

**Onsted Village Council
Regular Council Meeting
March 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: Bailey, Cannon, Johncox, Newell, Wilkins, Armstrong, Shoemaker and Clerk. Also present: Bud Pelham, Candy Robinson, Sue Robinson, Matt Scheppler, Curtis Parsons and Doug Lerch. February regular council meeting minutes were read. Correction in Water/Sewer #2) to read "park water plant improvement". Also in Building #2) to read "keep on top of the basement drain issue in the village office." A motion to approve the February regular council meeting minutes with corrections was made by Shoemaker, second by Wilkins. All ayes motion carried. Minutes from February 8, 2016 special budget meeting were read, motion to approve by Johncox, second by Cannon. All ayes. Motion carried. Minutes from February 18, 2016 General Public Hearing meeting were read. Addition of "no public comment" during the discussion of the budget. Motion to approve minutes with corrections by Armstrong, second by Wilkins. All ayes. Motion carried. Minutes from February 29, 2016 special budget meeting were read, motion to approve by Newell, second by Wilkins. All ayes. Motion carried.

Citizens' comments:

1. Curtis Parsons, emergency manager for Lenawee County, presented two video clips regarding the 911 surcharge increase coming up on the May 3, 2016 ballot. Much discussion from both council and citizens.
2. Candy Robinson- Thank you to the council and park committee for swift action in moving forward with the citizens concerns for the park.
3. Bud Pelham- Regarding the medical center board; Esther Myers and Harold Visher are up for renewal. Motion by Cannon to reappoint Myers and Visher for 3 year terms to the medical center board, second by Newell. All ayes. Motion carried.

Old business:

1. Doggie Waste Stations- Bailey presented several options for standalone disposal stations. Much discussion ensued. It was decided to purchase one station first, to get some feedback and see if they are used according to their purpose. Motion to purchase one complete station for \$199 was made by Cannon, second by Johncox. All ayes. Motion carried.
2. Planning Commission: Motion to appoint Jack Lambka and Sam Lafata to the planning commission for a 3 year term was made by Newell, second by Wilkins. 6 ayes, 1 nay. Motion carried.

New Business:

1. Public officials liability policy- Dan Lott addressed our lack of liability policy and gave us ballpark premium of \$3,000 for a \$1,000,000 limit. Many questions were asked. Dupuie to get with Dan Lott to get answers before the next meeting.

Committee Reports:

Wellhead protection:

1. Meeting with Kelly Han- working on community promotions. Bailey will add an explanation in the April newsletter describing what Wellhead protection is.
2. Wellhead protection community sign- Ordered. Should be reimbursed with the grant monies.

Personnel: no meeting

Legal:no meeting

Water/sewer:Sewer- no meeting. Next meeting 3/16/16; Water- working on project. More details to come.

Street meeting:

1. Council and public reviewed street sign options.
2. Bailey is awaiting a phone call back from the school about the sign on the corner of Main and Slee.
3. Mike to begin working on cold patching this week to fix some of the massive pot holes in the tire lanes.

Park:

1. Broken playground equipment is removed.
2. Citizens' concerns- Committee is actively working on a plan of action with stages, including the most immediate need and maps.
3. Met with OCRC rep, working together to forge a better relationship with them. Working on fundraising efforts together. OCRC will be doing a Mother's day5k run May 8, 2016. Planting day in the park will be May 15, 2016 at 2:00pm. Next park meeting will be March 24, 2016 at 6pm.

Building:no meeting

Planning commission:

1. Concerns and questions about the Ordinance enforcement officer and the reports related to the Non-conforming use properties that are in violation of ordinance 6.3

Shoemaker presented the concerns that Dupuie has with the computer, as of now it seems to be working better. Dupuie requested a larger monitor and more RAM for the Clerk computer. Motion was made by Johncox to purchase a monitor and RAM not to exceed \$400. Second by Armstrong. All ayes. Motion carried.

Johncox presented a concern of the enclosed trailer on 3rd Street, taking up 2 parking places. C. Robinson noted that it will be moved this week.

Armstrong mentioned the concern with the residents parking on the streets and having to plow around them. Suggested that Bailey mentions in the fall newsletter to avoid parking on the streets during snow removal. Johncox suggested putting up signs.

Motion to pay bills was made by Cannon second by Wilkins. All ayes. Motion carried.

Motion to adjourn the council meeting at 8:00pm by Wilkins, second by Armstrong. All ayes, Motion carried.