

**VILLAGE OF ORTONVILLE
VILLAGE COUNCIL
JUNE 11, 2007**

President Bess called the meeting to order at 7:30 P.M.

Pledge of Allegiance

Members Present: Batten, Flath, Green, Hanes, Hayden, Kassuba, Bess

Members Absent: None

Also present were Manager Ed Coy, Clerk/Treasurer Mary Clark, Leanne Panduren of Rowe, Inc. and 3 citizens.

APPROVAL OF AGENDA

***MOTION** by Green seconded by Hanes to approve the agenda as amended, adding item D. Minutes of Special Meeting June 4, 2007 and item B. under Old Business: Post Office pillars.

MOTION CARRIED.

PUBLIC INPUT – Moved until after New Business.

APPROVAL OF THE CONSENT AGENDA

***MOTION** by Hayden seconded by Kassuba to remove the minutes of the Special Meeting June 4, 2007.

AYES: 7

NAYES: 0

MOTION CARRIED

***MOTION** by Hayden seconded by Kassuba to approve the Consent Agenda as presented with the following actions.

- Approval of Minutes of Regular Village Council Meeting – May 29, 2007
- Recommend approval of Brandon Fire Expenditures for March 2007
- Receipt of Brandon Fire Department Alarms – April 2007.

MOTION CARRIED

APPROVAL OF MINUTES - SPECIAL MEETING – JUNE 4, 2007 - Council discussed some issued from the Special Meeting.

***MOTION** by Green seconded by Hayden to approve the minutes of the June 4, 2007, Special Meeting.

AYES: 7

NAYES: 0

MOTION CARRIED

VILLAGE DISBURSEMENTS – MAY 2007 – Council discussed the disbursements.

***MOTION** by Kassuba seconded by Hanes to approve the Village Disbursements for May 2007.

AYES: Kassuba, Hanes, Batten, Hayden, Green, Flath, Bess

NAYES: None

MOTION CARRIED

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B. 2007-08 BUDGET WORKSHOP – Coy presented a draft 2007-08 Budget to Council and asked Council what their wishes were regarding the Budget.

Kassuba stated that she would like to see a Special Meeting to examine the Budget line by line.

Hayden agreed.

***MOTION** by Kassuba seconded by Hayden to schedule a Special Budget Workshop on Monday June 18, 2007 at 7:30 p.m.

AYES: Kassuba, Hayden, Hanes, Batten, Green, Flath, Bess
NAYES: None

MOTION CARRIED

C. TREE REMOVAL FROM CROSSMAN PARK - COY – Coy presented Council 2 bids for the removal of a tree at the rear of Crossman Park, that is leaning over a private garage and the power lines. Coy solicited 3 bids and one business evidently chose not to submit a bid.

***MOTION** by Green seconded by Hanes to award the bid for tree removal in Crossman Park to A Cut Above, in the amount of \$1,400.00.

AYES: Green, Hanes, Hayden, Kassuba, Batten, Flath, Bess
NAYES: None

MOTION CARRIED

CITIZEN INPUT –

Dan Eschmann asked about a legal opinion regarding the use of the “Croissant Property”.

Coy stated that the Village Attorney has stated that the residents of Crescent Hill have enforcement power the Village, should the use for the property not be Parks and Recreation.

Eschmann requested a copy of the legal opinion from the Village Attorney.

Eschmann suggested that the sidewalks be replaced one street at a time.

ITEMS FROM TRUSTEES

Batten – Nothing thank-you.
Flath – Nothing thank-you.
Green- Creekfest was a tremendous success with as many as 1500 people in attendance.
Hanes- Nothing thank-you
Hayden- Nothing thank-you.
Kassuba- Nothing thank-you

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***MOTION** by Batten seconded by Hanes to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Mary E. Clark
Village Clerk

CERTIFICATION

I, certify that the above is a true copy of the minutes of the Village of Ortonville regular Council Meeting held June 11, 2007.

Signed: _____

Mary E. Clark
Clerk/Treasure
Village of Ortonville

Date: _____