

**Village of Ortonville**  
Township Offices – 395 Mill Street, Ortonville, MI 48462  
**Ortonville Village Council Meeting**  
**June 8, 2009**

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

**Roll Call:**

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

Absent: None.

**Also Present:** Village Manager - Ed Coy, Village Treasurer – Larry Brown, General Clerk – Diana Bertapelle, Resident Bob McArthur and Resident Glennis Hubbard.

**Approval of Agenda:**

Trustee Batten requested postponing Item B – Canine Concerns.

Trustee Nivel requested the addition of Fireworks as Item B under New Business.

**\* Motion by Trustee Green, seconded by Trustee Batten, to approve the agenda as amended. All in favor, the Motion carried.**

**Approval of Council Meeting Minutes:**

Minutes of the Village of Ortonville Council meeting on May 26, 2009.

**\*Motion by Trustee Kassuba, seconded by Trustee Eschmann, to approve the minutes of the May 26, 2009 Village Council meeting.**

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

Minutes of the Village of Ortonville Council Budget Workshop on June 2, 2009.

**\*Motion by Trustee Green, seconded by Trustee Nivel, to approve the minutes of the June 2, 2009 Village Council Budget Workshop.**

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

**Acceptance Items:**

**A. Brandon Township Monthly Fire Report – April & May 2009**

New format noted. Item accepted.

**Disbursements:**

Clarification sought for the following invoice(s):

- # 14 Road Commission for traffic signal – President Quisenberry.  
Treasurer Brown will provide the council information regarding the billings, as well as what we charge back to the surrounding counties.
- # 15 Rowe Engineering - Trustee Kassuba. Manager Coy explained that this bill covers engineering services performed for the change order request for the Mill Street Project

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#2 Bishop & Guerin Maintenance, Inc. – Trustee Nivelt. Manager Coy explained this bill encompassed street sweeping of the Village downtown area on one occasion.

**\*Motion by Trustee Green**, seconded by **Trustee Eschmann**, to approve disbursements in the amount of \$27,684.18.

**Roll Call:**

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

**Nays:** None

**Motion passed 7/0**

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

None.

**\*Motion by Trustee Kassuba**, seconded by **Trustee Green**, to adjourn this portion of the regular Village Council meeting.

**All in favor, Motion carried.**

Regular Village Council meeting adjourned at 7:21 p.m. (to be re-opened after Public Hearing).

Regular Village Council meeting resumed at 7:34 p.m.

**Unfinished Business:**

None.

**New Business:**

**A. National Incident Management System**

Resolution for the Village of Ortonville to establish the National Incident Management System (NIMS) standard for incident management.

**\*Motion by Trustee Champion**, seconded by **Trustee Green**, to adopt the Resolution to Establish the National Incident Management System (NIMS) as the standard for incident management for the Village of Ortonville.

**Roll Call:**

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

**Nays:** None

**Motion passed 7/0**

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**B. Fireworks – Trustee Nivelt**

**\*Motion by Trustee Nivelt**, seconded by **Trustee Kassuba**, to contribute \$700.00 to the Chamber of Commerce towards the July 4, 2009 Brandon Township Fireworks Show.

**Roll Call:**

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

**Nays:** None

**Motion passed 7/0**

Personnel Committee Report – President Quisenberry

The Personnel Committee met and is recommending Heidi Barkholtz for the position of Village Clerk.

**\*Motion by Trustee Green**, seconded by **Trustee Nivelt**, to hire Heidi Barkholtz as the Village Clerk at \$17.00 per hour for a six-month probationary period on a part-time basis.

**Roll Call:**

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

**Nays:** Kassuba

**Motion passed 6/1**

**Public Comments (Items not on agenda):**

None

**Items from Trustees:**

**Trustee Batten –**

Trustee Batten requested that the Senior Center Sign at the corner of Cedar and Oakwood be moved or removed.

**Trustee Champion –**

Nothing at this time.

**Trustee Green –**

Trustee Green stated that Creekfest was larger than ever. Question regarding how the permits are issued for special events that involve road closing, as several businesses voiced concerns regarding road closing for Creekfest and the impact on their businesses. Manager Coy responded that council agreed to allow the office to handle these administratively, and in the future would communicate the special use permits to the Council. Further, public notices will be issued when roads are closed in the future.

**Trustee Eschmann –**

Trustee Eschmann informed the Council of a 24-hour volleyball session being held on Saturday, June 13, 2009 to benefit Relay for Life and invited Council members to attend. The cost to participate is \$5.00.

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**Trustee Kassuba –** Trustee Kassuba reminded Council of Relay for Life taking beginning at 10:00 AM on Saturday, June 13, 2009, inviting the Council members to come out and support the team. The team raised \$921.00 with help of citizen and has met their goal. Saturday 10 AM to 10 AM Sunday Morning at the old High School football field.

**Trustee Nivelt –** Trustee Nivelt requested the DPW resume cutting the grass at the entrance to the Crescent Hill Subdivision, which is Village owned property. Also, noted that the clock in town needs to be fixed. Manager Coy is to follow up on this. Questioned whether or not there is an ac hoc committee for cable.

**Trustee Quisenberry –** Nothing at this time.

**\*Motion by Trustee Batten, seconded by Trustee Nivelt, to adjourn the Village Council Meeting.**

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

**Meeting adjourned at 8:52 p.m.**

Respectfully Submitted,

Diana Bertapelle  
General Clerk – Village of Ortonville