

**Onsted Village Council
Regular Council Meeting
Feb 6, 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: Bud Pelham, Carson Kiss, Daniel Miller, Jim Hadden, David Halsey, Waverly Harvey, Jackie Hubbard, Sally Hazen and Kathy Froelich. January regular council meeting minutes were read. Correction in old business #6 to read "VanBrunt to haul brush out and complete it at their facility for \$1,000." A motion to approve the January regular council meeting minutes with corrections were made by Cannon, second by Schultz. All ayes, motion carried. January special council meeting minutes were read. Motion to approve the special meeting minutes was made by Schultz, second by Wolverton. All ayes, motion carried.

Citizens' comments:

Sally Hazen- Presented the financial report for the "Friends of the Onsted Park." She is also requesting permission to sell memorial plaques for placement throughout the park. Motion to approve this project with a financial report at January, 2018 council meeting date was made by Newell. Second by Caleb. Voice vote: Armstrong, yes. Cannon, yes. Newell, yes. Schultz, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes.

Jim Hadden- looking to see the results of the recommendation of the Planning Commission to the council.

Carson Kiss, Waverly Harvey, and Daniel Miller of Junior Civitan- beginning a project to donate benches for the park. Requesting if the Village is interested in acquiring the benches they purchase and/or build. The council suggestion was to formulate a plan and report back.

Old Business

1. Public officials Liability policy- David Halsey presented a quote of \$3,159.00 that is valid for 30 days. Council to review the policy and make a decision at the next special or regular meeting.
2. North sign- Cannon will add an additional 6' to solar light. Best plugged in the electric light
3. The Park shelters- Armstrong to follow up.
4. Restrictor at the school- waiting on the school.
5. DEQ's request for Capital Improvement- awaiting response from DEQ.
6. Mulch @ Compost- VanBrunt to haul brush out once the ground hardens up. Ron to talk to VanBrunt for an annual contract for brush removal at compost.
7. Travel trailers at Legion- After research, there is no violation.
8. Tree for Croft Property and memory tree for Thanna- waiting till spring for installation.
9. DNR Rec Grant- Park committee and Clerk are working together to complete.
10. Lenawee One- Bailey received an invite for

New Business

1. Library Budget- they are showing an increase in their budget, the village will reflect the increase and make the necessary changes in the final budget meeting on 2/27/17
2. MML Public officials training- Approximate cost of the training will be \$1,100. Dupuie and Bailey to create an invite for other local municipalities.

Committee Reports

Wellhead protection:

1. Meeting with Kelly Han on Monday 2/13/17

Personnel: no meeting

Legal: no meeting

Water/sewer:

1. LM Clarke rescheduled till April.
2. Motion to approve operation of wastewater plant training program volume #2, exam preparation class for C & D state license exam, hotel in Grand Rapids for 2 nights, and Costs of wastewater D exam, (village will only pay for exam one time.) for \$516.56 plus mileage was made by Wolverton, second by Schultz. Voice vote: Voice vote: Armstrong, yes. Cannon, yes. Newell, yes. Schultz, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion carried.
3. Committee to meet with Jack and Ted to discuss projects at the WWTP

Street meeting: no meeting

1. Committee to schedule a general assessment of the streets. Including rating each street.

Park:

1. Barriers to put between the drive and the play structure – 6x6 posts install in March. Cannon working on quote.
2. Meet with OCRC next week to discuss park usage costs.
3. Update facility reservation form.
4. Bailey informed the committee the 5 Year plan expires this year. Begin working on a new one.

Building:

1. Armstrong to follow up with McRoberts about the shelter roofs.
2. Electrical upgrade quote as well as replace the vanity in the bathroom.
3. Schedule a general assessment of all of the buildings.

Planning commission:

1. Special meeting on the 1/16/17 was to rezone 101 Trevor Tr. from multifamily to single family. The recommendation from the Planning commission in order to rezone was to close one door on the front of the house and eliminate one water tap in the building. Motion to table the PC recommendation until the council is able to discuss with the village attorney was made by Armstrong, second by Newell. Voice vote: Armstrong, yes. Cannon, no. Newell, yes. Schultz, yes. Shoemaker, yes. Wolverton, no. Bailey, no. Motion carried.
2. Still waiting on a monthly building report and list of the nonconforming use permits.
3. The planning commission has appointed Jack Lambka as chair, Harold Lyons as vice chair and Sam Lafata as Secretary.
4. Letter of resignation from Pat Featherston was submitted. Motion to accept her resignation effective November 17, 2016 was made by Schultz, second by Armstrong. All ayes. Motion carried.
5. Christine Schultz has indicated resigning from the Planning Commission effective February 6, 2017. Motion by Cannon to accept her resignation, second by Shoemaker. All ayes. Motion carried.
6. Motion was made to reappoint Harold Lyons to Planning Commission for a 3 year term was made by Armstrong, second by Cannon. All ayes. Motion carried.
7. Bailey to talk to attorney about reducing the number of planning commission members from 7 people to 5.

Motion to pay bills with the addition of Michigan Rural Water Association for \$2,775.00 was made by Armstrong, second by Schultz. All ayes. Motion carried.

Mechanical and Plumbing township inspections are on hold until the state approves our interlocal agreement at their April meeting. Until it is approved, we have to have a state inspector come in to do the inspection.

Motion to adjourn the council meeting was by Schultz, second by Cannon. All ayes, Motion carried.

Respectfully Submitted,

Annette Dupuie, Village Clerk