

**Onsted Village Council
Regular Council Meeting
February 1, 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, Wilkins, Armstrong, Clerk and Treasurer. Also present: Bud Pelham, Sally Hazen, Sue Robinson, Pat Featherston, Sandy Bannon, Charles Bannon, Candy Robinson, Eric Robinson, Orena Kidder, Donna Bogalarski and Jack Dillon. January regular council meeting minutes were read. Correction to attendance: 1.) in #3 of old business, Gary Schultz could not find the leaks in the radiator on the backhoe A motion to approve the January minutes with corrections was made by Cannon, second by Wilkins. All ayes motion carried.

Citizens' comments:

1. Orena Kidder- representing the Onsted Community School Foundation, looking for a resolution for charitable gaming license to raise money for scholarships for the school. Motion was made by Newell to approve, second by Cannon. Voice vote; Cannon, yes. Johncox, yes. Newell, yes. Wilkins, yes. Armstrong, yes. Bailey, yes.
2. Sally Hazen- Requesting street closings for events coming up in the village by the Onsted Events Committee. Requested closures are as follows; Main St. from Second St. to Fourth St. from 7:00am-10:00pm. Main St. from Fourth St. to Slee Rd. from 5:00pm-10:00pm. E. Third St. from Main St to the Post office from 7:00am-10:00pm. Motion to approve street closings for August 13th was made Newell, Second by Armstrong. All ayes. Motion carried.
3. Sally has also requested a call to action in the park. Before the Easter Egg Hunt in March, she would like to see the broken pieces of the park equipment removed. This has been turned over to the park committee to take care of the items.
4. Candy Robinson- Expressed concern with the amount of dog poop on the sidewalk and in the common areas around town and requesting an ordinance be put in place. The legal committee will look into putting together an ordinance for dog sanitation. Suggestions were to provide "pick up" stations throughout town, with bags and trash cans, also place a reminder in the newsletter that goes out in the next Utility Billing.
5. Bud Pelham- asked when village elections were and when nominating petitions were due. President Bailey informed that elections were in November and that he would have to check with the Township to see when petitions were due.
6. Pat Featherston- suggested using a nuisance ordinance for the dog problem.

Old business:

1. Budget- Water, Sewer and Streets have their budgets done. Leaving only Park and General fund left. General fund meeting on February 8, 2015 at 6:00pm. Public Hearing and Truth in Taxation Hearing at 5:00pm on February 18, 2016 at 5:00pm. Then our special meeting to accept the 2016-2017 budget on February 29, 2016.

New Business:

1. Motion was made by Johncox to change Jodie Oschele to Office Cleaning and add SBAM to the monthly preapproval list. Second by Newell. All ayes. Motion carried.
2. Council approves the Planning Commission's recommendations for the Conditional Use Permit for a Bed and Breakfast at 247 S. Main St. Onsted, MI with the inclusion of the condition that the fence in the designated area be completed by September 1, 2016. Motion for the same was made by Armstrong, second by Johncox. Voice vote; Cannon, yes. Johncox, yes. Newell, abstain. Wilkins, yes. Armstrong, yes. Bailey, yes.
3. Motion to approve the purchase of new phones and a headset for the office in the amount of \$225 was made by Johncox. Second by Newell. All ayes. Motion carried.

Committee Reports:

Wellhead protection:

1. Steve May did go to Onsted School to present his program, it went well.
2. Meeting with Kelly Hon is Monday, February 8, 2016.
3. Wellhead protection community sign, still working on them.

Personnel: no meeting

Legal: no meeting

Water/sewer:

1. Working on budget.
2. Bill from Wolverine was \$10,500 and will be paid out of the park improvement project allotted monies.
3. Brandon to retake the D4 water test. Motion by Armstrong to approve \$70.00 to retake of D4 test, second by Johncox. All ayes. Motion carried.
4. Repairing the radiator on the 1988 International Dump Truck.

Street meeting: no meeting

1. Working on budget. Will talk more in detail about potential projects in committee before bringing to the council.
2. Street signs- Jay passed it on to committee, awaiting discussion.

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. –Have not heard from charity. If the equipment is still sitting in the park by March 1, 2016 Jay will dispose of it.
3. Will be meeting before the budget meeting to discuss citizens' concerns.

Building:

1. Mold remediation is completed.
2. Committee is going to keep on top of the drain issue and stay vigilant in maintenance.

Planning commission: no meeting. Public hearing in January.

1. Discussion of Candy's request for a sign. Needs to be flat on the side of the building.
2. Election of officers.
3. Appointment of Jack Lambka and Sam Lafata was tabled till March meeting.
4. Conditional use permit for bed and breakfast.
5. Meeting dates were discussed, agreed upon and submitted to the village.
6. Budget was discussed.

Motion to pay bills with the inclusion of Hubbard's Auto Center for \$450.55 by Wilkins second by Johncox. All ayes. Motion carried.

Motion to adjourn the council meeting at 8:45pm by Newell, second by Armstrong. All ayes, Motion carried.

Respectfully submitted,

Annette Dupuie, Village Clerk