

**Onsted Village Council
Regular Council Meeting
June 4, 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, Wolverton, Treasurer and Clerk. Absent, Shoemaker and Schultz. Also present: Kathy Froelich, Sandra Bannon, Sam Lafata, Michele Pfeffer, Jennette Kruger, Rachel, Ava and Emma Brighton. Motion to approve May regular council meeting minutes was made by Armstrong, second by Wolverton. All ayes, motion carried. Motion to approve the May Special Meeting minutes with corrections made to state "We received three bids for the Maple St. project, Brady's, Slusarski and K&B." was made by Newell, second by Wolverton. All ayes, motion carried.

Public comments:

- Ava Brighton- Requested use of the pavilion at the park for the Onsted Sweet Clovers 4-H club. Council suggested she book through the office with no charge for rental.
- Jennette Kruger- interested in joining the DDA as she is the Barber at the Bushwacker. Motion to appoint Jennette to the DDA was made by Wolverton, second by Newell. All ayes, motion carried.
- Sam Lafata- Just observing.
- Michele Pfeffer is dropping off a donation to the park improvement fund. Motion was made to accept the OCRC donation of \$1,150 to the Park Improvement Fund was made by Cannon, second by Newell. All ayes, motion carried.

Unfinished Business

1. Rebid all contractors- Clerk presented a draft of the proposal to be sent out. Discussion ensued. Clerk to update language with suggestions.
2. Mulch at compost- Dusty finishing up.
3. Park improvements- arch placement has been decided.
4. Removal of large equipment in the park- Jack met with Daryl Ross to remove. We have sold the equipment to him for \$1.00.
5. Cross connection ordinance- with the attorney
6. RAVE alert- info was presented and will be sent out with the July water and sewer bill.
7. Compactor was purchased.
8. Backhoe- Motion to purchase Case Backhoe for the total of \$65,737.00, less the trade in value of \$24,000.00 for a total of \$41,737.00 to be paid out of the Buildings & Equipment fund was made by Wolverton, second by Armstrong. Voice vote: Armstrong, yes. Cannon, yes. Newell, yes. Wolverton, yes. Bailey, yes. Motion carried.
9. Motion to purchase tires with mounting and disposal for the Case Backhoe for \$526.00 from Lenawee Tire, and use the funds in the Buildings and Equipment fund was made by Wolverton, second by Armstrong. Voice vote: Wolverton, yes. Newell, yes. Cannon, yes. Armstrong, yes. Bailey, yes. Motion carried.
10. Maple Street project- bids were presented, committee recommendation was to go with Slusarski bid for all 3 phases totaling \$101,555. Motion was made by Newell with an added clause to state "**September 1st completion date otherwise a 10% penalty if not completed." second by Armstrong. Voice vote: Armstrong, yes. Cannon, yes. Newell, yes. Wolverton, yes. Bailey, yes. Motion carried. Committee presented the idea of assisting with the Maple Street project to the school and they said they had no funds available to assist.

New Business

1. It has been advised by our attorney to have a certificate of liability on file for all of the commercial vendors in the park. Motion was made by Wolverton to have vendors of commercial nature a minimum of 1-million-dollar policy with the Village of Onsted named as an additional insured and receive by the Clerk no less than 24 hours prior to event. Failure to do so will result in removal from property at the owners' expense. Second by Cannon. All ayes, motion carried.
2. Circus- Clerk to follow up with Dave Dixon to confirm Miss Dig, a site map and utilizing the Dump truck for disposal of animal waste.
3. Motion to approve the direction aligns quote from the City of Adrian was made by Armstrong, second by Cannon. All ayes motion carried.
4. Delinquent utility date change- will be discussed at the special meeting later in the month.
5. Jeff Patterson is requesting the Village to participate in a part time School Resource officer in the total amount of \$4,000. Discussion ensued and council will consider and make a decision at next months meeting.

DPW Reported the following

- May**
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| <ol style="list-style-type: none">1) Continue Alum line repair. Waiting on Backhoe.2) QAQC swap with Addison.3) Continue emptying south Digester. (On going) | <ol style="list-style-type: none">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.(Done) |
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- 7) Make necessary repairs to return pump #1. **(Possible rebuild)**
- 8) Finalize and send in the discharge state reports. **(Done)**

June

- 1) West alum line repair needs completed.
- 2) Empty and complete PM's on Digester #2.
- 3) Empty and complete PM's on East Clarifier.
- 4) Finish raking out and prep all 3 drying beds.

- 5) Complete scheduled PM's on blowers and return pumps.
- 6) Transfer sludge from Digester #1 to #2 for repair.
- 7) Schedule tune up for Massey Tractor.
- 8) Get estimates for new outside steps for lab building.
- 9) Spray weeds around the lagoon.

Committee Reports

Wellhead protection:

1. Quarterly meeting this month.
2. RRWC has not been to the school yet, nor have tours been scheduled.
3. Replacement for the "village resident" position on the Wellhead committee. Bailey to put it in the newsletter to see if anyone is interested.
4. Motion to approve the application for new grant for the 2018-2019 Wellhead Protection grant was made by Cannon, second by Newell. All ayes, motion carried.

Personnel: no meeting

1. Crossing guards- Ron has possession of broken sign and will get with Jack for repair.

Legal: no meeting

1. Utility easement- no news from attorney
2. Appointment/elected- clerk/treasurer- discussion ensued. Cannon will gather information for all GLV for Lenawee County. Other discussion about lengthening the terms of the Clerk and Treasurer to 4 years.
3. Water/ Sewer ordinance re write- will discuss at the upcoming special meeting
4. Ordinance books- nothing yet
5. FYE change – nothing to report yet.

Water/sewer:

1. Park plant project- Don Heck- nothing yet
2. Frontier- no news, remove from agenda.
3. Main replacement- nothing yet.
4. Hydrant order- still working
5. Tours- didn't happen
6. Auto dialer- Jack to check on programs for the water plant.
7. Slee Rd. generator needed a new motherboard put in it.

Building:

1. Office window sills- center sill needs replaced. Jeff to work on it.
2. Roof- Jeff to assess the office roof and present a plan at next meeting.

Street meeting: no meeting

1. 114 W Fourth St.- nothing yet

Park:

1. OCRC, Friends of the Onsted park and the Village Park committee members presented a quote. Finalization of the quote of the equipment after site visit.
2. Buddy bench is installed. Bailey will send them a thank you note.
3. OCRC- no other updates.
4. Announcement board- nothing yet
5. Bleachers- waiting on the purchase of the new backhoe to move them.
6. Park sign- Cannon to look into a new sign for the park with hours and bring it to the next meeting

Planning commission:

1. Sign ordinance change- is still being worked on and will hold a public hearing.
2. Ordinance only talks about kennels. Council looking to have the ordinances reflect residents with animal's other kennels.

Motion to borrow \$10,000 from the water fund for the sewer fund was made by Armstrong, second by Cannon. All ayes, motion carried.

Bailey announced he will be running for Village President.

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

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

Respectfully Submitted, Annette Dupuie, Village Clerk