

**Onsted Village Council
Regular Council Meeting
May 7, 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, Schultz, Shoemaker, Wolverton, Treasurer and Clerk. Absent, Newell. Also present: Sally Hazen, Sandra Bannon, Sam Lafata, Ted Young. Motion to approve April regular council meeting minutes was made by Schultz, second by Cannon. All ayes, motion carried.

Public comments:

- Sam Lafata- Just observing.

Unfinished Business

1. Rebid all contractors- Still working
2. Mulch at compost- nothing yet.
3. Park improvements- arch placement approval (News from "Friends") get with Jack before placement.
4. Removal of large equipment in the park- Sally presented on the "friends" progress with the big piece of equipment. They have 14 days to produce a plan and prices to repair the current piece, otherwise the council will move forward with removal.
5. Cross connection ordinance
6. Intermunicipality committee resolution- Motion by Cannon, second by Schultz to approve the resolution for participation in the Intermunicipality committee. Voice vote: Armstrong, yes. Cannon, yes. Schultz, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion carried.
7. Minimum wage- Wolverton to amend his motion from the last meeting to increase the part time employees to the minimum wage of \$9.25/hr effective 1/1/18 Second by Cannon. All ayes, motion carried.
8. Jacob Raise- Wolverton to amend his motion from the April meeting to change the date effective for Jacob's pay increase from 4/22/18 to be 4/15/18. Second by Schultz. All ayes, motion carried.
9. RAVE alerts- County working to finalize the details for the Village being able to use the RAVE alerts. Looks very promising.

New Business

1. Motion by Schultz, second by Wolverton to have Pest Patrol come and spray the park for fleas, ticks and mosquitos. All ayes, motion carried.
2. Motion by Shoemaker, second by Schultz to accept the Clerk Digital recording policy. All ayes, motion carried.
3. Motion by Schultz, second by Wolverton to approve Schmenk Window Washing quote for \$60 and at the discretion of the clerk utilize the service as needed. All ayes, motion carried.
4. Backhoe quote was presented from AIS. Jack, Caleb and Jeff are to go to the dealership over the weekend to get a better grasp on the used purchases.
5. Motion to approve the appointments to the Library board was made by Schultz, second by Wolverton. All ayes, motion carried.

DPW Reported the following

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| <ol style="list-style-type: none">1) Clean alum line to west clarifier. (in progress)2) Discharge Lagoon(Continue into May)3) QAQC swap with Addison4) Finish preventive Maintenance on West Tanks(Done)5) Empty south digester and clean(In progress)6) Empty north digester and clean7) Empty east clarifier and clean8) Start West clarifier9) Fix woods mower (needs new belt, \$300.00)(Done)10) Collect Mercury samples from collection system per RMP report.(Done) | May | <ol style="list-style-type: none">11) Get County to repair drain line in field. (in progress)(Done)
1) Continue Alum line repair. Waiting on Backhoe.2) QAQC swap with Addison.3) Continue emptying south Digester.4) Empty East Clarifier. Cannot empty until Alum line repair is done.5) Continue lagoon discharge. (completed 5/04)6) Troubleshoot and repair park lift station pump.7) Make necessary repairs to return pump #1.8) Finalize and send in the discharge state reports. |
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Committee Reports

Wellhead protection: no meeting

1. Water bottles are ordered. They will be here by May 18th.
2. RRWC has not been to the school yet. Mrs. Mapes has contacted them.
3. Replacement for the "village resident" position on the Wellhead committee. Bailey to put it in the newsletter to see if anyone is interested.

Personnel: no meeting

1. Crossing guards- met with Ron and all received handbooks and updated time sheets.

Legal: no meeting

1. Utility easement still waiting on final draft.
2. Water/ Sewer ordinance re write was emailed to the sewer committee. Committee will meet in the next few weeks to go over it.

Water/sewer:

1. Looking into getting the pump for the Slee Rd lift station refurbished.
2. VFD is in and working.
3. Jack is working on bids to replace the water main.
4. Motion by Cannon, second by Armstrong to purchase two new Hydrants according to our hydrant program to replace the ones not working. All ayes, motion carried.
5. Jack is waiting on a few more Compactor quotes.

Building:

1. Motion by Shoemaker, second by Schultz to approve Jeff to work with Bud Pelham up to \$500 to repair the office window sills. All ayes, motion carried.
2. Boiler in the village office will not shut off so Jack is going to request Onsted Plumbing and Heating to replace the valves.

Street meeting: no meeting

1. Maple Street project- no bids back yet. Deadline is May 21st.
2. Safe Route to Schools- Remove from the agenda, we will wait to hear from the school.

Park:

1. Steve is working with the Civitan for the Buddy bench. No report on it.
2. OCRC- Run will be in the park not on the streets.
3. Cannon requested some "No parking" signs on the posts by the lower equipment.
4. Cannon is looking at a free-standing Announcement board to put by the upper pavilion.
5. The bleachers at the training center are free to use and move if we would like to get some to the park. The Kiwanis and the Fire Department have released any ownership of them.
6. DPW is working on the bees.

Planning commission:

1. Sign ordinance change- Sam Lafata presented the potential sign change. Council to review and get back to the Planning commission ASAP.
2. Air BNB is still in the air.
3. Bailey asked the planning commission to look into the guidelines for the number of domestic animals.
4. According to the attorney, since there are no changes, the master plan can be approved by the Planning Commissions and does not have to be presented to the council.

Todd Morgan introduced himself as he is running for Probtate Court Judge.

Petitions are due July 24th at 4pm for the November election. Bailey, Dupuie, Rohrbach, Wolverton, Armstrong, Newell and Shoemaker all have terms ending.

Dupuie informed the council that the sewer fund does not have enough monies in it to get through the July bills.

Motion to pay bills was made by Armstrong, second by Shoemaker. All ayes. Motion carried.

Motion to adjourn the council meeting at 8:55pm was by Shoemaker, second by Armstrong. All ayes, Motion carried.

Respectfully Submitted,

Annette Dupuie, Village Clerk