

# **VILLAGE OF CEDAR GROVE**

## **Village Board Meeting Minutes**

Monday, August 14, 2017 6:00pm

*At Cedar Grove Public Library – Community Room – 131 Van Alstena Ave*

Village President Mike DeHaai called the meeting to order at 6:00pm.

Meeting agenda was posted: Village website, National Exchange Bank, Cedar Grove Post Office, Cedar Grove Public Library and Village Office

Village Board Members Present: Ron Hinze, Benji Meerdink, Justin Neese, Tom Getschman

Absent: Ken Hoopman, David Otte, Richard Wirtz, Jan Hoitink

Oath of Office was given to Tom Getschman.

### **Review of Minutes**

Ron Hinze made a motion to approve the July 17 Village Board meeting minutes; the July 26 Special Village Board meeting minutes; the August 8 Planning Commission meeting minutes; and the August 8 Park & Recreation Committee meeting minutes, seconded by Benji Meerdink. Roll call vote YES 4 NO 0

### **Public Input**

No one was present for Public Input.

### **Review the Claims**

Ron Hinze made a motion to approve and pay all claims as presented, seconded by Justin Neese. Roll call vote YES 4 NO 0

### **Committee Reports**

- Planning Commission
  1. Matt Teunissen – division of lot on County Road G – Matt has requested to subdivide a parcel of land (Lot 1) on County Road G; dividing off 10 acres to sell.

Ron Hinze made a motion to approve the subdivision of the lot (designated as Lot 1 {10 acres}) per the Certified Survey Map provided. In addition, an agreement will be drafted and provided to Matt outlining the requirement of sewer and water; curb, gutter and sidewalk as well as the installation of a culvert if the driveway is raised, seconded by Tom Getschman. Roll call vote YES 4 NO 0

2. Myra Olson – division of lot on County Road KW – Myra Olson has requested to subdivide a parcel of land in the Town of Holland on County Road KW, dividing out 5 acres (Outlot 1) for a conservation district. Due to extraterritorial rights, this item was presented to the Planning Commission and Village Board.

Ron Hinze made a motion to approve the subdivision of the lot (designated as Outlot 1 – 5 acres) per the Certified Survey Map, seconded by Justin Neese. Roll call vote YES 4 NO 0

- Street, Sewer, Water - Nothing
- Public Works Manager - Nothing
- Finance
  1. Departments/Committees should begin working on and submitting budget requests.
- Fire, Law, Safety
  1. Ordinance – Volunteer Funds – this item will be tabled until the next Village Board meeting scheduled for September 11, 2017.
- Park & Recreation
  1. 6<sup>th</sup> Street Recreation Field update – brief discussion held regarding the size needed for the baseball fields. In addition, Justin will speak with the members of CG at Play.
- Amsterdam Park
  1. Next meeting scheduled for October 16, 2017.
- Museum - Nothing
- Library Board - Nothing
- Health
  1. The pool has been filled in at 123 S 2<sup>nd</sup> Street.
- Personnel - Nothing
- Economic Development
  1. TID #2 Development update – The draft of the Developer’s Agreement is in process. Mike is planning to meet with Ray regarding the agreement.
- Clerk - Nothing

Ken - 3, Ron - 3, Benji - 2, Dave - 0, Justin - 0, Mike – 3, Tom - 0
- Legal - Nothing
- President – Nothing

- Justin Neese made a motion to adjourn the meeting at 7:38pm, seconded by Benji Meerdink. Roll call vote YES 4 NO 0

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer