

**Onsted Village Council
Special Council Meeting
February 27, 2017**

6:00 PM

Meeting was called to order at 6:09pm by President Bailey. Council present: Armstrong, Bailey, Cannon, Shoemaker, and Clerk. Late: Newell, Schultz, and Wolverton. Also present Kyle Yarger and Jim Hadden.

Kyle Yarger, President of OCRC, would like to have a parade for the Onsted Area Recreation Committee on April 29, 2017. Motion to close Main St. on April 29, 2017 from 10:30am-11:30am from First St. to Slee Rd. was made by Armstrong. Second by Newell. Voice vote: Armstrong, yes. Cannon, yes. Newell, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Schultz, absent. Motion carried.

Motion was made to allow OCRC to pursue potential grants for upgrades to the ball fields, score boards and fencing was made by Cannon. Second by Shoemaker. Voice vote: Armstrong, yes. Cannon, yes. Newell, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Schultz, absent. Motion carried.

Bailey informed the council of a Municipal Zoning & Planning seminar is Monday, March, 20th 2017 at 6:30pm at Woodstock Twp. The Planning Commission is going but the training is open to all council members.

DDA budget was presented. Motion was made by Wolverton to accept the DDA budget, second by Schultz. Voice vote: Armstrong, yes. Cannon, yes. Newell, yes. Schultz, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion carried.

Motion to approve the rezone of 101 Trevor Tr. from multifamily residential to single family was made by Wolverton. Second by Cannon. All ayes. Motion carried.

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

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

Respectfully Submitted,

Annette Dupuie, Village Clerk