

VILLAGE OF ORTONVILLE
VILLAGE COUNCIL
December 10, 2007
DRAFT

President Quisenberry called the meeting to order at 7:34 P.M.

Members Present: Green, Batten, Eschmann, Kassuba, Nivel, Champion, Quisenberry

Members Absent: None

Manager Coy and Deputy Clerk/Treasurer Karsney and approximately 4 citizens were also present.

Motion by Green seconded by Batten to approve the agenda with the following changes:

New Business:

- E. Clerical Replacement staffing
- F. Green River Corridor Planning
- G. Repair 1 Ton Dump Truck
- H. Letter from Citizen

Discussion Item:

- B. Main Street

Motion Carried

Motion by Kassuba seconded by Champion to approve the minutes of the Ortonville Village Council from November 12, 2007 with the spelling error corrected on page 2.

Motion Carried

Acceptance of other items

- A. Brandon Fire Department Summary of Alarms – October 2007
- B. Minutes to DDA Board meeting November 15, 2007

Public Comments

David Bonner from Bonner Jewelers brought a letter concerning the ambulance parked behind Northwest Heating the Cooling. Northwest uses this ambulance for storage and couldn't afford to rent a bigger space. Will clean up the weeds around the ambulance.

Glenn Hubbard had a question about the vehicle parked on the shoulder at 616 Mill Street. Has not moved for 2 years?

Unfinished Business

- A. Storm Drain Projects
 - i. 190 Oakwood
 - ii. Across Myron St.
 - iii. Across Narrin St.

Brian Harrison from Harrison Hoe stated there were no specifications about the drains. It would be hard to compare quotes. Mr. Harrison feels this needs to be a concrete pipe instead of the metal pipe.

Is there a State specification for replacing culvert? Need more time to get state specifications.
Leave in unfinished business.

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- B. Manager's Update-Ed Coy updated the council on current projects and issues.
- C. CDBG Allocation Plan Year 2008

Motion by Green seconded by Nivelt to approve the Resolution CBDG 2008 Block Grant that was presented at last meeting.

Motion Carried

New Business

- A. Orion Concrete-Invoice

Motion by Champion seconded by Nivelt to pay Orion Concrete in the amount \$3526.00 for work done on the sidewalks.

Ayes: 7 Champion, Nivelt, Green, Batten, Eschmann, Kassuba, Quisenberry
Nays: 0

Motion Carried

- B. Christmas Decorations to Old Mill
Remove from discussion

- C. Appointment of Jason Gault and Steve Salter to DDA Board of Directors

Motion by Champion seconded by Green to appoint Jason Gault and Steve Salter to DDA Board of Directors.

Motion Failed

- D. Advertising for Office Staffing-Aileen Champion

Discussed flyer that Aileen Champion had made. Will make 100 copies and give to Ken Quisenberry to hand out. Run an ad in the Citizen and Reminder.

- E Clerical Replacement

Motion by Eschmann seconded by Kassuba to hire a temporary clerical help at \$10.00 per hour.

Ayes: 7 Green, Batten, Eschmann, Kassuba, Nivelt, Champion, Quisenberry
Nays: 0

- F. Green River Corridor

Council decided to take no action on this matter.

- G. Repairs to the 1 Ton Dump Truck

Motion by Green seconded by Batten to repair the salt auger on the 1 Ton Dump Truck in the amount of \$340.00.

Ayes: 7 Green, Batten, Eschmann, Kassuba, Nivelt, Champion, Quisenberry
Nays: 0

Motion Carried

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As for the damage to the hood of the 1 Ton Dump Truck we will be filing an insurance claim.

Discussion Items:

- A. Attorneys – Aileen Champion
There was discussion to interview new attorneys
- B. Main Street
Discussion on the Main Street Program and are we getting our monies worth from this program.

Information Items

- A. DPW Report
No action taken-just reviewed the report

Public Comments

None

Items from Trustee

Green-Spaghetti Dinner Fundraiser for Fred Holling December 4, 2007
Nivelt-Taping of meetings began today and they can only tape for 2 hours. Needs more information for website.
Kassuba-Would like to hold the meetings at the Brandon Township Conference room
Quisenberry-Unemployment for Mary Clark. Has to respond by November 27, 2007 if we are going to appeal this matter.

Motion by Green seconded by Nivelt to adjourn the meeting at 10:55 p.m.

Respectfully submitted,

Teresa M. Karsney
Deputy Clerk/Treasurer