

Village of Ortonville
Township Offices – 395 Mill Street, Ortonville, MI 48462
Ortonville Village Council Meeting
May 24, 2010 – 7:00 P.M.

President Quisenberry called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

Roll Call:

Present: Green, Eschmann, Skornicka, Nivel, Champion, Quisenberry
Absent: Batten (with notice)

Also Present: Village Manager, Acting – Larry Brown, Village Clerk – Heidi Barckholtz, and two other people.

Approval of Agenda:

Motion by **Trustee Champion**, seconded by **Trustee Eschmann**, to approve the agenda as presented.

All in Favor, the Motion carried.

Approval of Council Meeting Minutes:

A. Minutes of the Village Council Meeting – May 10, 2010

Corrections: Page 2 – Name Correction – Trustee Nivel

Motion by **Trustee Skornicka**, seconded by **Trustee Eschmann**, to approve the minutes of the May 10, 2010 Village Council Meeting with the spelling correction noted.

All in favor, the Motion carried.

B. Minutes of the Special Village Council Meeting – May 10, 2010

Corrections: None

Motion by **Trustee Green**, seconded by **Trustee Nivel**, to approve the minutes of the May 10, 2010 Special Village Council Meeting.

All in favor, the Motion carried.

Acceptance Items

A. Treasurer's Report- April 2010

B. OTV Monthly Board Reports – March, April, and May 2010

Council Reviewed. Items Accepted

Disbursements:

Clarification sought for the following invoice(s):

None

Motion by **Trustee Champion**, seconded by **Trustee Skornicka**, to approve the expenditures for May 24, 2010 in the amount of \$17,244.18.

Roll Call:

Ayes: Eschmann, Green, Skornicka, Champion, Nivelt, Quisenberry

Nays: Batten (with notice)

All in favor, the Motion carried.

DPW update:

Acting Manager Brown presented the DPW update to the Council. He noted the DPW repaired the paint sprayer and started line striping on South Street but ran out of paint before completion; paint is currently on order. They also completed the clean up of a large tree that blew over blocking the sidewalk on South Street. Work continues on DDA flowerbeds, planting both annual and perennials. President Quisenberry noted that he received several positive comments from people at the DDA Pavilion ribbon cutting ceremony on the great work done by the DPW in Crossman Park.

Public Comments (Agenda Items Only):

None

Unfinished Business:

A. Skate Park Alternatives

The Skate Park was added to the agenda at the request of several Trustee members so to continue discussion about alternative ideas and solutions for the park. Acting Manager Brown noted that he was presented the idea of moving the Skate Park to the Brandon School District's old tennis courts located on Varsity drive by School Board president Beth Nuccio. Brown further noted this is strictly a preliminary idea that he did discuss with Superintendent McMahon. McMahon would begin discussing this option at an upcoming Brandon School Committee meeting. Council noted that they are pleased with the direction of this idea and asked that it be explored further.

B. Traffic Signal Mill and South Street – Three Proposals

Acting Manager Brown presented to the Council three proposals for the Traffic Signal at Mill and South Street which included leaving the signal as is, changing the intersections to a 4-Way Stop utilizing the existing equipment, or changing the intersection to a 4-Way Stop utilizing new equipment. The Council continued discussion as to the best solution for the traffic signal with President Quisenberry noting that the option to change the light to blinking red with the existing equipment seemed to be the best option.

Motion by Trustee Champion seconded by Trustee **Skornicka**, to have the timing and the lights changed on the traffic signal at the entrance to the Township Offices to a four way blinking red light twenty four hours a day seven days a week to be reviewed after ninety days.

Roll Call:

Ayes: Green, Champion, Nivelt, Skornicka, Eschmann, Quisenberry

Nays:

Absent: Batten (with notice)

All in favor, the Motion carried.

New Business:

A. Special Park Use Permit for BGYA Skate Park Event – Pete Burkett

Peter Burkette, BGYA President, presented the request for use of Skate Park and Sherman Park for a BGYA fundraiser on August 14, 2010 from 10:00 a.m. to 2:00 p.m. with a rain date of August 21, 2010. The event would include a skateboard competition, balloon rides, various vendors, and concessions with Brandon Township supplying the bleachers and liability insurance. Burkette also noted he will be contacting Hillside Bible Church and the Senior Center regarding parking and the Sheriff’s Department will be posting “No Parking” signs along Cedar and Ball Street during the event.

Motion by Trustee Green, seconded by **Trustee Champion**, to approve the Special Park Use Permit for BGYA skate fest to be held on August 14, 2010 with a rain date of August 21,2010 from 10:00 a.m. to 2:00 p.m.

All in favor, the Motion carried.

B. Cable Consultant

Acting Manager Brown presented the request from the Cable Advisory Committee for the approval to hire Jeff Malicke as a cable consultant. The purpose of hiring a consultant would be to provide a written overview of cable station operations that would include recommendations for improvements. The assignment would begin June 8, 2010 and run until July 23, 2010 with approximately forty hours to complete the task at a rate of \$18.00 per hour not to exceed \$720.00 to be paid with by cable funds. Approval is still needed from the Brandon Township Board.

Motion by Trustee Green, seconded by **Trustee Nivelt**, to approve the cable access station consultant at the rate of \$18.00 per hour and not to exceed \$720.00 with the submittal of a report on or before July 23,2010.

Roll Call:

Ayes: Eschmann, Nivelt, Green, Champion, Skornicka, Quisenberry

Nays:

Absent: Batten (with notice)

All in favor, the Motion carried.

C. Road Repair on Ball Street at Francis Lane

Acting Manager Brown presented the quote from Thompson’s All Season Maintenance for asphalt repair on Ball and Francis Street. He noted the repair would also include a 100 foot section of eroded area that would re-direct water to the proper drainage location and stop erosion of into homeowner’ yards. Trustee Champion noted concern with the lack of information presented on the quote and contract.

Motion by Trustee Eschmann, seconded by **Trustee Skornicka**, to utilize Thompson’s All Season Maintenance to perform repair on Francis and Ball Street not to exceed \$1150.00 as presented.

Roll Call:

Ayes: Skornicka, Eschmann, Nivelt, Quisenberry

Nays: Champion, Green

Absent: Batten (with notice)

Motion carried with a 4 to 2 vote.

D. Disposal of Cannon Printer Copier

President Quisenberry noted for the Council that the new OCE copier printer is in operation and the old Cannon printer copier is no longer needed. Acting Manager Brown noted he is seeking Council approval to donate the copier printer the Senior Center or some other non-profit organization.

Motion by Trustee Champion, seconded by Trustee Green, to donate the Cannon printer copier to the Senior Center or any other facility.

All in favor, the Motion carried.

E. Planning Commission Training

Acting Manager Brown received a request from Commissioner Hayden to attend the Michigan Citizen Planner Advanced Academy at the cost of \$125.00 per person or at the group rate of \$105.00 per person. Discussion continued amongst the Council as to the number of Commissioners to send to the academy.

Motion by Trustee Green, seconded by Trustee Nivelt, to allow up to two Commissioners to attend the Michigan Citizen Planner Advanced Academy.

Roll Call:

Ayes: Nivelt, Green, Eschmann, Skornicka, Champion, Quisenberry

Nays:

Absent: Batten (with notice)

All in favor, the Motion carried.

Public Comments (Items not on Agenda) :

None

Items from trustee:

President Quisenberry -

Reminded the Council of the Special Village Council meeting being held June 2, 2010 at 6:00 p.m. at the Village Office.

Motion by Trustee Eschmann, seconded by Trustee Nivelt, to adjourn the Village Council meeting.

All in favor, the Motion Carried.

Meeting adjourned at 8:02 p.m.

Respectfully Submitted,

Heidi Barckholtz
Village Clerk