

December 20, 2022  
Village of Bellevue  
Council Minutes

President B. Balkema called the meeting of the Bellevue Village Council to order at 7:00 p.m. with the Pledge of Allegiance to the Flag of the United States of America. This meeting was at Bellevue Village Hall.

Roll Call:

Present: D. Swartz, S. Roberts, R. Spaulding, B. Balkema. Absent: H. Coy, R. Miller. Vacant Seat.

D. Swartz moved to approve the Agenda for the December 20, 2022 council meeting, seconded by S. Roberts. Motion carried with Roll Call vote: D. Swartz, S. Roberts, R. Spaulding, B. Balkema -Ayes.

S. Roberts moved to approve the Minutes from December 13, 2022, seconded by D. Swartz. Motion carried with Roll Call vote: D. Swartz, S. Roberts, R. Spaulding, B. Balkema – Ayes.

D. Swartz moved that the Village pay the invoices for December 20, 2022, seconded by R. Spaulding. Motion carried with Roll Call vote: D. Swartz, S. Roberts, R. Spaulding, B. Balkema - Ayes.

**General**

* State of Michigan	\$33.00
* BC/BS	\$3,879.54
*EMC Insurance	\$781.31
* Consumers Energy	\$1,292.09
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	<b>\$5,985.94</b>

**Sewer**

* Specialty Prototypes	\$590.00
* Medler Electric	\$268.99
* Electric Motor	\$2,090.00
* NC Labs	\$230.40
* BC/BS	\$2,884.29
* EMC Insurance	\$781.31
* Granger	\$181.59
* Consumers Energy	\$2,872.29
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	<b>\$9,898.87</b>

**Local**

* BC/BS	\$399.21
* EMC Insurance	\$156.27
* Consumers Energy	\$158.42
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	<b>\$713.90</b>

**Water**

* Specialty Prototypes	\$100.00
* BC/BS	\$1,274.97
* EMC Insurance	\$781.30
* Consumers Energy	\$1,335.95
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	<b>\$3,492.22</b>

**Major**

* BC/BS	\$379.10
* EMC Insurance	\$156.27
* Consumers Energy	\$190.36
* Gale Briggs	\$512.00
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	<b>\$1,237.73</b>

**Equipment**

* BC/BS	\$261.52
* EMC Insurance	\$468.78
* Consumers Energy	\$91.74
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	<b>\$822.04</b>

**Capital Improvement**

Wightman Jeff/Mad	<u>\$1,755.00</u>
	<b>\$1,755.00</b>

**DDA**

* Cardmember Services	\$81.01
Michigan Downtown Asso.	<u>\$125.00</u>
	<b>\$206.01</b>

Fire Board Report – R. Spaulding and J. Jackson explained that the Fire Board is requesting an additional \$1,000 per quarter for increased insurance and operating cost per entity and \$3,000 additional per quarter for a full-time fire/EMS person Monday – Friday during the day per entity. This is a total of \$16,000 per year per entity. The council discussed it and are looking at some different avenues on how we are going to pay for this as our current budget is already stretched.

D. Swartz moved to only do Roll Call Voting for important decisions (examples are: legal issues, salaries, large purchases, etc.) seconded by S. Roberts. Motion carried.

R. Spaulding moved to adopted the proposed 2023 Village of Bellevue Budget, seconded by S. Roberts. Motion carried with Roll call vote: D. Swartz, S. Roberts, R. Spaulding, B. Balkema – Ayes

The council discussed the proposal from Granite to move the services and billing from WOW to Granite. R. Spaulding asked N. Roberts to check on if a Mesh Network or Cabium Radio Shots would be a better option. N. Roberts will contact IT Right and report back at the next meeting.

D. Swartz moved remove M. Goodrich and add Brandon Balkema as a signer on the back accounts at Independent Bank, seconded by R. Spaulding. Motion carried.

N. Roberts let the council know that D. Miller has resigned from the council as she is moving outside of the village limits. We will be taking applications for the vacant seat until January 5<sup>th</sup>. The applications will be reviewed and the council will decide at the January 10<sup>th</sup>, 2023 meeting to fill the seat.

D. Swartz moved to adjourn the meeting at 8:27 p.m., seconded by R. Spaulding. Motion carried.

Nicole Roberts – Bellevue Village Manager/Clerk