

**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 August 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. Bailey will get a volunteer waiver form from attorney.

Unfinished Business

1. Rebid all contractors annually- Committee and Clerk working on it.
2. Mulch @ Compost- Talked to Dave 8/25- waiting to hear back from him about an 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 vacor 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

Street meeting: no meeting

1. Alley between Second and Third St.- Bailey to get with the attorney.
2. Safe Route to Schools- meeting at the school is 9/27/17 at 3:30pm

Park:

1. Barriers-Steve to order for the lower equipment.
2. Memorial Tree- Jack to work with tree supplier for planting in October.
3. Steve to pour slab for buddy bench when we put barriers in.
4. Committee will write a work order for removal of broken piece in the park.
5. 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.
2. Roof inspection- Presented report. Armstrong to prioritize each building and get specific quotes.
3. Working on compiling a good report on all of the buildings for presentation.

Planning commission: no meeting

Motion to pay bills with the addition of Jade Scientific for \$542.61 and August Environmental for \$780 was made by Wolverton, second by Schultz. All ayes. Motion carried.

Bailey noted that we have 2.87 miles of major streets and 2.63 of local streets.

Motion to adjourn the council meeting at 8:34pm was by Armstrong, second by Schultz. All ayes, Motion carried.

Respectfully Submitted,

Annette Dupuie, Village Clerk