

Onsted Village Council
Regular Council Meeting
April 9, 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: Bailey, Cannon, Newell, Schultz, Shoemaker, Wolverton, Treasurer and Clerk. Absent, Armstrong. Also present: John Kaverman, Pete Eiter, Bruce Roback, Phill Schaedler, and Jae Guetschow. Correction was made to the March regular council meeting minutes under water/sewer- remove Don Heck. Motion to approve March regular council meeting minutes with corrections was made by Schultz, second by Cannon. All ayes, motion carried. March Special council meeting minutes were read, correction to attendance, Cannon absent. Correction to the Act 51 voice vote- Shoemaker, yes. Motion to approve the March special council meeting minutes was made by Newell, second by Wolverton. All ayes, motion carried.

Public comments:

- Peter Eiter- questioning if there is a public alert system for the Village. Questioning the pressure in the fire hydrants.

Unfinished Business

1. Intermunicipality committee- Jae Geutschow discussed the potential committee and answered questions from the council. Village attorney to write resolution for the May council meeting. Cannon motioned to support the intermunicipality committee, second by Newell. Voice vote: Cannon, yes. Newell, yes. Schultz, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion carried.
2. Rebid all contractors- nothing yet.
3. Mulch at compost- still working.
4. Park improvements- nothing from the "Friends" about the arch placement.
5. Cross connection ordinance- Jack still working.

New Business

No new business

DPW Reported the following

1. Get oil & grease order for equipment.
2. Start working on S. Water Plant improvements.
3. Get lawn equipment repairs made and ready for use.
4. Work on lists of catch basins needing repairs.
 - a. 220 S. Maple
 - b. 237 S. Maple
 - c. 205 Brittney & Fourth St.
 - d. East Fourth & Trevor Trail
5. Working on S. Water Plant improvements
6. Clean up park
7. Replace bad bench seats with new wood.
8. Work on bridge in the back of the park, new wood and fix trail in the park.
9. Finish grading and plant grass on Slee Rd. water main break
10. Cross connection report

Committee Reports

Wellhead protection:

1. Water bottles- Get ordered
2. Larry Oeschle has resigned from the Wellhead Protection committee. Ron to do a reevaluation to see if he needs to be replaced.

Personnel:

1. Crossing guards- Bailey to meet with them.
2. Jacob was given his 6-month review was favorable. Committee made the recommendation to hire him on as a full-time employee and raise his rate to \$13.00/hr plus insurance and 401K contribution and match. A motion was made for the same to be effective 4/22/18 by Wolverton, second by Schultz. Voice vote: Cannon, yes. Newell, yes. Schultz, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion carried.
3. Motion was made by Wolverton, second by Cannon to increase the part time employees to the minimum wage \$9.25/hr effective 4/22/18. Voice vote: Cannon, yes. Newell, yes. Schultz, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion carried.
4. Motion was made by Wolverton to pay Caleb Schultz \$19.00 per hour for his time working on the water main break, second Newell. Voice vote: Cannon, yes. Newell, yes. Schultz, abstain. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion carried.

Legal: no meeting

1. Utility easement- not complete yet.
2. Water ordinance rewrite was presented. Discussion ensued. Committee will discuss combining water and sewer ordinances and bring it back to council at the next meeting.
3. Discussion ensued to contact the attorney to begin going through the ordinance books.

Water/sewer:

1. Discussing park plant project with Don Heck. Also discussing replacing some water mains.
2. Proposal was presented for a VFD drive. Motion was made by Wolverton to purchase the drive from UIS in the amount of \$6,160.00, second by Shoemaker. All ayes, motion carried.
3. Slee road lift station generator has had some issues but has been repaired.
4. Jack to seek bids on a compactor to help with back fill during a water main issue.

Building: no report

Street meeting:

1. SRTS- on hold
2. Motion to begin seeking bids on the Maple St project was made by Schultz, second by Wolverton. Voice vote: Cannon, yes. Newell, yes. Schultz, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion carried.

Park:

1. Large piece of equipment needs to be removed after no report from the "Friends".
2. Bench that was removed needs to be moved so kids don't play on it with ball starting.
3. Buddy bench slab still waiting for Spring.
4. Cannon has been pricing out announcement boards for the park entrance.
5. OCRC:
 - a. Practice start this week
 - b. 5K Run is on the 19th at the Park
 - c. Working on shed plans

Planning commission: no meeting

1. 5 year plan- PC voted on it. No changes
2. Sign ordinance change- still working on it.
3. Request to attach Building Permit to Zoning Compliance permit for review.
4. Request list of nonconforming use permits.
5. Bud and Jack are retiring- Attorney recommend a citizen planner from MSU extension.

American legion has a scrap drive happening now.

Legion is requesting permission to have the Memorial Day parade throughout the village of Onsted. Flag retirement ceremony is 6/13/18 at 6pm in front of the Legion. Motion was made by Schultz and second by Cannon to allow both. All ayes, motion carried.

Lenawee Hazardous waste collection on May 18th at the Lenawee County Fair Grounds.

Village wide garage sales are May 19th.

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

Motion to adjourn the council meeting at 8:44 pm was by Wolverton, second by Caleb. All ayes, Motion carried.

Respectfully Submitted,

Annette Dupuie, Village Clerk