

## VILLAGE OF BERRIEN SPRINGS REGULAR COUNCIL MEETING

Minutes of the Village of Berrien Springs Regular Council Meeting held on Tuesday, January 03, 2023.

President Pro-Tem Jack Davis called the council meeting to order at 6:00 p.m.

Present: President, Pro-Tem Jack Davis, Trustees: Zach Fedoruk, Lonna Johnson, Sheila Snyder, Kristin von Maur, Mark Vandevere, Village Clerk Rachael Kuzda, and Attorney DeFrancesco.

Absent: President Barry Gravitt.

Also Present: *The Journal Era*.

All stood for the Pledge of Allegiance.

### **AGENDA APPROVAL:**

**\*Moved** by Mark Vandevere seconded by Lonna Johnson to approve the agenda as presented. Ayes, 6; Nays, 0. Motion carried.

### **APPROVAL OF PREVIOUS MINUTES:**

**Approve the minutes of the Regular Council Meeting held December 19, 2022.**

**\*Moved** by Zach Fedoruk seconded by Lonna Johnson to approve the minutes of the Regular Council Meeting held December 19, 2022, as presented. Ayes, 6; Nays, 0. Motion carried.

**CORRESPONDENCE:** None.

**Audience Comments:** None.

### **COMMITTEE REPORTS**

**FINANCE AND PERSONNEL** – Chair President Barry Gravitt

\*The next Finance & Personnel Committee Meeting is scheduled for Wednesday, January 11, 2023, at 6:30 p.m.

#### **Pay the bills.**

**\*Moved** by Kristin von Maur seconded by Mark Vandevere to pay the bills in the amount of \$39,504.22. Ayes, 6; Nays, 0. Motion carried.

**PUBLIC PROPERTIES AND ORDINANCE** – Chair Kristin von Maur

\*The next Public Properties and Ordinance Committee Meeting is scheduled for Wednesday, January 11, 2023, at 5:30 p.m.

**Approve “A Resolution Adopting the 2023-2027 Five-Year Parks and Recreation Plan”.**  
**The Public Hearing was held this evening at 5:30 p.m.**

**\*Moved** by Zach Fedoruk seconded by Mark Vandevere to approve “A Resolution Adopting the 2023-2027 Five-Year Parks and Recreation Plan”. Roll call vote: Mark Vandevere/Aye; Sheila Snyder/Aye; Zach Fedoruk/Aye; Kristin von Maur/Aye; Lonna Johnson/Aye; President Pro Tem Jack Davis/Aye. Absent: President Barry Gravitt. Motion carried.

**FIRE** –Village President Pro-Tem Jack Davis and Trustee Lonna Johnson are the Village Representatives.

\*The 2023 Fire Board Meeting dates are the following Wednesdays at 5:00 p.m.: January 25, March 22, May 24, July 26, September 27, and November 15.

**PUBLIC UTILITIES** – Chair Lonna Johnson

\*The next Public Utilities Committee Meeting is scheduled for Wednesday, January 11, 2023, at 5:30 p.m.

**SHAMROCK PARK COMMITTEE** – Chair Jack Davis

\*The next Shamrock Park Committee Meeting is scheduled for Wednesday, January 11, 2023, at 6:30 p.m.

**LIBRARY BOARD** – Lonna Johnson

\*The council received the Berrien Springs Community Library Board Meeting minutes from November 17, 2022.

**MEDIC 1** – Clerk Rachael Kuzda

\*The next regular Board Meeting is scheduled for January 26, 2023.

**RECREATION BOARD – Jack Davis**

\*Nothing new to report.

**POLICE COMMITTEE – Village President Barry Gravitt is the Village Representative**

\*The 2023 Police Board Meeting dates are the following Thursdays at 3:30 p.m.: January 26, April 27, July 27, and October 26.

**HISTORIC DISTRICT COMMITTEE: Chair Sheila Snyder**

\*Chair Sheila Snyder reported that the committee is working on the report.

**COMMUNITY COORDINATOR/SOCIAL MEDIA COMMITTEE: Chair Sheila Snyder**

\*The next Community Coordinator/Social Media Committee Meeting is scheduled for Wednesday, January 11, 2023, at 5:00 p.m.

**ONGOING BUSINESS:** None.

**NEW BUSINESS:** None.

**Audience Comments:** None.

**ADJOURNMENT:**

\***Moved** by Kristin von Maur seconded by Zach Fedoruk to adjourn at 6:25 p.m. Ayes, 6; Nays, 0. Motion carried.

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Rachael Kuzda, MiPMC  
Village Clerk

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Jack Davis  
Village President Pro-Tem