

Village of Ortonville
Township Offices – 395 Mill Street, Ortonville, MI 48462
Ortonville Village Council Meeting
July 12, 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: Skornicka, Batten, Nivel, Green, Quisenberry
Absent: Champion (with notice), Eschmann (with notice)

Also Present: Village Manager – Larry Brown, Village Clerk – Heidi Barckholtz, and one other person.

Approval of Agenda:

Motion by **Trustee Green**, seconded by **Trustee Nivel**, to accept the agenda as presented.
All in Favor, the Motion carried.

Approval of Council Meeting Minutes:

A. Minutes of the Village Council Meeting – June 28, 2010

Motion by **Trustee Skornicka**, seconded by **Trustee Green**, to approve the minutes of the June 28, 2010 Village Council Meeting.
All in favor, the Motion carried.

Acceptance Items

- A. Fire Department Expenditures
- B. Brandon Township Minutes – June 7, 2010
- C. Cable Bank Account Detail

Council Reviewed. Items Accepted

Disbursements:

Clarification sought for the following invoice(s):

16 Sherman Publications - Questioned and received clarification as to what the public notice of bids for the sale of the NSP homes was for.

Motion by **Trustee Green**, seconded by **Trustee Nivel**, to approve the expenditures for July 12, 2010 in the amount of \$145,978.03.

Roll Call:

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

All in favor, the Motion carried.

Public Comments (Agenda Items Only):

None

Unfinished Business:

None

New Business:

A. Capitol Plan

President Quisenberry noted that Manager Brown is seeking Council approval to move forward in putting together a plan for spending up to \$80,000.00 of the fund equity that could include replacing a DPW truck and fixing certain roads in the Village.

Motion by **Trustee Nivelt**, seconded by **Trustee Batten**, to direct Manager Brown to develop a specific capital spending plan with the guidelines of approximately \$80,000.00 from fund equity for consideration at our next council meeting.

Ayes: 4

Nays: 1

Absent: 2

Motion carried.

B. Resolution of Designation of Street Administrator

Motion by **Trustee Green**, seconded by **Trustee Nivelt**, to approve the resolution designating Larry Brown street administrator as presented.

Roll Call:

Ayes: Nivelt, Green, Batten, Skornicka, Quisenberry

Nays:

Absent: Champion (with notice), Eschmann (with notice)

All in favor, the Motion carried.

C. Dates for CPA Audit

Motion by **Trustee Batten**, seconded by **Trustee Skornicka**, to have Lewis and Knopf conduct the annual audit on September 16th and 17th, 2010.

All in favor, the Motion carried.

D. Special Permit for Park/Parade Use – BB&E Bike Night

President Quisenberry noted that both Fire Chief Kwapis and Sgt Burkett of the Oakland County Sheriff's Department have signed off on the permit.

Motion by **Trustee Nivelt**, seconded by **Trustee Skornicka**, to approve the permit as presented.

All in favor, the Motion carried.

Public Comments (Items not on Agenda) :

None

Items from trustee:

Trustee Green – Questioned where Manager Brown was in the process of hiring a treasurer. Manager Brown noted that he was conducting interviews and should have a person for consideration at the next Council meeting.

Motion by **Trustee Batten**, seconded by **Trustee Green**, to adjourn the Village Council meeting.

All in favor, the Motion Carried.

Meeting adjourned at 7:21 p.m.

Respectfully Submitted,

Heidi Barckholtz
Village Clerk