

**Hopkins Village Council Regular Council Meeting
Monday June 13th , 2022**

President VanderWall called the meeting to order at 7:30 pm. Pledge of Allegiance

Roll Call Williams, Kennedy, Sebright, Vander Wall, Alberda, Osborn, Swainston, Heinig, Buist
ABSENT - None **Guests-** Gale Dugan, Jon Stafford, Helen Bishop, Harrison Boyink, Terry Weick, Bob Larr, E. Alberda, Mark Evans, Kathy Sheldon, Lori Costello

1. APPROVAL OF AGENDA

Williams moved, Kennedy supported, CARRIED, to approve the agenda of June13th, 2022, with the additions of 1. Resolution 2022-009

2. APPROVAL OF MINUTES

Buist moved, Osborn supported, CARRIED to approve the minutes of May 9th, 2022, regular meeting.

3. APPROVAL OF BILLS

Sebright moved, Heinig supported, CARRIED to approve the bills from May 10th, 2022, to June 13th, 2022.

4. APPROVAL OF FINANCIAL REPORT

Buist moved, Sebright supported CARRIED to approve the May 2022 financial report.

5. REPORTS Commissioner Dugan gave his monthly report. DPW Supervisor Jon Stafford gave his report.

6. Audit Report

Auditor Kathy Sheldon gave the council the final audit report. She discussed the audit results with the council. **Sebright moved, Buist supported, CARRIED to accept the audit completed by Walker, Fluke and Sheldon.**

7. Lions Club

Lions club representative Terry Weick gave the council ideas for improvements at the North Park such as fencing, drain repair and basketball improvements. Council said for Weick to get pricing and there may be monies available from the village to help pay for improvements, depending on the improvements cost.

8. Veteran's Monument

Resident Bob Larr asked the council for permission to investigate the possibilities of beautifying the area around the Veteran's Monument in the Downtown Park. Council told Larr to go ahead and get ideas for the project.

Old Business

A. Master Plan Resolution 2022-007

Buist moved, Osborn supported, CARRIED to approve resolution 2022-007, the resolution to approve contract with Williams and Works for the joint Master Plan with the Township.

B. Blight Enforcement Procedure

Council agreed on a procedure of order when there is need for enforcement of blight ordinance policies. The first step in this procedure will be the sending of letters to residents with blight issues.

C. Agreement with AYSO

Williams moved, Buist supported, CARRIED to accept the agreement written for AYSO use of the park. The agreement will be given to AYSO and filed at the village hall.

D. ARPA FUNDS

The council will continue to look into a monitoring system for the sewer lift station.

E. South Loop Road

The street committee will be looking into updated costs for the south loop road project.

Public Comment: Mark Evans gave commit

NEW BUSINESS –

A. 4th of July Breakfast

Discussion was held for preparations of the 4th of July breakfast.

B. Library Board

President VanderWall be talking to the village's representatives who are on the Library Board to insure their availability for that position.

C. Swimming Pool Ordinance

Clerk Alberda will be sending letters to residents with swimming pools to remind them of compliance with the villages swimming pool ordinance.

D. L 4029 Milage Rate

Sebright moved, Kennedy supported CARRIED to approve the L-4029 with the maximum allowable village rate.

E. Fall Elections

President VanderWall will be posting information on the village Facebook page to inform residents of openings on the village council for the upcoming election.

F. Resolution 2022-009 Road Grant

Buist moved, Sebright supported CARRIED to accept resolution 2022-009 Road Grant Category B.

Public Comment-Mark Evans

Around the table- Trustee Chad Heinig gave a verbal resignation of trustee position as he will be moving out of town.

ADJOURNMENT. Osborn moved, Sebright supported, CARRIED to adjourn the meeting at 10.03 pm.