

**Onsted Village Council  
Regular Council Meeting  
November 7, 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, Johncox, Newell, Shoemaker, Wilkins and Clerk. Absent: Cannon. Also present: Jay Best, Jack Dillon, Caleb Schultz, Sara Sollars, Bruce Roback, Steve Robinson and Nate Schneider. October regular council meeting minutes were read. A motion to approve the October regular council meeting minutes were made by Shoemaker, second by Wilkins. All ayes, motion carried. A motion to approve the October special council meeting minutes were made by Johncox, second by Armstrong. All ayes, motion carried.

**Citizens' comments:**

1. Caleb Schultz- question to the council: is there any way the residents can replace sidewalks that are really bad? Bailey mentioned the village offers a sidewalk reimbursement program but including all residents is something the street committee is working on for next year.

**Old Business**

1. Public officials Liability policy- Clerk submitted application and is working on additional forms requested by the underwriters
2. North sign-solar powered light is up on the north sign. Light is pretty dim.
3. The Park shelters- Jeff waiting to hear back from Brandon
4. South Village sign replacement- completed
5. Jay and Dave Gough- Dave doesn't have time because his co-worker has been on medical. Jay to follow up.
6. DEQ's request for Capital Improvement- completed and should be submitted by the DEQ by the end of the week.
7. Compost gate- completed
8. Wexford manor- Ordinance authorizes them to use a pilot in lieu of taxes. Much discussion ensued. Motion to table until the next scheduled, regular or special, meeting was made by Armstrong, second by Newell. Voice vote: Armstrong, yes. Johncox, yes. Newell, yes. Shoemaker, yes. Wilkins, yes. Bailey, yes. Cannon, absent. All ayes. Motion carried.
9. V-Plow is purchased and finished.

**New Business**

1. Irish Hills Legacy- Kathy Decker has volunteered to represent Onsted on the Legacy board. Motion was made to allow Kathy to sit on the Irish Hills Legacy Board of directors by Armstrong, second by Wilkins. Voice vote: Armstrong, yes. Johncox, yes. Newell, yes. Shoemaker, yes. Wilkins, yes. Bailey, yes. Cannon, absent. All ayes. Motion carried.

**Committee Reports**

*Wellhead protection:*

1. Grant status- Application has been approved, awaiting signed agreement to be sent back. \$2,775.00 is the total of the grant.

*Personnel:*

1. WWTP position was posted, 7 applicant turned in resumes. This week will be interviewing 5 of the 7. Potentially will have second interviews scheduled shortly after and complete the hiring process before November 19, 2016. Council could possibly have a special meeting to complete this.

*Legal: no meeting*

*Water/sewer:*

1. Wexford Manor hydrant owns their hydrant. Jay gave them local contractors names to install new hydrant.
2. MPDS permit- Jack communicating with DEQ. He is awaiting response about lowering our mercury and ammonia levels. Requesting an annual sampling for monitoring.
3. Land application of sludge- Jack is running the numbers to see how much we can apply to the land.
4. WWTP computer- Shoemaker tried to repair it, but feels that replacement will be necessary. Motion to purchase a new computer for \$500 was made by Johncox, second by Armstrong. All ayes. Motion carried.

*Street meeting: no meeting*

1. Lines on Second St. were painted and look great in front of the chiropractor.

*Park: no meeting*

1. Still looking into barriers to put between the drive and the play structure.

*Building: no meeting*

*Planning commission:*

Newell reported the planning commission met and stated the following:

1. Requesting certificate of occupancy and fence permit for 247 S. Main St.
2. Requesting for a copy of the zoning report for October
3. Requesting copies for non-conforming use properties
4. Requesting building permit reports
5. Preliminary request for change of zoning from multi family to single family for condo #11.

Vac truck- bearings went out on it. It is now fixed and running.

Bailey approved an extra 8 hours a week for Zach to help with leaves.

Johncox brought up the two travel trailers parked in the Legion parking lot, suggested the council to look in to it. Bailey to contact the Legion.

Brighton was working on mulch at compost a couple of times this month.

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

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

Respectfully Submitted,

Annette Dupuie, Village Clerk