

**Onsted Village Council  
Regular Council Meeting  
August 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, Shoemaker, Wilkins, Clerk and Treasurer. Absent: Armstrong. Also present: Jay Best, Brandon Damon, Greg Wicking, Bronner Wicking, Bud Pelham, Sue Robinson, Jackie Hubbard, Sandra Bannon, Sally Hazen, Caleb Schultz, Sara Sollars and Jennette Kruger. July regular council meeting minutes were read. Correction in Old Business- #8 correct name is Dave Gough. #1 in Citizens comments- Name to read Marion Schultz. And #8 in Water/sewer to read "50% of the Hydrants have been exercised." A motion to approve the July regular council meeting minutes with corrections was made by Newell, second by Shoemaker. All ayes, motion carried.

**Citizens' comments:**

1. Bronner Wicking- A Life Scout from troop #237 looking for assistance in finding an Eagle Scout Project.
2. Sue Robinson- Interested in sidewalk repair. The car parked on 3<sup>rd</sup> street does not run and has expired plates. Can it be moved? Dunk tank for the Summer Celebration is looking for council participation.
3. Sara Sollars- The 2<sup>nd</sup> Annual Eugene Duael Scholarship dinner after the homecoming game on September 16, 2016. Looking for advertising or donations.
4. Jackie Hubbard and Sally Hazen- Presented tentative plans for the layout of the park for purchase of paver bricks as a fundraiser for the path. Motion was made by Newell to approve the fundraising project of selling bricks for the "Friends of the Onsted Park". Second by Wilkins. Voice vote: Cannon, yes. Johncox, yes. Newell, yes. Shoemaker, yes. Wilkins, yes. Bailey, yes. Motion Carried. Discussion about naming a section of the upper play area "Katie's Place" has been tabled till the September meeting.

**Old Business**

1. Public officials Liability policy- Waiting to talk to Dan Iott
2. North sign- solar powered flag pole lights. Refer to the Street committee
3. Charlie Bernotas Utility Bill- no action as of yet.
4. The Park shelters need roofs- discussing bid options.
5. South Village sign replacement- Discussion ensued. Table until Best brings information requested.
6. Best and Dave Gough- looked at every man hole on the grounds, everything that can be restricted is restricted by 50%. Shoemaker suggested having them use 60% restrictor. Jay is to get with the school and report back.
7. Irish Hills legacy- Dupuie and Bailey will meet with the Legacy on August 25<sup>th</sup> at 8am to discuss advantages of working together.

**New Business**

1. Village of Onsted Facebook page- Clerk is working with Dave's Graphics Design to

**Committee Reports**

*Wellhead protection:*

1. Have not heard anything yet.

*Personnel:*

1. Nothing to report.

*Legal:*

1. Looking into changing the charter to have the Clerk and Treasurer be Appointed positions. For the purpose of consistency within the position and qualifications- still in committee and will be brought to next month's meeting.

*Water/sewer:*

1. Water- The DEQ requested a Capitol Improvement plan, Best working on it. Phone call with Pat Brennan- Hoping to see something moving on the park project still this year.

2. Traverse City Hydrant replacements- Best has been getting prices.
3. Utility adjustment letter for 345 N Main Garage was received
4. Sewer- Lift station was pumped out.
5. Waste distribution- possibly able to use our own property. Looking at all scenarios.
6. MPDS renewal from the DEQ- Look for it to come out in the next month or so.

*Street meeting:*

1. Street signs- phase 2- waiting on delivery of brackets
2. Side walk in front of the Laundromat- Best to patch it until further action can be taken.
3. Drain repair on Second St.-
4. Pot holes at Crestview and a soft spot on Connor St. still have yet to be repaired
5. Compost Gate- School donated some gates, it has not been installed yet.
6. Trees are down in front of Croff's place. Looking at putting a couple of new trees up to replace the ones we had to remove.
7. Compost cost analysis- Jay has worked with Parros to screen the compost for village use.

*Park:*

1. Shelter roofs- discussed in Old Business.
2. Purchased the lower park equipment- Approx arrival day for equipment is August, 29 2016.
3. Cannon suggested looking for a different location for storage of the large piles of dirt

*Building:*

1. No business

*Planning commission:* no meeting-no quorum

Dupuie reported that she repaid the loan from the Water account to the Sewer account for the UV loan with interest.

Best ordered the hydrant to replace at Main and Third St., while he has it out, redo the sidewalk and ramp to ADA compliance. Motion to have Harris complete the sidewalk and ADA mats on the SE corner of Main and Third was made by Shoemaker, second by Newel. All ayes. Motion Carried.

Motion to pay bills with the addition of Gerken Material- \$89.35, Elhorn Engineering- \$53.59, Unique Paving- \$218.54, Paragon Lab- \$878.00, and Ropes and Rigging- \$4,315.00 was made by Johncox, second by Wilkins. All ayes. Motion carried.

Motion to adjourn the council meeting by Cannon, second by Wilkins. All ayes, Motion carried.

Respectfully Submitted,

Annette Dupuie, Village Clerk