

**Onsted Village Council
Regular Council Meeting
October 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, Treasurer and Clerk. Also present: Jay Best, Candi Best, Dan Cherry, Dave Dixon, Danielle Pietrangelo, Jackie Hubbard, Matt Scheplear, Jack Dillon, Ted Young and Marty Marshall. September regular council meeting minutes were read. A motion to approve the September regular council meeting minutes was made by Wolverton, second by Schultz. All ayes, motion carried.

Public comments:

- Jackie Hubbard- was presented with free mulch for playground renovation; council referred her to report to the park committee with specs to confirm that it is ADA certified. Motion by Wolverton, second by Armstrong to allow the park committee to make the decision about the safety surface. All ayes, motion carried.
- Dave Dixon- Kiwanis looking for approval to bring the circus into town. Village to approve the circus to come to Onsted June 17, 2018. Onsted Kiwanis to work with the park committee to pick an appropriate site in the park. Also, Kiwanis and CR Motors to cover all of damages that are not covered after circus leaves. Motion to approve the temporary use permit for Onsted Kiwanis was made by Newell, second by Schultz. Voice Vote: Wolverton, yes. Schultz, yes. Shoemaker, yes. Newell, yes. Cannon, yes. Armstrong, yes. Bailey, yes. Motion carried.
- Danielle Pietrangelo- expressed concern with the recent boil advisory and the Villages communication with the residents. Bailey informed her the Village was working on updating the contact information with the latest Utility Billing.
- Candi Best- Inquiring on the plan to replace the superintendent with a full time person.
- Jay Best- Inquiring about the Bernotes issue- Bailey informed him it is still in committee.

Unfinished Business

1. Rebid all contractors- Clerk and Building committee working on a list.
2. Mulch at compost- Bailey waiting to hear back from VanBrunt.
3. Croft/memorial tree- Should be planted this month.

New Business

1. Lenawee County Statagic plan- Marty Marshall from the administrators office presented on the strategic plan, county survey, Lenawee County's "investing in you" campaign, the financial update on the county, tax allocation board formation and the ballot proposal.

DPW Reported the following

1. Leaf blower bid- Motion was made by Wolverton, second by Armstrong to purchase the ECHO PB-255 from TC's Hardware for \$174.50. Voice Vote: Wolverton, yes. Schultz, no. Shoemaker, yes. Newell, no. Cannon, yes. Armstrong, yes. Bailey, yes. Motion carried, 5-2.
2. Quote to paint Main St.- Jack will have it by the next meeting.

Committee Reports

Wellhead protection:

1. Submitted expenses for this year's grant.

Personnel:

1. Will meet to review employees on a full time and temporary basis.

Legal: no meeting

Water/sewer:

1. Ordinance rewrite- Committee to meet with attorney this month.
2. Late fees on sewer bills- talked about in committee, will plan on incorporating this into the new ordinance.
3. DEQ park plant- Bid came in significantly higher than expected. Exploring other options.
4. GIS Grant- Have not heard any news yet.
5. Watermain break was taken care of and testing came back negative. All looks good.

Street meeting: no meeting

1. Alley between Second and Third St.
2. Safe Route to Schools- Met with the SRTS team and representative from DOT. Engineering must be completed before applying for grant, without reimbursement. Therefore, the village and the school will look into some of the mini grants to start with. Clerk to get with the Street committee to
3. Motion to allow K & B to repair the asphalt on Main St. where the water main break occurred was made by Wolverton, second by Cannon. All ayes, motion carried.
4. Motion to approve the county to Hot patch Fourth St. from Main to E. Kelly in the amount of \$2,500 was made by Shoemaker, second by Wolverton. Voice Vote: Wolverton, yes. Schultz, yes. Shoemaker, yes. Newell, yes. Cannon, yes. Armstrong, yes. Bailey, yes. Motion carried.

Park:

1. Barriers- to be placed this month.
2. Buddy bench will be placed after barriers.
3. OCRC to meet with Park committee in November/December to work together for next year.
4. 5 Year plan- Committee to amend the current plan.

Building:

1. Bathroom floor- Jack to get to it after leaves are done.
2. Look in to putting the Roof repairs for next year's budget. Will have a priority list by next meeting.

Planning commission:

1. 5 year plan- met with attorney.
2. Request for the non conforming use properties.
3. New sign ordinance discussion will continue and include business owners.

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

Motion to adjourn the council meeting at 8:53pm was by Schultz, second by Wolverton. All ayes, Motion carried.

Respectfully Submitted,

Annette Dupuie, Village Clerk