**VILLAGE OF BERRIEN SPRINGS REGULAR COUNCIL MEETING**

Minutes of the Village of Berrien Springs Regular Council Meeting held on Monday, March 07, 2022.

President Barry Gravitt called the council meeting to order at 6:00 p.m.

Present: President Barry Gravitt, Trustees: Jack Davis, Lonna Johnson, Sheila Snyder, Sandy Swartz, Kristin von Maur, Clerk Sheri Kesterke and Attorney DeFrancesco.

Absent: None
Also Present: *The Journal Era* and several audience members.

All stood for the Pledge of Allegiance.

**AGENDA APPROVAL**

\***Moved** by Sheila Snyder seconded by Lonna Johnson to approve the agenda with the addition
 under Finance & Personnel to pay the Treasurer for collection of 2021 delinquent taxes. Ayes,
 6; Nays, 0. Motion carried.

**APPROVAL OF PREVIOUS MINUTES:
Approve the minutes of the Regular Council Meeting held February 21, 2022**.

\***Moved** by Sandy Swartz seconded by Kristin von Maur to approve the minutes of the Regular
 Council Meeting held February 21, 2022, as presented. Ayes, 6; Nays, 0. Motion carried.

 **CORRESPONDENCE:**\*The *Central County Senior Center* March Newsletter was received.

**Audience Comments:** None.

#### COMMITTEE REPORTS

**FINANCE AND PERSONNEL** –
\*The next regular committee meeting is scheduled for Wednesday, March 16, 2022, at 6:30 p.m.

**Pay the bills.**

\***Moved** by Jack Davis seconded by Kristin von Maur to pay the bills in the amount of
 $71,160.09. Ayes, 6; Nays, 0. Motion carried.

**Approve payment to the Treasurer for collection of 2021 delinquent taxes.**

\***Moved** by Sheila Snyder seconded by Kristin von Maur to pay the Treasurer for collection of
 2021 delinquent taxes. Ayes, 6; Nays, 0. Motion carried.

**PUBLIC PROPERTIES AND ORDINANCE** –

\*The next regular committee meeting is scheduled for Wednesday, March 16, 2022, at 5:30 p.m.

**FIRE** – Trustee Jack Davis: Village Representative
\*Future Fire Board Meeting dates in 2022 are: March 23, May 25, July 27, September 28 and
 November 16, 2022, at 5:00 P.M..

**PUBLIC UTILITIES** – Chair Sandy Swartz

\*The next regular committee meeting is scheduled for Wednesday, March 16, 2022, at 5:30 p.m.

**SHAMROCK PARK COMMITTEE –** Sandy Swartz, Chair
\*The next regular committee meeting is scheduled for Wednesday, March 16, 2022, at 6:30 p.m.

**LIBRARY BOARD** – Sandy Swartz
Nothing to report at this time.

**MEDIC 1 –** Clerk Sheri Kesterke

\*Clerk Sheri Kesterke gave a synopsis of the Medic 1 Board Meeting held February 24, 2022.

**RECREATION BOARD –** Jack Davis
\*Trustee Jack Davis stated they are starting enrollments for soccer, etc.

**POLICE COMMITTEE** –

\*Future Police Board Meetings are scheduled for: April 28, July 28 and October 27, 2022, at
 3:30 p.m..

**HISTORIC DISTRICT COMMITTEE:** Chair Sheila Snyder
\*Synopsis of the Committee Meeting held February 28, 2022.
\*The next Committee Meeting is scheduled for March 28, 2022, at 6:00 p.m. at the Courthouse Square.

**SOCIAL MEDIA COMMITTEE**: Chair Kelly Ewalt/update by Committee Member Sheila Snyder
\*The next regular committee meeting is scheduled for Wednesday, March 16, 2022, at 5:00 p.m.

**ONGOING BUSINESS** – None.

**NEW BUSINESS
Committee Appointments.**

President Barry Gravitt handed out Council Committee Appointments.

**President Pro-Tem Appointment.**

\***Moved** by Sandy Swartz seconded by Kristin von Maur to appoint Council Trustee
 Jack Davis as President Pro-Tem. Ayes, 6; Nays, 0. Motion carried.

\***The April Committee Meetings were rescheduled** from Wednesday, April 13th to
 Wednesday, April 6, 2022.

**Shamrock Spring Spruce-Up**

\***Moved** by Kristin von Maur seconded by Lonna Johnson to approve Shamrock Spring Spruce-
 Up Day, April 3, 2022, from 11:00 a.m. – 2:00 p.m. Ayes, 6; Nays, 0. Motion carried.

**Approve Berrien County Foster Adoption Network Resource Fair to be located at Grove Park**.

**\*Moved** by Sandy Swartz seconded by Lonna Johnson to approve the Berrien County Foster
 Adoption Network Resource Fair to be located at Grove Park again this year on July 28, 2022.
 Ayes, 6; Nays, 0. Motion carried.

**\*Council Workshop Scheduled for Wednesday, April 13, 2022, at 5:30 p.m.** President Barry Gravitt scheduled a Council Workshop for Wednesday, April 13, 2022, at 5:30
 p.m. He asked each council member to bring to the workshop 3 or 4 ideas of what they would
 like to see done in the village. Projects that would enhance the livability of the village. He
 will compile them and make a list of priorities. He wants to get something done then move on
 to the next item on the list.

**Audience Comments:** None.

**ADJOURNMENT**

\***Moved** by Sandy Swartz seconded by Lonna Johnson to adjourn at 6:47 p.m. Ayes, 6; Nays, 0.
 Motion carried.

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Sheri Kesterke MiPMC/MMC Barry Gravitt
Village Clerk Village President