

**Village of Ortonville**  
Township Offices – 395 Mill Street, Ortonville, MI 48462  
**Ortonville Village Council Meeting**  
**November 22, 2010 – 7:00 P.M.**

*\*Prior to the call to order, Village Clerk, Heidi Barckholtz, swore in newly elected President Wayne Wills and Trustees Tom Peters, Debbie Baker, Liz Waters, and Coleen Skornicka.*

President Wills called the meeting to order at 7:05 p.m., followed by the Pledge of Allegiance and Invocation.

**Roll Call:**

Present: Skornicka, Champion, Eschmann, Peters, Waters, Baker, Wills

Absent:

**Also Present:** Village Manager – Larry Brown, Village Clerk – Heidi Barckholtz, Village Treasurer, Beth Forys, DDA Promotions Chair – Pam Belding, Harold Batten, Kay Green, Melanie Nivelt, Ken Quisenberry, and three other people.

**Approval of Agenda:**

**\*Motion by President Wills, seconded by Trustee Champion, to approve the agenda as presented. All in Favor, the Motion carried.**

**Approval of Council Meeting Minutes:**

**A. Minutes of the Village Council Meeting – October 25, 2010**

Corrections: None

**\*Motion by Trustee Champion, seconded by Trustee Eschmann, to accept the minutes of October 25, 2010 as presented.**

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

**B. Minutes of the ZBA Meeting – October 25, 2010**

Corrections: Change Quiqley to Quigley under Dan Eschmann's comments.

**\*Motion by Trustee Eschmann, seconded by Trustee Skornicka, to approve the ZBA minutes as presented with the correction noted.**

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

**Acceptance Items**

- A. Treasure's Report – October 2010
- B. Fire Department Expenditures – October 2010
- C. Fire Department Expenditures – November 2010
- D. Brandon Township Regular Meeting – September 20, 2010
- E. Brandon Township Regular Meeting – October 4, 2010
- F. Brandon Township Regular Meeting – October 18, 2010

**Council Reviewed. Items accepted.**

**Disbursements:**

Clarification sought for the following invoice(s):

#7 (**Bueche's**) Questioned and received clarification on how much cider and donuts was actually consumed at Halloween.

#20 (**Mann Construction**) Questioned and received clarification that with the rental equipment did this included Dan Mann's labor.

#24 (**Visa**) Questioned and received clarification what the purchase at Home Depot was for.

\***Motion** by **Trustee Eschmann**, seconded by **Trustee Champion**, to pay our monthly bills in the amount of \$118,013.02.

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

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

None

**DDA Update**

Pam Belding, DDA Promotions Chairperson, presented the Council and audience with the 2011 Membership Packet for the DDA and gave a brief overview of Christmas in the Village. The event is December 4, 2010 with vendors in the Old Town Hall, the Christmas Parade at 4:00 p.m., Santa at the Mann School House, and the tree lighting ceremony at 6:00 p.m.

**Unfinished Business**

None

**New Business:**

**A. Presentation of Awards**

President Wills presented Harold Batten, Kay Green, Melanie Nivelte, and Ken Quisenberry plaques of appreciation for their years of service to the Ortonville Village Council.

**B. President Pro Tempore Election**

\***Motion** by **Trustee Champion**, seconded by **Trustee Baker**, to nominate Dan Eschmann as President Pro Tempore.

**All in favor, Motion Carried.**

**C. Village Council Committee Appointments**

President Wills noted several Council Committees need to be filled. The committees include the Personnel, Building, Old Mill, Parks & Beautification, Streets, Planning Commission, DDA, and Fire Authority. It was also noted that the Website Committee was left off the list.

Appointments are as follows:

Website Committee -	Trustee Skornicka
Old Mill -	Trustee Champion
Planning Commission -	Trustee Waters
Fire Authority & DDA -	Trustee Baker
Street Committee -	Trustee Peters
Personnel Committee -	Trustee Wills, Skornicka, Eschmann

Council further noted there is no need at this time for a Building Committee or Parks & Beautification.

**D. Establish Date for Village Council Study Session**

President Wills requested a Study Session be held for the newly elected Trustees so to become acclimated with Village business. Dates for the Village Council Study Session were considered and it was agreed on that December 6, 2010, 6:00 p.m., at the Village Office, would work for the entire council.

**E. Special Permit for Park/Parade Use – Christmas Parade December 4, 2010.**

**\*Motion by Trustee Champion**, seconded by **Trustee Skornicka**, to approve the permit for the Christmas parade as presented.

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

**F. Village Council Participation in the Christmas Parade/Tree Lighting/Luminaries/Christmas Party.**

Manager Brown asked the Council if anyone was interested in representing the Village in the Christmas Parade. Several Trustees noted interest and Trustee Waters said she would decorate the new DPW truck with lights and wreathes. President Wills agreed to do the lighting of the Village Christmas Tree. It was agreed that Christmas Eve luminaries would be filled on December 24, 2010 starting at 8:00 a.m. Lastly Manager Brown noted he would handle the Village employee Christmas Party.

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

None

**Items from trustee:**

**Trustee Peters**

Noted he is glad to be back on the Council and hopes things run smoothly.

**Trustee Champion**

Welcomed the new Trustees to the Council noting it should be a fun year. Also referenced the letter that Kathy Thurman wrote was very nice complimenting the DPW on a job well done.

**Trustee Eschmann**

Welcomed the new Trustees to the Council.

**\*Motion by Trustee Peters**, seconded by **Trustee Skornicka**, to adjourn the Village Council meeting.

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

**Meeting adjourned at 8:06 p.m.**

Respectfully Submitted,

Heidi Barckholtz  
Village Clerk