

Village of Ortonville
Township Offices – 395 Mill Street, Ortonville, MI 48462
Ortonville Village Council meeting
December 8, 2008 – 7:00 P.M.

President Quisenberry called the meeting to order at 7:01 p.m., followed by the Pledge of Allegiance.

Roll Call:

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

Also Present: Village Manager - Ed Coy, Village Clerk - Julie Alexander, Village Treasurer – Larry Brown and 1 resident.

Approval of Agenda:

No changes.

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

Approval of Council Meeting Minutes:

Minutes of the Ortonville Regular Council Meeting – November 24,2008

No changes.

Motion by Trustee Green, seconded by Trustee Kassuba, to approve the minutes of the November 24, 2008 Ortonville Regular Council meeting, without corrections.
All in favor, the Motion carried.

Disbursements:

Clarification sought for the following invoice(s):

- Evangeline Specialities** for \$371.64 - red bows & lights
- Metropolitan Tree** for \$850 - removal of tree/stump on Schoolhouse

Motion by Trustee Green, seconded by Trustee Nivelt, to approve disbursements in the amount of \$3,327.95.

Roll Call:

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

Motion approved.

Acceptance of Other Items:

- A. Brandon Township Fire Department Expenditures –November 2008**
- B. Minutes of the Ortonville Planning Commission – August 5, 2008**
- C. Minutes of the Ortonville Planning Commission – September 30, 2008**

Public Comments (Agenda Items Only):

None.

Unfinished Business:

A. CDBG Allocation Resolution – Village Manager Coy

Village Manager Coy presented a Resolution approving the submission of the CDBG Grant application for plan year 2009. The allocation of the \$8,000 is as follows:

Public Services (Emergency Services)	\$3600
Senior Center	\$2800
Planning – Revision Zoning Ordinance	\$1600

Motion by **Trustee Green**, seconded by Trustee Eschmann, to approve the CDBG Allocation Resolution.

Roll Call:

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

Nays: None.

Motion approved.

New Business:

A. 2009 Village Council Meeting Schedule – Village Manager Coy

President Quisenberry referred to proposed schedule included in Council packets.

Motion by **Trustee Champion**, seconded by Trustee Nivelt, to accept the 2009 Village Council meeting schedule as presented..

All in favor, the Motion approved.

B. December 22, 2008 Village Council Meeting – Village Manager Coy

Village Manager Coy advised Council that the second meeting of December has traditionally been cancelled. It was confirmed that there are no outstanding issues that would require holding the meeting on December 22nd.

Motion by **Trustee Kassuba**, seconded by Trustee Green, to cancel the December 22nd Village Council meeting

All in favor, the Motion approved.

C. MDOT Annual Permit – Village Manager Coy

Motion by **Trustee Champion**, seconded by Trustee Nivelt, to adopt the resolution for the MDOT Annual permit.

Roll Call:

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

Nays: None.

Motion approved.

D. Rewriting of Zoning Ordinance – Village Manager Coy

Village Manager Coy addressed Council regarding plans to rewrite the Zoning Ordinance. Discussion occurred over associated costs, attorney involvement and the specific process that would be used by a consulting company. It was noted that the Zoning Ordinance needs to be updated to support the Master Plan. Village Manager Coy will get cost estimates to provide

Council. It was also noted that using the Zoning Ordinances from a similar municipality should be considered. This issue will be revisited in beginning of 2009.

Public Comments (Items Not on Agenda):

Larry Brown commented on how nice the Village looks for the holiday season.

Items from Trustees:

Trustee Nivelt commented on the inaccurate details in the newspaper regarding the luminaries. She also wanted to remind everyone that street prioritizing should be happening so Council is ready to address the issue in 2009. Trustee Nivelt also took a count for the Meet & Greet attendance.

Trustee Green questioned DPW Mileage Report details.

Trustee Champion questioned DPW Mileage Report details. Village Manager Coy will look into the way the DPW is logging their mileage.

Trustee Kassuba asked Village Manager to let the DPW know they did a nice job getting the Village ready for Christmas in the Village.

Trustee Eschmann questioned times on the Equipment Maintenance Log. He also noted an advertisement sign on top of The Citizen building. Village Manager Coy will address the sign issue.

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

All in favor, the Motion carried.

The meeting adjourned at 8:43 p.m.

Respectfully Submitted,

Julie Alexander
Village Clerk