

**Village of Ortonville**  
Township Offices – 395 Mill Street, Ortonville, MI 48462  
**Village Council Meeting Minutes**  
**July 28, 2008 – 7:00 p.m.**

President Quisenberry called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

**Roll Call:** Present: Batten, Nivelt, Green, Champion, Kassuba, Eschmann, Quisenberry  
Absent: None

**Also Present:** Ed Coy-Village Manager, Julie Alexander-Recording Secretary/Village Clerk, and approximately 5 residents.

**Approval of Agenda:**

Added Item B (New Business) **Ordinance Enforcement** at the request of **Trustee Eschmann**.  
Added Item C (New Business) **Personnel Committee** at the request of **President Quisenberry**.  
Added Item D (New Business) **Septemberfest** at the request of **Trustee Green**.

**Motion** by **Kassuba**, seconded by Batten, to approve the amended agenda.  
**All in favor, the Motion carried.**

**Approval of Council Meeting Minutes:**

Minutes of the Ortonville Regular Council Meeting – July 14, 2008

**Motion** by **Kassuba**, seconded by Green, to approve the minutes of the July 14, 2008, Village Council Meeting.  
**All in favor, the Motion carried.**

**Disbursements:**

Clarification sought for the following invoices:

- Brandon Township \*Combination of services, provided breakdown
- McKenna \*This invoice is included in the original \$30,000 approved amount
- Rentrop \*Question regarding services covered by invoice

Clarified that \$150,000 of the disbursement total is transfer money, not actual expenditures. \$25,501.41 is the actual amount to be approved.

**Motion** by **Green**, seconded by Champion, to approve disbursements in the amount of \$25,501.84.

**Roll Call:**

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

**Motion passed with 6 a 1 vote.**

**Acceptance of Other Items:**

**A. Treasurer's Report – June 2008**

No questions or clarifications.

**Public Comments (Agenda Items Only):**

None.

**Unfinished Business:**

None.

**New Business:**

**A. Deposit of Funds Resolution – Larry Brown**

In response to recent concerns over the stability of the banking industry, and FDIC coverage, the Village Treasurer (Larry Brown) has transferred some of the Village money to another financial institution to reduce risk. At this time, the Village has money in both Oxford Bank and Chase. The proposed Resolution would update the list of financial institutions the Village could potentially work with for future banking needs. It replaces the 1998 resolution for the same.

**Motion** by **Green**, seconded by Nivelte, to adopt the Deposit of Village Funds Resolution as presented.

**All in favor, the Motion carried.**

**B. Ordinance Enforcement – Trustee Eschmann**

Trustee Eschmann stated his concern over Ordinance Enforcement specifically regarding dumpster containment. Discussion occurred over the specific ordinance, who is handling this role, and the need for consistency.

No action taken.

**C. Personnel Committee- President Quisenberry**

President Quisenberry polled the Council for interest in joining the Personnel Committee. The new structure being proposed for this committee is three Council members, with Village Manager participation. The Committee meets on an as need basis, typically during the day. The Committee represents the Council, but does not vote (outside of Council meetings) on any issue.

**Motion** by **Kassuba**, seconded by Eschmann, to appoint Trustee Nivelte, Trustee Green, and President Quisenberry, to the Personnel Committee.

**All in favor, the Motion carried.**

**D. Septemberfest – Trustee Green**

Trustee Green proposes the recognition of two vehicles for Septemberfest. She would like a pre & post war selection. It was suggested that 1950 be the dividing year (1950 & newer and 1949 & older categories). Two plaques would be awarded. There was discussion over any preparation for Septemberfest by Council. Mr. Coy, the Village Manager, will be meeting with Fred Waybrant prior to the next Council meeting, to discuss DPW involvement. Mr. Coy will update Council at the August 11, 2008 Council meeting.

**Public Comments (Items Not on Agenda):**

None.

**Items from Trustees:**

**Trustee Batten –** Nothing.

**Trustee Nivelt –** Seeking contributions for the hole sponsored by the Village (at her expense) for the Heat Stays On charity golf outing that occurred over the weekend.  
Also, questioned who is handling the bottle drive for the Skate Park. Mr. Coy will check and report back to Council.

**Trustee Green -** Nothing.

**Trustee Champion -** Nothing.

**Trustee Kassuba -** Referenced memo in Council packets regarding CDBG money. Reprogramming CDBG funds will be on the agenda for August 25, 2008. Noted that some clean-up has occurred at the Native garden next to the Old Town Hall.  
Encouraged attendance at the October convention for at least two Council members.  
Noted noise complaints regarding the Village Pub over the weekend. Mr. Coy spoke with the Village Pub owners and determined it was not coming from their business.

**Trustee Eschmann -** Nothing.

Mr. Coy advised Council of the proper Ordinance addressing dumpster containment.

**Motion** by **Batten**, seconded by Nivelt, to adjourn the Village Council meeting.

**All in favor, the Motion carried.**

**The meeting was adjourned at 7:45p.m.**

Respectfully Submitted,

Julie Alexander  
Recording Secretary