Regular Meeting

Village of South Range

December 1st, 2022

The Regular Meeting of the Common Council of the Village of South Range was called to order at <u>6:30 p.m.</u> by President George Eakin.

Present: George Eakin, Therese Parolini, Paul Saaranen, Cody Bonini, Kristen Archambeau, Craig Burkman S.C.,

Absent: Justin Marier

Guests: Tina & Troy Povich, Craig Hamlin, Meredith Carney, Glenn Anderson, Kody Maki

Recognition of Guests:

Craig Hamlin: Discussed the Village plowing the 1902 Tap & Grill Parking lot.

Approval of the November 3rd, 2022 Minutes

Approval of the November 3rd, 2022 Minutes was tabled until the January 2023 meeting, due to shortage of Trustees to vote.

Street Commissioner Report (Presented by Craig Burkman)

- Will check on water meter pricing with Core & Main
- Will get in touch with Bay Electric about lift station pump
- Sno-go almost all set

Village President Report:

Village President George Eakin updated the Council with the following:

- Keweenaw Snowmobile Club Request for port-a-potties and plowing at the baseball fields
- Lot pricing request
- Plowing of the 1902 Tap & Grill Parking

Clerk's Report

• I have an annual meeting with MDOT coming up, and our annual application we do with them for right-of -way, has been completed and approved.

Action Items:

Drainage

No new updates on drainage.

Council Vacancies

Trustee Cody Bonini made a motion to accept Meredith Carney to the Trustee Position on the Village Council.

Trustee Paul Saaranen seconded the motion.

(Meredith Carney is the Daughter of Therese Parolini. She was the only person who put in for the Trustee Position.)

Yeas: George Eakin, Therese Parolini, Cody Bonini, & Paul Saaranen

Nays: None

Meeting Dates for 2023

Trustee Therese Parolini made a motion to approve the following dates:

First Thursday:

January 5th

February 2nd

March 2nd

April 6th

May 4th

June 1st

July 6th

August 3rd

September 7th

October 5th

November 2nd

December 7th

Trustee Paul Saaranen seconded the motion.

Yeas: George Eakin, Therese Parolini, Cody Bonini, & Paul Saaranen

Nays: None

Employee Christmas Bonus

Trustee Cody Bonini made a motion to keep bonuses the same for Employees as last year (2021: \$500- S.C & Clerk/ \$400-Public Works).

Trustee Therese Parolini seconded the motion.

Yeas: George Eakin, Therese Parolini, Cody Bonini, & Paul Saaranen

Nays: None

Budget Meeting

Budget meeting was set for January 10th, 2023 for 5:30 p.m.

Let Run Policy

Trustee Cody Bonini made a motion to approve the Standard Let Run Policy. Trustee Therese Parolini seconded the motion.

Yeas: George Eakin, Therese Parolini, Cody Bonini, & Paul Saaranen

Nays: None

Keweenaw Snowmobile Club

Trustee Cody Bonini made a motion to approve the request of the Keweenaw Snowmobile Club for their request of a Port-a-Potty at the ballfield parking lot. A contract will be drawn up stating KSC is responsible for the port-a-potties and KSC will clean up the parking lot and baseball fields in the spring. The Village Public Works will keep the parking lot plowed.

Trustee Therese Parolini seconded the motion.

Yeas: George Eakin, Therese Parolini, Cody Bonini, & Paul Saaranen

Nays: None

Commercial Snow Plowing

Trustee Cody Bonini made a motion to plow the parking lot at the 1902 Tap & Grill at the regular plow rate held by the Village.

Trustee Therese Parolini seconded the motion.

Yeas: George Eakin, Therese Parolini, Cody Bonini, & Paul Saaranen

Nays: None

Payment of the Bills

Trustee Paul Saaranen made a motion to pay the bills totalling: \$34,948.47, with \$24,815.43 in old bills, and \$10,433.04 in new bills.

Trustee Cody Bonini seconded the motion.

Yeas: George Eakin, Therese Parolini, Cody Bonini, & Paul Saaranen

Nays: None

Poll of Trustees

- Therese Parolini: Would like to see more police patrol.
- Paul Saaranen: Would like to have a purchasing policy in place.

Adjournment

Trustee Paul Saaranen moved to adjourn the Regular Meeting at 7:40 p.m.

Trustee Therese Parolini seconded the motion.

Yeas: George Eakin, Therese Parolini, Cody Bonini, & Paul Saaranen

Nays: None