

Village of Ortonville
Township Offices – 395 Mill Street, Ortonville, MI 48462
Ortonville Village Council meeting
November 10, 2008 (following ZBA)

President Quisenberry called the meeting to order at 7:18 p.m.

Roll Call:

Trustees Present: Nivelt, Eschmann, Champion, Kassuba, Batten, Green, Quisenberry
Trustees Absent: None.

Also Present: Village Manager - Ed Coy, Village Clerk - Julie Alexander, and 5 residents.

Approval of Agenda:

No changes.

Motion by Trustee Champion, seconded by Trustee Kassuba, to approve the agenda.
All in favor, the Motion carried.

Approval of Council Meeting Minutes:

Minutes of the Ortonville Regular Council Meeting – October 27, 2008
No changes.

Motion by Trustee Kassuba, seconded by Trustee Eschmann, to approve the minutes of the October 27, 2008 Ortonville Regular Council meeting, without corrections.
All in favor, the Motion carried.

Disbursements:

Clarification sought for the following invoice(s):

- Trustee Champion questioned Morton Salt expense for \$7623.15
Village Manager explained the MI Buy program and usage.
- Trustee Champion questioned computer purchase.
The new computer was for the Village office (Clerk)

Motion by Trustee Champion, seconded by Trustee Green, to approve disbursements in the amount of \$11,016.99.

Roll Call:

Ayes: Nivelt, Eschmann, Champion, Kassuba, Batten, Green, Quisenberry
Nays: None.

Motion approved.

Acceptance of Other Items:

A. Brandon Township Fire Department Expenditures – October 2008

No questions.

Introduction of Mike Gildner – New Municipal Attorney

Village Manager Coy introduced Mike Gildner, the new municipal attorney.

Public Comments (Agenda Items Only):

Glennis Hubbard – suggested sending postcards to area residents to assist in setting up and lighting the luminaries.

Unfinished Business:

A. CDBG Allocation

Village Manager Coy presented options for 2009 CDBG Allocations. Discussion occurred to clarify categories and maximum allocations.

Motion by Trustee Kassuba, seconded by Trustee Champion, to allocate \$1600 to general program administration, \$3600 to OCEF, \$1600 to planning, and \$1200 to the Senior Center.

Roll Call:

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

Nays: None.

Motion approved.

New Business:

A. Resolution – Budget Amendment

Reviewed budget amendment resolution as presented by Village Manager Coy. Changes noted included FICA reporting and sidewalks/local & major street accounts. A general ledger number correction was pointed out on the worksheet provided for Council review.

Motion by Trustee Green, seconded by Trustee Champion, to accept the budget amendment resolution, with noted general ledger number correction.

Roll Call:

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

Nays: None.

Motion approved.

B. Meet & Greet – Trustee Nivelt

Trustee Nivelt suggested an informal gathering with the Brandon Township officials to meet the new staff members. It was clarified that the new staff will become effective on November 20, 2008 at 12:00 p.m. Trustee Nivelt will be coordinating the gathering.

C. Luminaries – Trustee Nivelt

Discussion occurred regarding what streets were involved. A committee of Trustee Kassuba, Trustee Nivelt and Trustee Champion was formed to coordinate this effort for 2009. Details will be presented at the next Village Council meeting for approval.

D. Christmas in the Village – Jane Derry, DDA

DDA representative, Jane Derry, presented a handout regarding Christmas in the Village. She summarized events scheduled for December 6th and explained changes. President Quisenberry will be lighting the Village Christmas tree at 5:45 p.m. that day.

E. Schedule Special Meeting

President Quisenberry advised Council of a Special meeting that will be held in closed session on November 12, 2008 at 5:00 p.m. The meeting will be at the Village offices at 476 Mill Street. The purpose of the meeting is to discuss the purchase of real property.

Public Comments (Items Not on Agenda):

Glennis Hubbard – questioned having holiday music played in Village. Village Manager Coy will look into the Old Mill speaker system.

Jane Derry – provided Council with a copy of a Main Street event invitation. It will be on November 14th in Farmington Hills.

Items from Trustees:

Trustee Champion requested a DPW update. Village Manager Coy advised her of current job tasks and that everything is going well.

Trustee Kassuba introduced Kathy Thurman, the new Township Supervisor.

Motion by Trustee Batten, seconded by Trustee Green, to adjourn the regular Ortonville Village Council meeting.

All in favor, the Motion carried.

The meeting adjourned at 8:27 p.m.

Respectfully Submitted,

Julie Alexander
Village Clerk