

**Onsted Village Council
Regular Council Meeting
January 2, 2017**

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, Newell, Schultz, Shoemaker, Wolverton and Clerk. Also present: Ted Young, Bud Pelham and Matt Scheppler. December regular council meeting minutes were read. A motion to approve the December regular council meeting minutes were made by Wolverton, second by Cannon. All ayes, motion carried.

Citizens' comments: none

Old Business

1. Public officials Liability policy- Still working with the underwriter.
2. North sign- Cannon will add an additional 6' to solar light.
3. The Park shelters- Armstrong to follow up.
4. Restrictor at the school- awaiting Best's input.
5. DEQ's request for Capital Improvement- awaiting Best's input.
6. Mulch @ Compost- Brighton to haul brush out and complete it at their facility for \$1,000. Talk to VanBrunt to see if we can have an annual contract for brush removal at compost. Bailey to follow up with Brighton about a limb removal plan.
7. Travel trailers at Legion- Wolverton will talk to the Legion about rezoning their property.
8. Tree for Croft Property and memory tree for Thanna- waiting till spring for installation, 4"-5" tree for \$250 installed. Wolverton suggested looking in to an ornamental tree.

New Business

1. 2017 Schedule for council meetings- Motion to approve the 2017 regular council meeting schedule was made by Armstrong, second by Newell. All ayes. Motion carried.
2. Consumers to come and cut limbs around power lines.
3. Days the office will be closed for the holidays- Motion by Schultz to approve the holiday office closures for 2017, second by Cannon. All ayes. Motion carried.
4. One Lenawee- Dupuie will attend the meeting.
5. Students from Onsted High school requested our attendance at a presentation for their AP Language Arts class. Dupuie and Newell to attend.
6. 2017-2018 Budget- Dupuie and Bailey to work on budget.
7. Court date for LM Clarke is Feb 7-10th

Committee Reports

Wellhead protection:

1. Grant status- received paperwork and signed contract back from the DEQ.

Personnel:

1. Met a few times and also met with Jay to address concerns.

Legal: no meeting

Water/sewer:

1. Land application of sludge- will have to wait until spring.
 - a. Schultz suggested to look into Archie Ross property for additional land.
2. Discharge completed
3. Flow chart recorder- installed and seems to be working well.

Street meeting: no meeting

Park:

1. Still looking into barriers to put between the drive and the play structure – 6x6 posts install in March. Cannon to get a quote.

2. OHS AP English class- discussed in new business.

Building:

1. Armstrong to follow up with McRoberts about the shelter roofs.
2. Armstrong to get a quote for the office for an electrical upgrade as well as replace the vanity in the bathroom.

Planning commission:

1. Special meeting on January 16th.

Motion to pay bills with the addition of AES for \$475.00 and UIS for \$390.00 was made by Newell, second by Shoemaker. All ayes. Motion carried.

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

Respectfully Submitted,

Annette Dupuie, Village Clerk