

**Onsted Village Council  
Regular Council Meeting  
October 3, 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: Armstrong, Bailey, Cannon, Johncox, Newell, Shoemaker, Wilkins, Clerk and Treasurer. Also present: Jay Best, Jack Dillon, Nate Snyder, Matt Schepplear, Dr. James Phillip, Bud Pelham, Caleb Schultz, Sara Sollars, and Bruce Roback. September council meeting minutes were read. Correction in Water/Sewer committee report, #4 should state "Test results were sent in..." A motion to approve the September regular council meeting minutes with corrections were made by Newell, second by Wilkins. All ayes, motion carried

**Citizens' comments:**

1. Sara Sollars- inquiring about Dollar General coming in to town and what limitations are there on someone bringing a franchise into our village. Bailey informed there are no limitations or restrictions outside of the normal procedures.

**Old Business**

1. Public officials Liability policy- Dupuie has a meeting Monday
  - a. Ask policy can include DDA and medical center.
2. North sign-solar powered flag pole lights- Bailey has a light from Lowe's to try out.
3. The Park shelters need roofs- Hoping to get to it this fall.
4. South Village sign replacement- sign is completed and ready for shipment. Awaiting final payment to arrive
5. Jay and Dave Gough- working on the restrictor plates- no progress.
6. Compost gate- Still needs to be installed- no progress
7. DEQ- Capital Improvement Plan- Jay to send letter in.
8. Wexford Manor- haven't heard anything from them about wanting a resolution recognizing the pilot.
9. Dump box on the GMC- second priority
10. V-Plow- after further investigation the plow needs to be replaced. Estimate is \$6450 for a new plow. Jay to get plow repaired and move forward with new purchase in the spring.

**New Business**

1. Interlocal agreement- reads the same as the old agreement however, eliminates zoning inspections and adds mechanical and electrical inspections. Motion to approve interlocal agreement by Cannon. Second by Shoemaker. Voice Vote: Armstrong, yes. Cannon, yes. Johncox, yes. Newell, yes. Shoemaker, yes. Wilkins, yes. Bailey, yes. All ayes. Motion carried.
2. Brandon Damon resignation- his last official day is 10/11/16. He is off right now using his comp and vacation time. Jack Dillion is running the plant currently. Personnel committee met and is posting an ad for employment to fill the vacancy. Much discussion ensued.

**Committee Reports**

*Wellhead protection:*

1. Grant status- sent in all paperwork to get reimbursed. Postage, signs and fees. Next year hopefully we will get water bottles and place mats for the restaurants.
2. Bailey to follow up with doing the 5<sup>th</sup> grade tours of the plant again this year.

*Personnel:*

1. Discussed in new business

*Legal: no meeting*

1. No meeting

*Water/sewer:*

1. Traverse City Hydrant replacements- Haven't put together yet
2. Wexford Manor Hydrant- Hoping to have done Tuesday or Wednesday
3. Update on Waste Distribution- Soil results back with fertilizer recommendations. VanBrunt has been notified, we will work up a new agreement to have them do cash crops on the land for next year.
4. Bypass back into the lift station- Put off till next year.

5. Park Water Project- Waiting on Capital Improvement Plan

*Street meeting: no meeting*

1. Repair on Maple St. and Connor St -complete.

*Park:*

1. Lower playground equipment- Installed. Swing set is set. Mulch is delivered. Hard Labor is scheduled for the weekend. Ribbon cutting needs scheduled.
2. Jay to talk to the state road commission to see about getting some sort of barrier to put in front of the new equipment.

*Building: no meeting*

*Planning commission: no meeting.*

Motion to pay bills was made by Newell, second by Armstrong. All ayes. Motion carried.

Motion to go into a closed session was made by Newell, second Wilkins. All ayes. Motion carried.

Closed session was to discuss legal strategies for LM Clark vs Village of Onsted.

Bailey will discuss with Dusty Brighton the overflow of compost as well as his contracted efforts.

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

Respectfully Submitted,

Annette Dupuie, Village Clerk