

**Onsted Village Council
Regular Council Meeting
January 8, 2018
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, Treasurer and Clerk. Also present: Sandy Bannon, Sally Hazen, and Bud Pelham. December regular council meeting minutes were read. A motion to approve was made by Schultz, second by Cannon. All ayes, motion carried. December Special meeting minutes were read. A motion to approve was made by Cannon, second by Schultz. All ayes, motion carried.

Public comments:

- Sally Hazen- Reported on the progress in the park. Council decided to keep the swings tied up until the spring, the rest of the equipment is available for use. Bailey explained that while the council supports the section of the brick path can be designated as “Katie’s Place” however the Onsted Village Park will not be renamed. Motion to approve the placement of the “Katie’s Place” arch over the designated walkway pending the approval from the Superintendent and the Park Committee chair was made by Wolverton, second by Schultz. Voice Vote: Armstrong, no. Cannon, yes. Newell, yes. Schultz, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion carried. The council informed Sally that in order to place an order for any product she needs to follow the Village of Onsted’s purchasing procedure- beginning with bringing a quote to the council. The council also advised the “friends”

Unfinished Business

1. Rebid all contractors- Work in progress.
2. Mulch at compost- VanBrunt gave a quote of \$1,000. Ropes and Rigging can do it this month for \$45/hr- should take only one day and he will bill it under our contract with him.
3. Croft/memorial tree- completed.
4. LM Clarke- discussion on where to finance the settlement. Motion was made by Wolverton to borrow \$55,000 from the Water fund to the Sewer fund to pay off LM Clarke to repayment over a 10 year period to have payment due by the 30th of October, second by Newell. Voice Vote: Armstrong, yes. Cannon, yes. Newell, yes. Schultz, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion carried.

New Business

1. Budget- be advised that the proposed budget will be emailed to each member the first of the week. Budget workshop will be held at a time to be determined before the February meeting.

DPW Reported the following

1. Getting Ford fixed and ready for plowing.
2. Putting up new flags the DDA purchased.
3. Pick up leaves is ongoing. Council commended the DPW’s efforts
4. Winterizing equipment.
5. Getting Village office heat inspected.

Committee Reports

Wellhead protection:

1. Water bottles will be looked at, at the next meeting of the committee.
2. RRWC will be presenting to the school again this year.

Personnel:

1. Bailey is to schedule a meeting with the crossing guards to go over employee handbook and procedures. He has been in contact with Chief Patterson to assist with this meeting.

Legal: no meeting

1. Cannon will get with the Village Attorney to discuss getting a utility easement between 2nd and 3rd.

Water/sewer:

1. Sewer ordinance rewrite, committee will meet.
2. Park plant upgrade, Jack to get with Don Heck.
3. GIS Grant- still waiting to hear.
4. Still working on the Furnace in the influent building. Waiting on Onsted Plumbing and Heating to find the problem.

Building:

1. Bathroom floor- Committee planning on completing this.
2. Window sills in the Village office need to be repaired.

Street meeting: no meeting

1. Safe Route to Schools- on hold.
2. Maple St. project- Committee requested a map of the whole street. They will present 3 different ideas to the council once they have more details figured out.

Park: no meeting/no updates

Planning commission: no meeting

Motion to pay bills with addition of Snyr Electric for \$552 was made by Armstrong, second by Schultz. All ayes. Motion carried.

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

Respectfully Submitted,

Annette Dupuie, Village Clerk