

Village of Ortonville
Township Offices – 395 Mill Street, Ortonville, MI 48462
Ortonville Village Council Meeting
July 26, 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, Champion, Eschmann, Quisenberry

Absent:

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

Approval of Agenda:

Under New Business – Remove item C - Special Permit for Park/Parade Use for the Cruise to Ortonville.

Motion by **Trustee Batten**, seconded by **Trustee Eschmann**, to accept the agenda with the correction.

All in Favor, the Motion carried.

Approval of Council Meeting Minutes:

A. Minutes of the Village Council Meeting – July 12, 2010

Motion by **Trustee Green**, seconded by **Trustee Nivel**, to approve the minutes of the July 12, 2010 Village Council Meeting.

All in favor, the Motion carried.

Acceptance Items

A. Treasurer's Report

Council Reviewed. Items Accepted

Disbursements:

Clarification sought for the following invoice(s):

#9 OCE – Questioned and received clarification as to what OCE was.

#1 Brandon Township – Questioned and received clarification on what specifically the Liquor License fee was for.

Motion by **Trustee Champion**, seconded by **Trustee Green**, to approve the expenditures in the amount of \$3,708.83 for July 26, 2010.

Roll Call:

Ayes: Green, Skornicka, Batten, Eschmann, Champion, Nivel, Quisenberry

Nays:

All in favor, the Motion carried.

DDA Update

Pam Belding gave the DDA update noting BB&E is doing very well with a record twenty vendors on site the previous Friday. She also noted that the annual Cruise to Ortonville is August 1, 2010. She also commented on how well the Wood Worker's Club did in building the new workstation for the Village office, noting it has made DDA preparation much easier

DPW Update

Manager Brown gave the DPW update noting that work completed during the past two weeks included the repair of storm drains, street painting, the changing of street light bulbs, and mowing Village property. He further noted that the DPW is doing a great job overall.

NSP Update

Council discussed the NSP update provided by Ed Coy. Several Trustees noted the houses look very nice and the project seems to be going very well.

Public Comments (Agenda Items Only):

None

Unfinished Business:

A. Treasurer Recommendation

Discussion occurred regarding the recommendation of Bethany Forys for Village Treasurer made by Manager Brown and the Personnel Committee.

Motion by Trustee Champion, seconded by **Trustee Eschmann**, to hire Bethany Forys as Village Treasurer to start as soon as possible at the rate of \$18.00 for approximately twenty hours a week.

All in favor, the Motion carried.

B. Capital Plan Recommendation

President Quisenberry presented the Capital Plan Recommendation to the Council and suggested that it be broken down into three sections that included the purchase of a new truck, the approval of several street repairs, and the approval of specific sidewalk repair. Multiple questions from Council members were considered and discussed concerning these recommendations.

Motion by Trustee Green, seconded by **Trustee Nivelt**, to purchase the described truck as quoted for \$34,179.89.

Roll Call:

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

Nays:

All in favor, the Motion carried.

Discussion continued on the best way to dispose of the 1989 DPW truck that is being replaced with the purchase of the 2011 GMC. After Council discussion it was determined that Manager Brown would list the truck at his discretion for an amount to be determined. No action taken.

Discussion continued regarding the list of streets Manager Brown had presented for improvements under the Capitol Plan Recommendations. Council determined three specific sections of Village Streets for repair that included South Street from the bridge to M-15, Ball Street from Cedar Street to the bridge, and Narrin Street from Mill to Myron Street.

Motion by Trustee Eschmann, seconded by **Trustee Green**, to have Larry Brown set up a bid package for competitive bids with no less than three bidders identifying streets 1, 8, and 12 of the detail.

All in favor, the Motion carried.

Discussion continued regarding considerations for sidewalk repair.

Motion by Trustee Green, seconded by **Trustee Champion**, to approve the Manager to hire someone to repair the hundred feet of sidewalk on Varsity Drive.

All in favor, the Motion carried.

New Business:

A. Purchase of New DPW Truck

Action taken on the purchase of a new truck under Old Business, item B.

B. Engineering Services for 2010 Paving Project

Discussion occurred on this item under Old Business, item B. No action taken on this agenda item.

Public Comments (Items not on Agenda) :

None

Items from trustee:

Trustee Nivelt – Made note that she followed up with the Production Company that will be filming in the Village to make sure the requested signed releases are turned into the office.

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

All in favor, the Motion Carried.

Meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Heidi Barckholtz
Village Clerk