

**Onsted Village Council  
Regular Council Meeting  
September 12, 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, Cannon, Johncox, Newell, Shoemaker, Wilkins, Clerk and Treasurer. Also present: Jay Best, Brandon Damon, Candy Robinson, Sue Robinson, Caleb Schultz, Sara Sollars, Phillip Schaedler, Bruce Roback and Philip Rubley. August council meeting minutes were read. A motion to approve the August regular council meeting minutes were made by Shoemaker, second by Wilkins. All ayes, motion carried. A motion to approve the August special council meeting minutes were made by Cannon, second by Newell. All ayes, motion carried.

Philip Rubley presented our annual Audit to the council with an opinion of the financial statements for the fiscal year ending February 29, 2016 as presented fairly.

**Citizens' comments:**

1. Candy Robinson requested street closures of Main St. from Second St. to Slee Rd. with closures at both East and West Third St. and Fourth St. on October 31, 2016 for the Halloween Parade from 7:45pm-8:45pm. Motion was made to close the above streets by Cannon, Second by Newell. All ayes. Motion carried.
2. Sara Sollars- Reminding everyone of the Kiwanis Eugene Duale Scholarship dinner before the game on September 16<sup>th</sup>.

**Old Business**

1. Public officials Liability policy- Waiting to talk to Dan Iott
2. North sign-solar powered flag pole lights, still working on it.
3. The Park shelters need roofs- Jeff and Heidi presented a bid from Brandon Roberts. Motion to accept the bid in the amount of \$2,815.00 was made by Armstrong, second by Johncox. Voice vote: Armstrong, yes. Cannon, yes. Johncox, yes. Newell, yes. Shoemaker, yes. Wilkins, yes. Bailey, yes. Motion carried.
4. South Village sign replacement- waiting on shipment.
5. Jay and Dave Gough- working on the restrictor plates.
6. Irish Hills legacy- Dupue presented the donor contribution agreement. Motion to enter into a working agreement with the Irish Hills Legacy, pending review from the Village attorney was made by Cannon, second by Newell. Voice vote: Armstrong, yes. Cannon, yes. Johncox, yes. Newell, yes. Shoemaker, yes. Wilkins, yes. Bailey, yes. Motion carried.
7. Naming a section of the Upper Play area "Katie's Place." Discussion ensued. Tabled until fundraising progress is made.
8. DEQ's request for Capital Improvement- Jay talked to Don Heck, forward the letter on village letterhead.
9. Compost gate- Still needs to be installed.

**New Business**

1. Construction Code enforcement ordinance- needs to be adopted to match the updated interlocal agreement with Cambridge Township. A motion was made by Johncox to accept the ordinance 2016-1 as read, Second by Armstrong. Voice vote: Armstrong, yes. Cannon, yes. Johncox, yes. Newell, yes. Shoemaker, yes. Wilkins, yes. Bailey, yes. Motion carried.
2. Wexford Manor- Looking to apply for some tax credits. Much discussion ensued. Issue is tabled until information requested from Wexford Manor is presented to the village attorney.
3. Phillip Schaedler- reporting on the following:
  - a. Revised contract for farming land at WWTP- Working on it.
  - b. Heather fields- No restriction on the building, no action needed. Check on zoning
  - c. LM Clark vs. Village of Onsted- As suspected, LM Clark rejected the case evaluation.

## **Committee Reports**

### *Wellhead protection:*

1. Finishing up the completion of the grant.

### *Personnel:*

1. Nothing to report.

### *Legal:*

1. Discussed in new business

### *Water/sewer:*

1. Traverse City Hydrant replacements- 16 hydrants throughout the village, these are the ones that seem to be the problem. Anticipating a price increase in April of 2017. Sent to the water committee for further investigation.
2. Park water project- the DEQ assigned new engineers, we don't anticipate to see any more forward progress this year.
3. Best starting the Wexford Manor hydrant this week.
4. Land apply our own sludge- Schaedler has been working on the farming agreement to apply our own sludge to our land. Test results came back on the land. Sent in the site approval, that takes 30 days. Began discussion with Halliwell farms, they have given us an hourly rate for equipment and man power.
5. Putting the bypass back into the lift station. Damon to bring cost to the next meeting.

### *Street meeting:*

1. Drain repair on Second St. is complete.
2. Street signs- phase 2- complete.
3. Dead tree on Fourth St.- Brighton to take down, remove and grind it for \$800.
4. Repair on Maple St. and Connor St is still going on.

### *Park:*

1. Lower playground equipment- Delivered and waiting on install.

### *Building: no meeting*

### *Planning commission: no meeting.*

The dump box on the GMC- Best found a place to refurbish the box for \$3,000. Motion was made by Johncox, second by Wilkins to accept the bid from Williams Welding and Repair. 6 ayes, 1 nay. Motion carried.

Best to take the plow to Toledo to see what is wrong with it. Motion by Johncox, second by Armstrong to approve up to \$3,000 to fix the plow. Voice vote: Armstrong, yes. Cannon, yes. Johncox, yes. Newell, yes. Shoemaker, yes. Wilkins, yes. Bailey, yes. Motion carried.

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

Johnson presented a Thank you letter for "Paws" from the Detroit Tigers for attending the Onsted Summer Celebration for the village council to sign.

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

Respectfully Submitted,

Annette Dupuie, Village Clerk