

**Village of Ortonville**  
Township Offices – 395 Mill Street, Ortonville, MI 48462  
**Ortonville Village Council meeting**  
**November 24, 2008**

President Quisenberry called the meeting to order at 7:02 p.m., followed by the Pledge of Allegiance.

**Roll Call:**

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

**Also Present:** Village Manager - Ed Coy, General Clerk – Diana Bertapelle, and 4 residents.

**Approval of Agenda:**

No changes.

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

**Approval of Council Meeting Minutes:**

Minutes of the Ortonville Village Council Regular Meeting – November 10, 2008  
No changes.

**Motion by Trustee Batten**, seconded by Trustee Kassuba, to approve the minutes of the November 10, 2008 Ortonville Regular Council meeting, without corrections.  
**All in favor, the Motion carried.**

Minutes of the Ortonville Village Council Special Meeting – November 12, 2008  
No changes.

**Motion by Trustee Green**, seconded by Trustee Champion, to approve the minutes of the November 12, 2008 Ortonville Special Council meeting, without corrections.  
**All in favor, the Motion carried.**

**Disbursements:**

Clarification sought for the following invoice(s):

- Trustee Eschmann questioned item #5 - Bobcat stem valve repair for \$10.49  
Village Manager Coy explained this was a typo for a tire repair. We do not own a bobcat.

**Motion by Trustee Green**, seconded by Trustee Eschmann, to approve disbursements in the amount of \$13,789.71.

**Roll Call:**

**Ayes:** Batten, Champion, Eschmann, Green, Kassuba, Nivel, Quisenberry

**Nays:** None.

**Motion approved.**

**Treasurer's Report**

No questions or clarifications. The Treasurer's report was accepted.

**Acceptance of Other Items:**

**A. Summary of Brandon Township Fire Alarms – October 2008**

No questions. Trustee Green noted the response times were between 2-3 minutes throughout township.

**B. Brandon Township Fire Department Expenditures – November 2008**

No questions.

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

No public comments.

**Unfinished Business:**

**A. Luminary Committee Update**

Trustee Nivel updated the Council on how the Luminaries were going to be handled this year. The Village will be lining Mill, Church, South, James, Schoolhouse and Edwards Streets. The cost estimate for sending postcards to the Village residents was between \$250.00-\$300.00, which was determined to not be cost effective. The Village will post a notice in the local papers for each week in December leading up to Christmas Eve requesting volunteers and for Village residents to call the Village office with requests for Luminaries. Further discussion was held regarding improving the set up for assembling the luminaries.

**B. Meet and Greet Update – Trustee Nivel and Trustee Green**

Invites are to be sent out this week to all Brandon Township elected officials, Village Planning Commission and Brandon Township Planning Commission.

**New Business:**

**A. 2007-2008 Fiscal Year Audit**

Village Manager Coy informed the Board that the Village audit was recently completed, and was included in the Board packets. Manager Coy credited the Village office staff; Larry Brown, Julie Alexander and Diana Bertapelle for their professionalism and commended the Village Council Board regarding their procedures for developing the budget, as was noted in the Audit.

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

**Roger McCarvoll** – Mr. McCarvoll compliments TV crew on coverage of meetings and would like the local papers to publish a schedule of when the Council Meetings will be aired. He also invited the Village Council to Annie McPhees on Wednesday, November 26, 2008 from 7 PM to 12 AM for a benefit for OCEF.

**Items from Trustees:**

**Nivelt** The OCEF Toy Sort will be held on December 12<sup>th</sup> & 13<sup>th</sup> and the Food Sort is December 14<sup>th</sup> & 15<sup>th</sup> beginning at 8:00 AM at St. Anne's.

**Champion** Trustee Champion appreciates updates on Neighborhood Stabilization Program.

**Quisenberry** President Quisenberry's wife Nicole is expecting a baby July 2009.

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

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

**The meeting adjourned at 8:07 p.m.**

Respectfully Submitted,

Diana Bertapelle  
Village of Ortonville, General Clerk