

Regular Session of the Village of Centreville was held on January 09, 2012 at 7:00 pm.
Village President Barb Parker called the meeting to order.
The Pledge to the American Flag was given.
The Invocation was given by President Barb Parker.
The following council members were present:

Barbara Parker, President	Beth Kelley
Eric Weis	Crystal Lafler
Keith Shears	Dennis Allen

Also present were: DPW Supervisor, Randy Baker; Office Manager, Terrie Tully; Wanda Yoder of Sturgis Journal; Florence Township Supervisor, Tom Young; Deputy Mark Mellinger; Justin Koenig

- 1. Public Comments:** There were no public comments.
- 2. Agenda:** It was moved by Beth Kelley and supported by Dennis Allen to approve the agenda. Motion carried 6-0.
- 3. Council Minutes:** It was moved by Beth Kelley and supported by Crystal Lafler that the minutes of December 05, 2011 be approved as presented. Motion carried 6-0.
- 4. Vacancies and Committee Appointments:**
Planning Commission -The Planning Commission made a motion to appoint Jeff Squires as a member of the committee. It was supported by Eric Weis. Motion carried 6-0.
Village Council – Dena Wyckoff has resigned from Council. This leaves a vacancy to fulfill her term which expires November 2012. Anyone interested in filling this seat on the Village Council, may submit a letter of interest to the Village Office.
DDA – Jim Truckenmiller’s DDA term has expired and he does not wish to be reappointed. There is now a vacancy on DDA.. Individuals interested in filling this 4 year term, may submit a letter of interest to the Village Office.
DDA made a motion to appoint Terrie Tully for another term expiring 2015. The motion was supported by Beth Kelley. Motion carried 6-0.
Committee Appointments – It was moved by Eric Weis and supported by Dennis Allen to approve the Committees as presented. Motion carried 6-0.
- 5. DPW:** Randy Baker, DPW Supervisor, stated that the wiring on the Lift Station had shorted out on the motor. Main Tech Services was called to make the necessary repairs. They also checked the east lift station, which did not need any repairs.
-Randy stated that the DPW has been finding rags and towels in the lines, and they are getting into the pumps.
-Randy asked Council what they want to do with the 1991 Dodge Pickup, which is in need of a new transmission.
It was moved by Beth Kelley and supported by Dennis Allen to offer the 1991 Dodge pickup to the Fire Department, as is, making the Fire Department responsible for any repairs. Motion carried 6-0.
-Randy Baker stated that he is getting estimates for maintenance and upgrades to various village streets.
-Randy stated that the DPW has taken down all of the Christmas decorations and will be replacing them with winter banners.
-The DPW has begun flushing hydrants, and will continue throughout the week. Residents may have discoloration in their water due to the sediments being stirred up from flushing. Residents will need to run their water for several minutes until the water runs clear.
- 6. Finances:** Terrie Tully, Village Office Manager, submitted finance reports.
- 7. Local Fire/Rescue:** Eric Weis stated that a special meeting with the Fire Department went well. Florence Township Supervisor, Tom Young stated that they have ongoing concerns with the delay in receiving notification of Fire and Rescue Incidents that they need to send bills for. Fire Chief, Ed Rangler agreed to submit the incident reports to the Fire Clerk as soon as it is completed, so that it can be forwarded to the proper entity for billing in a timely manner.
- 8. Parks and Recreation:** Eric Weis stated that he received positive feedback regarding the recent visit from Santa. He also stated that the Parks and Recreation Committee has met and are continuing to work on updating the Master Plan.
- 9. Planning Commission:** There will be a Public Hearing on Monday, February 6, 2012 at 7:00pm in Council Chambers. The purpose of the Public Hearing is to designate an enforcing agency of the Stille-DeRossett Hale Single State Construction Code Act, 1972 PA 230.
- 10. Police:** A resident had concerns with police presence before and after school. Terrie Tully, Office Manager, assured the Council that the officers are regularly scheduled during those hours.

11. Safety: Randy Baker, DPW Supervisor, stated that he is in the process of getting bids for sidewalk improvements on Main Street and other areas in need of repairs, which will begin this spring.
-The Village Office is continuing to receive complaints regarding the street lights that are out, or are intermittently going on and off. Consumers Energy has been notified several times regarding the lights. It is important when reporting an issue with the street lights, that we report to them which type of problem the light is experiencing. They will be notified again.

12. Additional Items: The Council wishes to thank Dena Wyckoff for her years on Village Council and as Village Clerk. She will be missed!

13. Comments: Randy Baker reminded Council that the Department of Public Works will be flushing hydrants this week.

14. Adjournment: It was moved by Beth Kelley and supported by Dennis Allen to adjourn at 8:12 pm. Motion carried 6-0.

The next general meeting will be Monday, February 06, 2012 following a Public Hearing which will start at 7:00 pm in Council Chambers.

Respectfully submitted,
Rhea Schrader