

VILLAGE OF WHITE LAKE
6:00 P.M.
Regular Monthly Meeting
Caucus & Minutes
Tuesday, January 11, 2022
Community Center; 615 School St.

Village Caucus:

Board Attendance: Tom Edelman, Patsy Listle

Employee Attendance: Carol Blawat

Other Attendance: See Attached Sign in Sheet

1. Caucus called to order at 6:00pm by Tom Edelman
2. Pledge of Allegiance
3. Carol Blawat, Clerk, stated purpose and rules of caucus
4. Nominations for one Village Trustee Position
 - a. Frank Skarlupka was nominated for village trustee seat, up for election on the April 5th ballot, by Dewey Shannon, 2nd by Linsey Shannon
 - b. Tom Edelman asked for other nominations 3 times. No other nominations given. Nominations were closed at 6:15pm

Regular Monthly Board Meeting:

Call regular meeting to order immediately after caucus, to order by Tom Edelman @ 6:15pm

Board Attendance: Tom Edelman, Patsy Listle

Employee Attendance: Carol Blawat

Other Attendance: See Attached Sign in Sheet

Posting of meetings; Verified by Clerk

Approve Agenda; Motion by Listle/Edelman; All Ayes, Motion Carried

Approve Minutes; Motion by Listle/Edelman; All Ayes, Motion Carried

Approve Bills/Financials; Motion by Edelman/Listle; All Ayes, Motion Carried

Public Comments

- Myra Oatman-Thanked all those that worked the Christmas Dinner in the community center.
- Judy Peterson-inquired on the status of the TID. The district is active as of 1-1-2021.
- Patsy Listle-Acknowledged Frank Skarlupka and his family connection to the Village.
- Dewey Shannon-Added to the acknowledgement of Frank Skarlupka and additional connections.

Unfinished Business-none

New Business

- Motion made by Listle/Edelman to accept the resignation of Village Trustee, Christopher Oatman; All Ayes, Motion Carried.
- Motion made by Edelman/Listle to Appoint, Frank Skarlupka, as Village Trustee to Fill Vacant Seat until April 2022; All Ayes, Motion Carried.
- Motion made by Listle/Skarlupka to hire Kerber Rose & Associates to do Full Rate Case for Water Dept, to determine water rates that has not been done since 1993; All Ayes, Motion Carried.

Approved 02/08/2022

- Motion to Approve pursuing 2022 CDBG PF Grant for Water Systems Improvements by Skarlupka/Listle; All Ayes, Motion Carried.
- Motion to Approve MSA for the Administration of CDBG-CV grant by Listle/Skarlupka; All Ayes, Motion Carried.
- Patsy Listle and Janet Radtke volunteered and have cleaned and organized the Community Center this January. In doing so Patsy Listle expressed the need for new chairs, as some are in very poor condition. Patsy will donate \$500 toward purchase and Janet Radtke will donation \$100 toward purchase. A motion was made by Listle/Skarlupka to purchase 25 stackable chairs and storage dolly for a total cost of \$1,500; All Ayes, Motion Carried.
- Motion by Skarlupka/Listle to Approve a new Phone System & 3-year Contract with Cirrinity/Broad Voice for Village & Library to go to a Voice Over Internet Telephone System, at a cost of approximately \$50 monthly; All Ayes, Motion Carried.

Trustee Reports

- Zoning-None to report
- Fire Department-Listle-Read Attached FD Minutes from January 4th,2022 Fire Dept Meeting, AFG Grant was awarded in September to the fire dept for approximately \$1,500. They were approved for a winch and grill guard. It is a 50/50 matching grant. The department will have to pay \$1,500 as well. Sawdust will be delivered to the pavilion on January 22nd for the fishing derby.

Clerk's Report by Carol Blawat

- Annual audit for the Village will be on January 28th
- Carol is working with the White Lake Food Pantry to come up with an informational flyer to tell residents about the food pantry and how to participate

Public Works Report by Carol Blawat (Scott Popelka is on vacation)

- Public works has been plowing lots of snow with all the storms
- James Turner, Public Works, is working on updating the Diamond Maps program with water and sewer information.

Motion to Adjourn at 7:34pm by Listle/Skarlupka; All Ayes, Motion Carried

Carol Blawat
Clerk-Treasurer