

**Onsted Village Council
Regular Council Meeting
December 5, 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, Newell, Schultz, Shoemaker, Clerk and Treasurer. Also present: Jay Best, Jack Dillon, Tom Lapka, Ted Young, Bud Pelham, Bob Wolverton, Jeff Gates, Waverley Harvey and Daniel Miller. November regular council meeting minutes were read. A motion to approve the November regular council meeting minutes were made by Armstrong, second by Shoemaker. All ayes, motion carried. A motion to approve the November special meeting minutes were made by Newell, second by Schultz. All ayes, motion carried.

Trustee position appointment- Bailey recommended the council appoint Bob Wolverton to fill the vacant trustee position for a 2 year term, until the next general election. Discussion ensued. Motion to approve the appointment of Bob Wolverton to the trustee position for a 2 year term was made by Newell. Second by Schultz. Voice vote: Armstrong, yes. Cannon, yes. Newell, yes. Schultz, yes. Shoemaker, yes. Bailey, yes. Motion carried. Clerk swore in Bob Wolverton and he assumed his role on the council.

Bailey introduced Ted Young, new waste water treatment plant operator.

Citizens' comments:

1. Waverley Harvey and Daniel Miller, Public Relations Coordinator- newly formed Jr. Civitan of Onsted High School introduced themselves and handed out business cards to the council to aid in the community as needed.

Old Business

1. Wexford manor- Pilot. Tom Lapka and Doug Flemming answered questions from the council. Much discussion ensued. Motion to approve the ordinance for the pilot was made by Cannon, second by Newell. Voice vote: Armstrong, yes. Cannon, yes. Newell, yes. Schultz, yes. Shoemaker, no. Wolverton, yes. Bailey, yes. 6-1, motion carried.
2. Public officials Liability policy- Still working with the underwriter.
3. North sign-solar powered light is up on the north sign. Light is pretty dim. Cannon to lengthen solar cord.
4. The Park shelters- Contractor hoping to be done my January 1, 2017.
5. Dave is no longer employed by the school. Jay to follow up with his replacement.
6. DEQ's request for Capital Improvement- Submitted to DEQ by Don Heck from Wolverine. Jay to follow up.
7. Mulch @ Compost- Much discussion ensued. Possibly creating a "Mulch pick up day" throughout the village. Jay to look into options to getting the mulch cleaned up before the spring.
8. Travel trailers at Legion- Bud Pelham is going to look into what the zoning is for the the Legion.
9. Building Code Ordinance- much discussion ensued. Motion to adopt the ordinance forcing the state construction code act was made by Shoemaker, second by Schultz. Voice vote: Armstrong, yes. Cannon, yes. Newell, yes. Schultz, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion carried.

New Business

1. Committee appointments for 2017-2019- Water & Sewer- Bailey, Chairperson, Shoemaker, Armstrong. Streets- Shoemaker, chairperson, Bailey, Armstrong. Park- Cannon, Chairperson, Newell, Schultz. Legal/Ordinance- Cannon, Chairperson, Newell, Wolverton. Buildings/Grounds- Armstrong, chairperson, Schultz, Shoemaker. Personnel- Bailey, chairperson, Wolverton, Newell. Planning commission Representative: Newell. President Pro tem: Shoemaker. Motion to approve appointments was made by Armstrong, second by Schultz. All ayes, motion carried.
2. Substitute crossing guard- Once time sheets are turned in and verified, Clerk can pay substitute crossing guards bi-monthly.

Committee Reports

Wellhead protection:

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

Personnel:

1. New committee

Legal: no meeting

Water/sewer:

1. Wexford Manor hydrant is completed.
2. MPDS permit- posted for comment.
3. Land application of sludge- Jack would like to get it spread this month, after January, we have to wait until spring.
4. Flow chart recorder stopped working and needs replaced. Motion was made by Wolverton to purchase option #2 of a New Paperless 4 channel video graphic recorder with installation for the total price of \$4,475.00. Second by Schultz. Voice vote: Armstrong, yes. Cannon, yes. Newell, yes. Schultz, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion carried.
5. WWTP computer- Purchased for \$401.00.
6. All water testing is complete for the year.

Street meeting: no meeting

1. Trucks are ready for the winter.

Park: no meeting

1. Still looking into barriers to put between the drive and the play structure.
2. OHS AP English class contacted Cannon to see what projects they could assist with in improving the park. Ideas include painting a mural on the planter as well as painting the stage. Cannon is to have them create a proposal to present to the village council.

Building: no meeting

Planning commission: no meeting

1. Special meeting on Wednesday, 12/7/16. Based on that meeting Steve will make a recommendation to the council.

Frank thanked the council for his raise.

Cannon suggested the council plant a tree in Thanna's honor. Possibly in the park.

Bailey would like to coordinate this with replacing the trees the village removed from Mrs. Croff's. Quote that Bailey has for a 4" tree for \$250

Motion was made by Armstrong to give Christmas gifts to employees; \$50 for full time employees, \$25 for part time employees. Second by Newell. All ayes motion carried.

Cannon inquired about the Christmas lights contest. Newell to ask the DDA if they are doing the contest.

Dupuie is to send a sympathy card and flowers to Thanna Oechsle family.

Motion to pay bills with the addition of Wolverine was made by Newell, second by Schultz. All ayes. Motion carried.

A moment of silence in honor of Thanna Oechsle, who passed away was held. Honoring her years of service to this Village as the clerk.

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

Respectfully Submitted,

Annette Dupuie, Village Clerk