

# Village of Bellaire

## STREETS & MOTOR POOL COMMITTEE

Bryan Hardy, Chairman

Andrew Turner

Eldon McPherson

### COMMITTEE MEETING MINUTES

January 15, 2025

1:30 PM

**I. Call to Order:** Meeting was called to order at 1:30 PM by the call of the chair.

**II. Roll Call - Attendance:**

**Present:** Bryan Hardy, Eldon McPherson, and Andrew Turner

**Absent:**

**Staff Present:** Nora Stead, Treasurer; and Bradley Keiser, DPW Supervisor

**III. Approval of Agenda:** The agenda was approved as amended with corrections to spelling errors.

**Motion by McPherson, seconded by Turner to approve the agenda as amended. Motion passed by unanimous voice vote.**

**IV. Approval of Minutes – November 28, 2022:** The minutes of the November 28, 2022 meeting were approved as amended with corrections to spelling and omitting “10:30” from the end of new business item a.

**Motion by McPherson, seconded by Turner to approve the minutes of the November 28, 2022 meeting as amended. Motion passed by unanimous voice vote.**

**V. Conflict of Interest:** None presented.

**VI. Public Comment:** Mr. Keiser commented that due to the overlapping of committee members in different committees, the topics discussed in the committee meetings need to stay on that topic and not cross over into other committee topics.

**VII. Old Business:** None presented.

**VIII. New Business**

- a. Budget FY 2025-26:** Mr. Keiser stated that the local streets budget is sitting pretty good this year. He believes the street millage will go up this year. He mentioned the possible need to switch the millage and where the funding should go concerning major and local streets. He stated that in the members’ packets was an estimate for the grinding, milling, and repaving of Hickory lane behind community hall all the way to M-88 by Toonies. He went on to discuss the major streets portion of the budget. The revenue section is blank due to giving all of the major street’s millage to local streets. It was discussed what percentage should go towards major streets and local streets.

# Village of Bellaire

## STREETS & MOTOR POOL COMMITTEE

Bryan Hardy, Chairman

Andrew Turner

Eldon McPherson

Mr. Keiser stated that he got a quote to redo Broad Street at the cheapest since he became director and believes that should be done this year. Mr. Keiser then went on to discuss the funding needed for projects and a letter to be sent to Kearney Township asking for help funding to repave Broad Street and Hickory Lane. A general discussion followed regarding the fund balance.

**Motion by Hardy, seconded by Turner to drop local streets estimated property tax from \$135,000 down to \$105,000 which will put \$30,000 to major streets on the property tax revenue. Motion passed by unanimous voice vote.**

The motor pool budget was discussed. In general motor pool was pretty cheap this year due to doing a lot of repairs in house. Mr. Keiser stated that Matt Whyman from the County airport is in a meeting today to discuss selling the airports track lift for \$1.00. He went on to discuss what this machine would be used for and how it would benefit the village. There was a general discussion about the maintenance of the current equipment. Mr. Keiser stated that there are no expected large purchases this coming year for motor pool and that the fund balance looks good.

It was the consensus of the committee to move forward with the budgets as discussed.

**IX. Correspondence/Reports:** None presented.

**X. Member/Public Comment:** Member Turner asked if there is a form or policy that covers when a non-employee rides along with DPW or police employees in Village vehicles. Mr. Keiser stated that there is a form filled out by these employees that cover immediate family riding along in the vehicles and a separate form for non-immediate family riding along.

**XI. Adjourn:** The meeting was adjourned at 2:34 PM to the call of the chair.

Minutes compiled by:  
Angela St. Pierre, Clerk

**Minutes are subject to approval.**

**Approved:** \_\_\_\_\_

**Date:** \_\_\_\_\_