

**Onsted Village Council
Regular Council Meeting
May 2, 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, Bruce Roback, Justin Chamberlain, Courtney Chamberlain, Jack Lambka, Caleb Schultz and Dan Cherry. April regular council meeting minutes were read. Correction in Old Business- regarding trick or treating, to state- "Issue is waiting on feedback from the Events Committee for Halloween plans." A motion to approve the April regular council meeting minutes with corrections was made by Wilkins, second by Newell. All ayes motion carried.

Citizens' comments:

1. Bruce Roback- Flag ceremony will be at the alternate site on Conner St.

Old Business

1. Doggie waste stations- Jay was waiting on Consumers, stations should be up ASAP.
2. Public officials Liability policy includes the DDA and Village Council for an estimated cost of \$3,000. In order to get an exact amount and coverage we would need to submit an application. Council suggests Dupuie and Bailey move forward with the application process with Dan.
3. North sign electric cost- did not hear a response back from the DDA in regards to switching to solar or helping pay for the additional cost.
4. DDA commitment of monies for park playground equipment- Motion to accept \$14,500 donation, to purchase equipment and put in safety surface in the park, from the DDA was made by Johncox, second by Wilkins. Voice Vote- Cannon, yes. Johncox, yes. Newell, yes. Wilkins, yes. Armstrong, yes. Shoemaker, yes. Bailey, yes.
5. WWTP Permit: Justin and Courtney Chamberlain have interest in opening an agricultural manufacturing business, producing cheese curds. The main concern for the Village is the amount of waste going into the wastewater treatment system. Jack and Brandon have put together a permit with the maximum allowable waste that the system can take in. They have agreed to it and it appears that they will remain within the guidelines and even leave room for growth. Motion to accept the permit to be issued to Robinson and Sons, as well as, Cambridge Cheese Company LLC was made by Newell. Second by Cannon. Voice Vote- Cannon, yes. Johncox, yes. Newell, yes. Wilkins, yes. Armstrong, yes. Shoemaker, yes. Bailey, yes.
6. Charlie Bernotas is currently paying for two hook ups on his sewer bill. He has approached the council in the past to reduce it to one bill. Shoemaker is to follow up with Bernotas regarding his intention of the second hook up before the council makes the decision to shut one off.
7. The Park shelters need roofs- The park committee and the building committee will move forward together to get bids to get this done. Cannon to reach out to Samuel Garrison, a Boy Scout that contacted the park committee and expressed interested in assisting in the park for his Eagle project.
8. The water heater at the Village Office is still not working. Motion by Johncox to purchase a hot water heater for the office, spending no more than \$250. Second by Armstrong. All ayes. Motion carried.
9. The village has placed a Help Wanted advertisement in The Exponent as well as in the office window for a part-time summer position in the DPW for \$9.00 per hour.

New Business

1. Zoning report- a list of the violation letters was handed out. We are seeing progress at some of the properties.

Committee Reports

Wellhead protection:

1. Wellhead community signs are up.
2. Committee meeting with Kelly Han, May 12, 2016 5pm.

Personnel:

1. Met. Talked about a few things, but with Best not present council will talk to the employees individually.
2. Things discussed; handbooks, uniforms, new time sheet/daily log. Will have more at next meeting.

Legal:

1. Zoning violations- report was presented in new business

Water/sewer:

1. Water- fire hydrant replacements- Jay has been getting prices.
2. Sewer- Discharge is complete. Waiting on mercury samples to come back. Working on trying to rebuild a return pump.
3. Motion by Armstrong to move \$15,000 from Water to Operations & Maintenance to pay the UV Loan, to be paid back to Water before October 30, 2016 with 1% interest. Second by Cannon. Voice Vote- Cannon, yes. Johncox, yes. Newell, yes. Wilkins, yes. Armstrong, yes. Shoemaker, yes. Bailey, yes.
4. Shoemaker is working to salvage the WWTP computer. It is out of date.

Street meeting:

1. Street signs- phase 1 and phase 3- completed.
2. Motion to purchase phase 2 without the logo for \$1,256.65 was made by Johncox, second by Newell. All ayes. Motion carried.
3. Slee Rd – 6 trees to come down. Jay to get price/quote from Dusty Brighton.
4. Hot patching has begun; Jay and Mike are working on filling pot holes through town.
5. Mark Haag met with Bailey, expressing the concern with the drain issue at the school, requested the Village to assist in fixing the problem. The Village will do some investigation into this matter, however, Bailey and Shoemaker believe that the problem is on the school property therefore, not the responsibility of the village.

Park:

1. Shelter roofs- working with building committee. Discussed in old business.
2. Community fundraisers and local donors have raised \$10,000 so far to redo the upper equipment. Site visit is planned for this week to see where placement of equipment would be. Utilizing hard labor to take out old equipment. Working on grant funding. Park stage plan - DDA's participation for lower unit will begin Stage One. OCRC will be giving some money back to the park for some improvements.
3. Motion to open a 2 signature checking account named "Park Improvement Fund" at OSB Community Bank with Clerk, Treasurer and President was made by Cannon. Second by Johncox. All ayes.

Building:

1. Office water heater- discussed in Old business.

Planning commission: no meeting.

Motion to pay bills with the addition of ATCO and TC's was made by Wilkins second by Shoemaker. All ayes. Motion carried.

Motion to adjourn the council meeting at 8:46pm by Armstrong, second by Wilkins. All ayes, Motion carried.

Respectfully Submitted,

Annette Dupuie, Village Clerk