

Village of Misenheimer
Council Meeting - Community Building
Monday, December 12 2022 6PM

Council Present: Michael “Frizbee” Herron, Mayor
Jeff Watson
Mike Burrage
Peter Edquist

Staff: Anita Blair, Administrator/Clerk
Erik McGinnis, Police Chief

Visitors: Jeff Jacobs, EDP Renewables
Sabrina Fleischman, EDP Renewables
Rob Anders, EDP Renewables
John & Mandy Pickler, Land Owners
Mike Riemann, CTT Representative
Jeremy Shaver- Owner, Nature’s
Vision Landscaping

Council Absent: Micah Edquist

1. Call to Order: Mayor Herron called the meeting to order at 6:00 pm.

2. Moment of Silence: Mayor Herron requested that a moment of silence be observed.

3. Ethics Statement: Anita Blair read the Ethics Statement asking if any Council members present may have any potential conflict(s) of interest or any known or perceived conflict(s) of interest related to the meeting Agenda presented. No conflicts were noted.

4. Introduction of Visitors: Mayor Herron recognized Jeff Jacobs, Sabrina Fleischman and Rob Anders from EDP Renewables, Carolina Thread Trail (CTT) Representative- Mike Riemann, Jeremy Shaver-Owner of Nature’s Vision Landscaping, and Village Land Owners, John and Mandy Pickler.

5. Oaths of Office – Newly Elected Council Members – Michael Herron, Peter Edquist, Micah Edquist: The Village Clerk administered the Oaths of Office to Michael Herron and Peter Edquist. Micah Edquist was absent.

6. Organizational Meeting – Organizational Meeting - Election of Officers for Two (2) Year Terms Ending 2024 & Oaths of Office:

Elect Mayor – Jeff Watson nominated Michael “Frizbee” Herron as Mayor. Mike Burrage seconded the nomination and Michael “Frizbee” Herron was elected unanimously.

Elect Mayor Pro Tem – Mike Burrage nominated Micah Edquist as Mayor Pro Tem. Jeff Watson seconded the nomination and Micah Edquist was elected unanimously.

Elect Finance Officer – Peter Edquist nominated Micah Edquist as Finance Officer. Jeff Watson seconded the nomination and Micah Edquist was elected unanimously.

Elect Deputy Finance Officer – Peter Edquist nominated Mike Burrage as Deputy Finance Officer. Jeff Watson seconded the nomination and Mike Burrage was elected unanimously.

Oaths of Office for Elected Offices – The Village Clerk administered the Oaths of Office to Michael “Frizbee” Herron and Mike Burrage for their respective offices.

7. Approval 12/12/22 Council Meeting Agenda: Jeff Watson moved to approve the agenda as presented. Peter Edquist seconded the motion and it was approved by a 4/0 vote.

8. Approval of 11/14/22 Council Meeting Minutes: Mike Burrage moved to approve the Council meeting minutes as presented. Jeff Watson seconded the motion and it was approved by a 4/0 vote.

9. Public Comment Period: No public comments were offered.

10. Council Meeting Dates for Calendar Year 2023: The Council Meeting Dates Calendar for the Year 2023 was presented. Monthly meetings are scheduled for the second Monday of each month with the exception of January and February. The proposed dates for January and February are January 30th and February 20th due to the Village Clerk's scheduled absence.

Mike Burrage moved to approve the Council Meeting Calendar as presented. Peter Edquist seconded the motion and it was approved 4/0.

11. Council and Staff Appointments (Primary & Alternate):

NCDOT/RRRPO TCC Representative (Staff) and Alternate – Jeff Watson moved to reappoint Anita Blair as the TCC representative and Chief Erik McGinnis as the alternate. Peter Edquist seconded the motion and it was approved 4/0.

NCDOT/RRRPO TAC Representative (Elected Officials) and Alternate – Mike Burrage moved to reappoint Mayor Michael Herron as the TAC representative and Jeff Watson as the alternate. Peter Edquist seconded the motion and it was approved 4/0.

Centralina Regional Delegate and Alternate – Jeff Watson reported that he can no longer serve as the delegate due to his employment schedule. No other Council member wanted to fill the position. The consensus was that all will serve as alternates for now, if permissible.

12. Misenheimer Solar, LLC Forestry Plan: Anita Blair reported that Jeremy Shaver, Owner of Nature's Vision Landscaping, was hired as a consultant by the Village to review the Misenheimer Solar, LLC Forestry Plan that was submitted for Village approval. Mr. Shaver reviewed the plan and physically inspected the perimeters to determine if the proposed plan would provide a continuous year-round visual buffer per the Special Use Permit. He recommended proposed changes to the forestry plan where additional buffering was needed along with suggested plantings and a contingency on receipt and approval of a detailed landscape architect plan. These ideas were submitted to the Village Administrator and Village Attorney. A revised "Forestry Plan Review, Revision & Proposal" was developed and sent to Misenheimer Solar, LLC. An addendum to the forestry plan was presented at the meeting to include "keeping the site free of weeds and overgrown grass."

Mike Burrage moved to approve the proposed "Forestry Plan Review, Revision & Proposal" to the Misenheimer Solar Forestry Plan presented contingent on receipt and approval of a detailed landscape architect plan, and to include keeping site free of weeds and overgrown grass, and authorizing the Village Administrator to approve the final landscape architect plan with landscape consultant's review. Jeff Watson seconded the motion and it was approved 4/0.

13. Review Unaudited Financial Status at 11/30/22: Anita Blair reported the following reconciled bank balances at 11/30/22 as follows:

General Fund	\$ 789,132
Powell Bill Fund	\$ 129,123
Carolina Thread Trail	\$ 11,183 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

14. Lawn Care Quote Approval – Anita Blair reported that the 2023 rate for Yard Tune Up will remain at \$250 per month for the Community Building and Gladstone lawn and grounds maintenance. This year a request to add the Village Square maintenance was included. Rangel Damien, Owner, stated that he would include the Village Square at no additional charge.

Peter Edquist moved to approve the Yard Tune Up quote of \$250 per month for the Community Building, Gladstone and the Village Square. Mike Burrage seconded the motion and it was approved 4/0.

15. Police Report – November, 2022: Mayor Herron reviewed the Police Report with Council. It reflected 49 traffic stops, 28 total charges, 21 warning citations, 0 arrests, 69 calls, 209 details and 257 security checks. There were 4 mutual aid requests from the Stanly County Sheriff’s Office and State Highway Patrol.

16. Other Business: No other business was heard.

17. Adjournment: The meeting adjourned at 7:00 pm.

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date