

**Onsted Village Council  
Regular Council Meeting  
March 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, Shoemaker, Wolverton and Clerk. Absent: Schultz. Also present: Matt Schepeler, Ted Young, Jack Dillon, and Jay Best. February regular council meeting minutes were read. A motion to approve the February regular council meeting minutes was made by Wolverton, second by Armstrong. All ayes, motion carried. February Public Hearing meeting minutes were read. Motion to approve the Public Hearing minutes was made by Newell, second by Cannon. All ayes, motion carried. February Special meeting minutes were read. Correction to the OCRC street closing, times to close Main St. on April 29, 2017 should be from 10:30am-12:00pm. Motion to approve the Special Meeting minutes with corrections was made by Wolverton, second by Newell. All ayes, motion carried.

**Citizens' comments:**

Matt Schepeler was interested in finding out about the water problem at Wexford manor. Bailey informed him the village was working with the property owners to address the problem.

**Old Business**

1. Public officials Liability policy- much discussion ensued. Motion was made to purchase the policy presented by Kemner Iott by Wolverton. Second by Newell. Voice vote: Armstrong, no. Cannon, yes. Newell, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Schultz, absent. Motion carried.
2. North sign- B. Cannon extended the cord for the solar light. The electric light will always be brighter than the solar light.
3. The Park shelters- roof is completed on the #2 shelter.
4. Restrictor at the school- waiting till the weather clears up to address the issue.
5. DEQ's request for Capital Improvement- no response, which means they have accepted it.
6. Mulch @ Compost- It has been too wet for VanBrunt to get out there. Bailey to follow up with VanBrunt for an annual contract. Cannon presented a brush pick up/compost program she found from another local village, handing it over to the streets committee to see if we can apply it to our needs.
7. Tree for Croft Property and memory tree for Thanna- waiting till spring for installation. Bailey to solidify prices.
8. DNR Rec Grant- Clerk submitted the first portion to the grant writer.
9. MML Public officials training- Bailey and Clerk to reach out to other local villages to participate for \$100
10. The Planning commission voted to decrease the number of members of from 7 members to 5. Awaiting communication from the village attorney.

**New Business**

1. The ordinance for compensation for village officials- Motion was made to accept the Ordinance # 2017-01 addressing compensation for village officials was made by Wolverton, second by Shoemaker. Voice vote: Armstrong, yes. Cannon, yes. Newell, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Schultz, absent. Motion carried.

**Committee Reports**

*Wellhead protection:*

1. Placemats- are here and will be distributed to Harold's Place and Shugar Creek.
2. Water bottles- looking into prices.
3. Potentially putting in water fill station at the school.
4. Steve Mae to meet with the 5<sup>th</sup> graders and Ted to give tours of the plant.

*Personnel: no meeting*

*Legal: no meeting*

*Water/sewer:*

1. Met with Jack- with the addition of more land. Ready to land application of sludge this spring.

2. LM Clarke rescheduled till April.
3. Looking into exploring other revenue opportunities.
4. Received reliability study back and have submitted it to the DEQ. We are now waiting on a permit from the DEQ for the improvement to the Park water plant before we can begin construction. As soon as the permit is received, we will move forward with getting bids.
5. Motion to purchase 2 hydrants from Michigan Pipe and Valve at the cost of \$1,750 was made by Newell. Second by Armstrong. Voice vote: Armstrong, yes. Cannon, yes. Newell, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion passed.

*Street meeting: no meeting*

1. Second street- Shoemaker to get explanation from the County before researching bids.
2. Fire station- Bailey will check with attorney to see what monies are available for the entrance into the park next to the fire station.
3. Motion to spend no more than \$5,000 on engineering costs was made by Shoemaker, second by Jeff. Voice vote: Armstrong, yes. Cannon, yes. Newell, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Schults, absent. Motion carried.

*Park:*

1. Met with OCRC- Reviewed their liability insurance as well as maintaining the fields and common areas. Will meet with them again before season starts. OCRC will discuss a donation at the end of the season
2. Updating facility reservation form
3. 5 Year plan- is up and the committee will be working with Region 2 to update it.
4. Barriers to put between the drive and the play structure – 6x6 posts install in March. Cannon working on quote.

*Building:*

1. Electrical upgrade at the office- two bids were received. Motion by Armstrong to accept Ford Electrics bid for \$380.00. Second by Cannon. Voice vote: Armstrong, yes. Cannon, yes. Newell, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion passed.
2. Motion by Cannon, second by Newell to replace the sink in the bathroom and redo the flooring for no more than \$200.
3. Braymen roofing out of Coldwater will be coming in to do an inspection on our roofs at no cost to us.
4. Discussion of resolving the overflow of the drain at the exterior of the basement door ensued. Will address as the problem becomes more frequent.
5. Schedule a general assessment of all of the buildings will be scheduled near the end of April.

*Planning commission:*

1. Building report and list of the nonconforming use permits can be seen at the village office by the planning commission.
2. Newell presented the annual report.
3. PC voted and passed changing to a 5 member board- waiting on the village attorney as discussed in old business.
4. 5 year plan
5. Term dates: Lyons term ends 2020, Wolbrock term ends 2018, Lambka and Lafata term ends 2019, Newel term ends 2018.
6. Lafata accepted the secretary position
7. Laptop- Lafata has agreed to use his own laptop.

Motion to pay bills was made by Armstrong, second by Shoemaker. All ayes. Motion carried.

Cannon suggested requesting new bids from each of our “on call” vendors.

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

Respectfully Submitted,

Annette Dupuie, Village Clerk