

Onsted Village Council
Regular Council Meeting
May 1, 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, Schultz, Wolverton, Clerk and Treasurer. Also present: Fred Wilkins, Diana Sims, Jennifer Branch, Candy Robinson, Sara Sollars, Bruce Roback, Ted Young, Jay Best and . April regular council meeting minutes were read. A motion to approve the April regular council meeting minutes with corrections was made by Newell, second by Schultz. All ayes, motion carried.

Citizens' comments:

- Candy Robinson- Saturday July 8, 2017 is the Second Annual Summer Celebration. The Events committee would like to hang an over the road, double sided banner between Candy's Flowers and Gifts and O-Town Pizza to be installed with the assistance of the DPW. Motion to approve hanging the banner from June 8, 2017 until after the event was made by Newell, second by Armstrong. All ayes motion carried. The Annual car show and Cruise night is scheduled July 7, 2015 motion was made by Schultz to close Main St. from First St. to Slee Rd. second by Wolverton. All ayes, motion carried. The Halloween parade will be held on October 31, 2017. Motion to close Main St. from Slee Rd. to the Park Entrance/ Second St. from 7:30-8:30pm was made by Cannon, second by Newell. All ayes, motion carried.
- Sara Sollars- just double checking the time for the Flag Day ceremony at the Legion; June 14, 2017 at 6pm.
- Jennifer Branch- 5K for Keefe. Suggestions from the Village were to use a running lane on Main St., have qualified personnel control traffic at each intersection. Motion to approve the 5K run with suggestions was made by Schultz, second by Wolverton. All ayes, motion carried.
- Diana Sims- starting a co-ed, drop in softball game on Sundays in the park with the intent of starting a league in the future.

Old Business

1. Handbook review- waiting on the lawyer to make amendments.
2. State Construction Code- Application to administer and enforce the state construction code was approved with an effective date of May 1, 2017.
3. The Planning commission- decrease members, Clerk to get Resolution from attorney.
4. MML Public official's training- Tomorrow, May 2, 2017. Don't forget.
5. Rebid all contractors annually. Building committee and DPW to work together to prepare a list of criteria/standards for Clerk to get bids.
6. Mulch @ Compost- It has still been too wet.
7. Tree for Croft Property and memory tree for Thanna- \$250 Maple installed. Will find out about a decorative tree for Thanna. Park committee to find a location.

New Business

1. DPW Computer- Motion to purchase a laptop computer with case for \$500 for the DPW was made by Wolverton, second by Schultz. All ayes, motion carried.
2. The Mill- Construction Board of Appeals, met on February 27th and went over some safety issues. With these changes this allowed them to increase their occupancy. No further action is needed.
3. DNR Resolution update- Motion was made by Cannon to pass the Resolution for the authorization of match for the DNR Passport Grant. Second by Wolverton. Voice Vote: Armstrong, yes. Cannon, yes. Newell, yes. Shoemaker, yes. Schultz, yes. Wolverton, yes. Bailey, yes. Motion carried.
4. Pest Patrol- spray the park. Motion was made by Schultz to accept the bid from Pest Patrol for the mosquito spray of the park for \$1,125.00, second by Cannon. All ayes, motion carried.

Committee Reports

Wellhead protection:

1. May 16th RRWC will be meeting with the 5th graders.
2. Water bottles- Bailey still looking into prices.
3. Water filling stations at the school are not grant eligible.
4. Waiting for the school to get with Ted to give tours of the plant.

Personnel:

1. Committee will discuss Jays request for summer help at next committee meeting.

2. Committee will discuss filling the vacant position at Compost at their next meeting. In the interim, motion was made by Armstrong to have Sarah Rose fill in until the position can be permanently filled.

Legal: no meeting

1. LM Clarke- No new date yet.
2. Cannon reported on her attendance to a Medical Marijuana training in April. Legal committee will meet then Council will discuss further action if needed before the deadline of December 15, 2017.

Water/sewer:

1. Land application of sludge- too wet.
 - a. Farm agreement- Clerk will get the updated agreement to the attorney for next meeting.
2. Discharge is complete.
3. Park plant project- weeks away from the permit to begin the upgrades.
4. No millings at the county so far this year for the driveway at the WWTP, Schultz will let us know if that changes.
5. Late fees on the sewer bills- will discuss in committee before bring it to the council.

Street meeting:

1. Motion to accept the bid for the Second St. project from Brady Sand and Gravel for the total cost of \$82,053. Township has agreed to pay \$24,811, leaving the cost to the Village at \$57,048 was made by Armstrong, second by Schultz. Voice Vote: Armstrong, yes. Cannon, yes. Newell, yes. Shoemaker, yes. Schultz, yes. Wolverton, yes. Bailey, yes. Motion carried.
2. North end of town is done with patching, waiting for weather to dry up for the rest of town.

Park:

1. Barriers- Committee to meet at the play structure to figure how many are needed and meet with local contractors for a quote.
2. The Junior Civitan would like to purchase a buddy bench for the park. Cannon to work with the Jr. Civitan group to line up with other projects happening.
3. Motion was made by Schultz to purchase 2 deadbolt keyless entries for \$150 for the park bathrooms. Second by Wolverton. All ayes, motion carried.
4. Updated facility reservation form with an amendment to #3 to include "or controlled substances."
5. Motion was made by Schultz and second by Cannon to raise the reservation fees to \$25 for a village resident and \$30 to a nonresident. All ayes, motion carried.
6. 5 Year plan- is up and the committee will be working with Region 2 to update it.
7. There is a security issues with kids getting on top of the water plant at the park. Best to put signs up and shorten the fence by the generator.
8. Jr. Civitan group has grown to 16 members, will begin assisting in the community garden.
9. Jr. Civitan group also assisted with the storm clean up in the park.

Building:

1. Electrical upgrade at the office- waiting on Brett Ford to complete, should be in to the office in a week.
2. Flooring in the Office bathroom- awaiting decision from committee.
3. Frank brought up that the Hot water heater may not be functioning properly in the Village office.
4. Braymen roofing out of Coldwater will be coming in to do an inspection on our roofs at no cost to us.
5. General assessment of all of the buildings will happen within a week.
6. Storm damage to DPW is complete.

Planning commission:

1. 5 year plan- Committee has had more discussion on this.

Cannon requested putting speed limit signs on Parkside Dr. and Woodside Dr.

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

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

Respectfully Submitted,

Annette Dupuie, Village Clerk