

**Onsted Village Council
Regular Council Meeting
January 4, 2016
7:00 PM**

Meeting was called to order at 7:00pm by President Bailey, Pledge of Allegiance was recited. A welcome was given to all. Council present: Bailey, Cannon, Johncox, Newell, Shoemaker, Wilkins, Armstrong, Clerk and Treasurer. Also present: Bud Pelham, Pat Featherston, Matt Schepeler, Jack Dillon, Charlie Bernotas. December regular council meeting minutes were read. Correction to attendance: 1.) Add Shoemaker as present at December meeting. 2.) The motion to approve the December minutes was made by Johncox. 3.) in #1 of Old business to say- Jay to pull out existing sign post. 4.) in #3 of old business add Newell as a yes to voice vote. A motion to approve the December minutes with corrections was made by Cannon, second by Wilkins. All ayes motion carried.

Citizens' comments:

Old business:

1. OSB- Savings account is open at Flagstar Bank- called Village of Onsted- Water Reserve
2. The old lumber yard- there is a demolition permit pulled on it, as long as there is a yellow caution tape around the property, it is legal. Bruce Nickel is to follow up with the owner to see where they are with demo.
3. Backhoe- Gary Schultz sees the leaks in the radiator but suggest we wait till spring to finish fixing it when the temperature comes up.
4. Budget- begin meeting in committees expect expenditure report in mid-January. Budget planning meeting is tentatively on February 18, 2016 at 6pm. Tentative public hearing will be February 25, 2016 at 6pm.

New Business:

1. Village meeting calendar- Correction: August 1st. Motion was made by Johncox to accept the calendar with correction. Second by Armstrong. All ayes. Motion carried.
2. DDA recommends Mitch Ramsey as the Vice President. Motion by Cannon, second by Newell. All ayes. Motion carried.
3. A motion was made by Armstrong to hire Robin Bailey as a cleaning person for the village office, every other week at \$20 per occurrence, Second by Johncox. 6-ayes. 1-abstain. Motion carried.

Committee Reports:

Wellhead protection:

1. Set up with Steve May and Onsted Schools class to happen January 25th in each individual classroom in the 5th grade to give a presentation on Wellhead Protection.
2. Also have spoken with the school to do field trips to the wastewater plant.
3. Wellhead protection community sign, still working on them.

Personnel: no meeting

Legal: no meeting

Water/sewer:

1. Vacuum pump re-build is complete.
2. We have the capacity to do some outside lab testing to help offset the cost of our lab. Price list for taking in outside samples is complete and comparable to the other labs in the area. Time consumption is minimal. Discussion ensued. Motion to approve this program for other municipalities was made by Cannon. Second by

Wilkins. Voice vote: Armstrong, yes. Cannon, yes. Johncox, yes. Newell, yes. Shoemaker, yes. Wilkins, yes. Bailey, yes.

3. Reliability study is complete, and needs approval before it is sent down to the DEQ for their approval. Motion was made by Armstrong to accept the water reliability study for the Village of Onsted that was put together by Wolverine engineering. Second by Shoemaker. Voice vote: Armstrong, yes. Cannon, yes. Johncox, yes. Newell, yes. Shoemaker, yes. Wilkins, yes. Bailey, yes.
4. No lead/low led brass impellers are being destroyed by the chlorine so we need to switch back to cast iron impeller for the high service pump. Check valve failed at the park plant again; therefore we have changed to a different style of check valve.

Street meeting: no meeting

1. Street signs- Jay received 2 bids and will pass it on to committee

Park: no meeting

1. Meeting with the girl scouts about their projects they discussed. – Spring projects, still working on setting up a meeting with the girl scouts.
2. Removal of the old playground equipment. –Passed phone number on to Jay for coordination of pick up. No news.

Building: Met, reviewed all three quotes for remediation. Recommendation from the committee is to have Remtech begin remediation, cleaning, drainage system and sealing. Motion was made to contract Remtech environmental to do mold removal for \$2,850 by Newell. Second by Cannon. Voice vote: Armstrong, yes. Cannon, yes. Johncox, yes. Newell, yes. Shoemaker, yes. Wilkins, yes. Bailey, yes. In the future, need to plan for some work in the basement, cleaning it out and fixing the drain issue.

Planning commission: no meeting. Public hearing in January.

Motion to pay bills with the inclusion of Schaedler, Lacasse& Frost, PC for \$304.00 was made by Johncox second by Wilkins. All ayes. Motion carried.

Motion to go into a closed session was made by Cannon. Second by Armstrong. All ayes. Motion carried.

Motion to adjourn the council meeting was made by Wilkins, second by Johncox. All ayes, Motion carried.

Respectfully Submitted,

Annette Dupuie

Village Clerk