

Village of Third Lake
Regular Meeting of the Board of Trustees
October 16, 2023
Minutes

1. President Buckley called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Hameister, Honegger, Mateja, Novak, Roesler, Van Zeyl

Absent:

Also Present: Chris Trendle

4. Open to the floor

5. Consent Agenda

A. Motion to approve Regular Board Minutes dated September 18, 2023.

B. Motion to approve Accounts Payable dated October 5, 2023 totaling \$25,988.25.

C. Motion to approve the Treasurer's Report – Fund balances as of September 30, 2023.

D. Motion to approve the Treasurer's Report – Profit & Loss Budget Performance September 2023.

E. Motion to approve Resolution R23-10-01 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH IMPERIAL SURVEILLANCE

F. Motion to approve Resolution R23-10-03 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AVON TOWNSHIP – SNOW REMOVAL 2023/2024 SEASON

G. Motion to approve Village Calendar for the year 2024.

Motion by Mateja, seconded by Honegger to approve the consent agenda.

Roll Call Vote:

Ayes: Hameister, Honegger, Mateja, Novak, Roesler, Van Zeyl

Absent: None

Nays: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda:

7. Unfinished Business

8. New Business

- A. Motion by Hameister, seconded by Novak to approve Resolution R23-10-02 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH ROBERT HUPP FOR CONSULTING SERVICES FOR THIRD LAKE ZONING ORDINANCE**

Roll Call Vote:

Ayes: Hameister, Honegger, Mateja, Novak, Roesler, Van Zeyl

Absent: None

Nays: None

MOTION CARRIED

9. President Report

10. Village Attorney Report

11. Engineer Report – Mayor Buckley stated Harlan has completed his CE training for the Storm Water Commission.

12. Committee Reports

- A. Finance – Mayor Buckley stated that Carol is working on fine tuning our policy and procedures for finance.
- B. Lakes – Mayor Buckley said the aerators have been shut down for winter and the compressors have been serviced. The buoys are being pulled out. The original volunteers did not have time to do this, so other volunteers will be used. For the future, other options should be investigated. Possibly leasing or purchasing a used boat for this and other lake duties. Mayor Buckley will clean the buoys and store them in the garage for the winter.
- C. Planning/Development – Mayor Buckley stated that the codification will be ready to put in print in 90 days.
- D. Public Safety – Mayor Buckley stated that the marine unit came out last month for an in service on the lake. We plan to have them out there more next year.
- E. Public Works – MFT Project – Mayor Buckley stated that the MFT deal for the storm sewer, cul de sac and our parking lot is a dead deal. We were asked to do an environmental impact study for the two trees that were going to be affected. The amount of money that we would waste on the study defeats the purpose of using the MFT money for this project. This project will now take place next year. Moving forward we will use the MFT money only for resurfacing projects.
- Mayor Buckley said the open house/fall gathering planned for the end of October will be rescheduled for spring.
 - Mayor Buckley stated that he has the new trees by the park planted. He is currently digging out the area by the front entrance to install brick pavers.
- F. Zoning/Ordinances

13. Open to Floor

- Chris Trendle stated he is done taking water samples for the year. Mayor Buckley thanked him for handling this all summer.

14. Executive Session

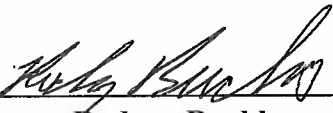
15. Open Meeting

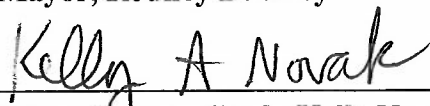
16. Adjournment

Motion by Mateja seconded by Honegger to adjourn the Board meeting at 7:14 p.m.

Ayes: All Nays: None

MOTION CARRIED

Approved: 
Mayor, Rodney Buckley

ATTEST: 
Village Deputy Clerk, Kelly Novak