

VILLAGE OF GROSSE TETE MINUTES
REGULAR MEETING
January 11, 2018

The Board of Alderman of the Village of Grosse Tete held their regular meeting at the Town Hall in Grosse Tete January 11, 2018 at 6:00 p.m.

Mayor Michael Chauffe called the meeting to order at 6:00 p.m. Fire Chief Michael Hughes led the Prayer. Alderman Marcus Hill led the Pledge and the Meeting began.

Present: Mayor Michael Chauffe, Alderman Marcus Hill, Alderwoman Jeanie David, Alderman Clint Seneca, Maintenance Supervisor Phillip Faveroth, Clerk Pam George, Chief of Police Tommy Dardenne Fire Chief Michael Hughes and Attorney Larry Bossier

Absent: None

Variance - Greg and Karen Myers addressed the Mayor and Board of Alderman requesting a Variance for servitude on their property on Dewey Drive. The Myer's are in the process of subdividing road front property and are one (1) foot short of the required twenty (20) feet servitude for egress and ingress to divided property and asked for the Board of Alderman to grant them a one (1) foot variance for servitude. A motion was made by Alderwoman Jeanie David and seconded by Alderman Clint Seneca to grant the Myers a Variance for the requested servitude. This motion passed 3 – 0.

Minutes: Alderman Marcus Hill made a motion to dispense with the reading and approve the minutes from the December 14, 2017 regular meeting. The motion was seconded by Alderwoman Jeanie David and passed 3 - 0.

Finances: Alderman Clint Seneca made a motion to approve the financial statements of December 31, 2017 as presented. This motion was seconded by Alderwoman Jeanie David and passed 3 - 0.

Mayor's Report:

- * Condemnation of property – The Board requests that a final letter be sent to the property owner of the properties that was recently declared condemned offering them 45 calendar days to have property cleaned up or the Village of Grosse Tete will proceed to have the property cleaned and the expense will be billed to the owner.

- * Resolution declaring Surplus Equipment – After reading of the Resolution declaring Surplus Equipment, a vote was taken by roll call and the Resolution passed as follows:
Yeas: Alderwoman Jeanie David, Alderman Marcus Hill and Alderman Clint Seneca
Nays: none and Abstentions: None

- * Resolution to Accept Bid for Walking Trail - After reading of the Resolution to Accept Bid for Walking Trail, a vote was taken by roll call and the Resolution passed as follows: Yeas: Alderwoman Jeanie David, Alderman Marcus Hill and Alderman Clint Seneca Nays: none and Abstentions: None
- * Amend Agenda – A motion was made by Alderwoman Jeanie David and seconded by Alderman Clint Seneca to amend the agenda to add the item “Resolution Awarding Contract to Industrial Enterprises, Inc. for construction of the Grosse Tete Sidewalks and authorizing the Mayor to execute all documents pertaining thereto”. This motion passed 3 – 0.
- * Resolution Awarding Contract to Industrial Enterprises, Inc. for construction of the Grosse Tete Sidewalks and authorizing the Mayor to execute all documents pertaining thereto - After reading of the Resolution, a vote was taken by roll call and the Resolution passed as follows: Yeas: Alderwoman Jeanie David, Alderman Marcus Hill and Alderman Clint Seneca Nays: none and Abstentions: None

Police Department – No Report

Fire Department – No Report

There being no further business, the meeting was adjourned at 6:40 p.m.

Attest:

Approved:

Pamela George, mmc
Village Clerk

Michael Chauffe
Mayor