cherry: Sandman trucking affirms that they will be putting in new pipe by the end of the week. Staked offed already: **Russ Yarger recommends that will hold off till spring 2020**

- **New Business**

- Letter created for residents for water switch to quarterly: **Shawna Hill is waiting for Joyce Callihan to get her the address for water account to send letters out.**

Building, Streets and Grounds Discussed:

- **Old Business**

- 153 Race St Tree removal: **Scott Brooks will contact different contractor for quote.**
- 951 W Freeport Rd Tree removal: **Scott Brooks will contact different contractor for quote.**
- 126 East St Tree removal: **Scott Brooks will contact different contractor for quote.**
- ~~Red truck repairs~~ equipment # : **completed**
- Playground equipment located at Welcome road for Village of Charlton Park needs to be picked up before end of month. : Not completed: **Scott Brooks will have this done by next week Wednesday, January 8th 2020**

- **New Business**

- Cemetery needs black dirt and level lots and seed for spring: **Russ Yarger will get quote for 20 yds for top soil**
- Head stone MUST BE FINISHED and FIXED: **completed**

Public Input:

Barbie Jacobs would like to have \$100 removed from her bill from the Village. This bill is for the water main line repair on her property 2018.

Dave Newman wanted to let the council know that he has gotten the King pin working on plow #95 which has saved the Village council \$1500. But there will still need to have slack adjuster for breaks and anchor pin for belly blade to the vehicle in spring 2020.

Meeting Adjourned: 7:20pm