

**Onsted Village Council  
Special Council Meeting  
December 11, 2017**

**7:00 PM**

Meeting was called to order at 7:00pm by President Bailey. Council present: Armstrong, Bailey, Cannon, Newell, Shoemaker, Schultz, Wolverton and Clerk., Also present, Phil Schaedler, Rick Richardson, Fred Lucas, Bud Pelham, Esther Myers, Jeff Hubbard, and Jack Dillon.

A brief history of the LM Clarke lawsuit was given by President Bailey and Attorney Schaedler. Much discussion ensued. After the court ordered mediation it was agreed upon with no admittance of guilt to pay \$55,000.00 to LM Clarke pending Council approval. Motion to settle claim was made to settle as the final and complete resolution for \$55,000 was made by Wolverton, second by Shoemaker. Voice vote: Armstrong, yes. Cannon, yes. Newell, yes. Schultz, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion carried.

Discussion ensued on the proposed sale of the Medical Center by the Medical Center Board to Steve and Diane Newell. Motion by Wolverton to approve the sale of the Medical Center with adding new language to the Purchase agreement to include the easement of pertinent stay with the library no matter ownership of property and the Village is to plow and maintain the South drive section of the proposed easement measured 26.5' x 275'. Voice vote: Armstrong, yes. Cannon, yes. Newell, abstain due to being the purchaser. Schultz, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion carried.

Motion to approve the resolution was made by Wolverton, second by Schultz. Voice vote: Armstrong, yes. Cannon, yes. Newell, yes. Schultz, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion carried.

Motion to pay the Schaedler, Lacasse & Frost, PC in the amount of \$778.50 was made by Armstrong, second by Cannon. All ayes, motion carried.

Motion by Cannon, second by Schultz to pay Ron Bailey \$20/hour for 8 hours for his time spent at the LM Clarke mediation. All ayes, motion carried.

Motion to adjourn the special meeting at 8:25pm was by Armstrong, second by Schultz. All ayes, Motion carried.

Respectfully Submitted,

Annette Dupuie, Village Clerk