

**Onsted Village Council
Regular Council Meeting
September 11, 2017
7:00 PM**

Meeting was called to order at 7:00pm by President Bailey, a moment of silence was held in remembrance of all of the victims of the September 11th attacks. Pledge of Allegiance was recited. A welcome was given to all. Council present: Armstrong, Bailey, Cannon, Newell, Schultz, Shoemaker, Wolverton, Treasurer and Clerk. Also present: Jay Best, Candi Best, Ted Young, Charlie Bernotes, Sally Hazen, Sandra Bannan, Sandy Gooding, and Jackie Hubbard. August regular council meeting minutes were read. A motion to approve the July regular council meeting minutes was made by Schultz, second by Cannon. All ayes, motion carried.

Public comments:

- Charlie Bernotes- Inquiring about tap fees and fence for the old red and white.
- Sally Hazen- presented that the Friends of the Onsted Park have ordered 4 pieces of equipment for installation. Requesting from the council permission to move forward. Much discussion. Council agreed as long as it was coordinated through the DPW Superintendent.

Unfinished Business

1. Rebid all contractors annually- Committee and Clerk working on it.
2. Mulch @ Compost- Talked to Dave 8/25- annual contract
3. Tree for Croft Property- Trees will be planted in October.

New Business

1. Men working signs-motion to purchase 2 'men working' and 2 'one lane road ahead' signs for a total of \$940 was made by Wolverton second by Cannon. All ayes, motion carried.
2. New office computer/update- a quote was presented to update the treasurer's computer. Motion was made by Armstrong to purchase the update for \$236.25, second was made by Newell. All ayes, motion carried.
3. Park water plant bid opening- looking to schedule a special meeting with Wolverine on September 20th at 4:00pm. Bailey will post a notice once confirmed.
4. Taxes due 9/14- office open 9-5 per state law.
5. Jay Best letter- Best questioned how vacation time was prorated, Bailey explained. Best reported he would drop off documentation from his financial planner on lost interest on 9/12/17.

DPW reported the following

1. Condominium driveways, Seal Pro will be here this week to start working.
2. Resumption of the Consumers confidence report for the water system.
3. Bid openings for water system.
4. Getting vector ready for leaves
5. Ordering mail box for condominium (need to know color).
6. Waiting for street light at Conner and Crestview.

Committee Reports

Wellhead protection: no meeting

Personnel:

1. Part time help was advertised, waiting on response.
2. Bailey will have Jack get with Hard Labor to help as a contingency plan.

Legal: no meeting

Water/sewer:

1. Attorney to meet with Sewer Committee regarding new Sewer Ordinance.
2. DEQ Park plant- Discussed in New business
3. Commu

Street meeting: no meeting

1. Safe Route to Schools-

Park:

1. Junior Civitan has their own bank account and will purchase their buddy bench on their own.
2. 5 Year plan- is up and the committee will be working with Region 2 to update it.

Building:

1. Bathroom floor- looking into hiring it done since we are getting into leaf season.

Roof inspection- Presented report Water roof \$10,000

2. General assessment of all of the buildings is completed and will be presented next month.

Planning commission:

1. 5 year plan- in discussion.
2. Sign ordinance discussion has begun.

Motion to pay bills with the addition of the sidewalk reimbursements for Cambridge Township, Bob Hubbard, Jackie Hubbard and George Edwards, was made by Shoemaker, second by Schultz. All ayes. Motion carried.

Motion to adjourn the council meeting at 8:15pm was by Schultz, second by Cannon. All ayes, Motion carried.

Respectfully Submitted,

Annette Dupuie, Village Clerk

DRAFT