

**Onsted Village Council
Regular Council Meeting
January 30, 2017**

5:00 PM

Meeting was called to order at 5:00pm by President Bailey. Council present: Armstrong, Bailey, Newell, Schultz, Shoemaker, Wolverton and Clerk. Absent: Cannon

Truth and Taxation meeting is scheduled for 7pm on February 6, 2017.

Special meeting for budget finalization is scheduled for February 27, 2017 at 6pm.

Budget discussion ensued.

Motion to accept the 2017-2018 Budget with corrections was made by Schultz, second by Wolverton. Voice vote: Armstrong, yes. Newell, yes. Schultz, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes.

Clerk presented the Bid for services for the DNR Recreational Passport grant from Schmidt Grant Consulting for \$2,000. Motion was made by Newell, second by Schultz to pay Schmidt Grant Consulting \$2,000 out of the park fund for Grant services.

Wolverton requested to be the representative for the River Raisin Watershed Council. Motion was made to appoint Wolverton to the RRWC was made by Armstrong, second by Schultz. All ayes. Motion carried.

Motion to adjourn the special meeting was by Armstrong, second by Shoemaker. All ayes, Motion carried.

Respectfully Submitted,

Annette Dupuie, Village Clerk