

Village of Ortonville
Township Offices – 395 Mill Street, Ortonville, MI 48462
Ortonville Village Council Meeting
October 24, 2011 – 7:00 P.M.

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

Roll Call:

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

Absent:

Also Present: Village Manager – John Lyons, Village Clerk – Heidi Barckholtz, Village Treasurer – Beth Forys, a Haven Representative, 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 – October 10, 2011

***Motion** by **Trustee Skornicka**, seconded by **Trustee Baker**, to approve the meeting minutes dated October 10, 2011 as presented.
All in favor, the Motion carried.

Acceptance Items

A. Treasurer's Report – September 2011

B. Fire Department Expenditures – September 2011

Council reviewed. Items accepted.

Disbursements:

Clarification sought for the following invoice(s):

None

***Motion** by **Trustee Champion**, seconded by **Trustee Peters**, to approve the bills in the amount of \$40,471.02.

Roll Call:

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

Nays:

All in favor, the Motion carried.

***Motion** by **Trustee Champion**, seconded by **Trustee Waters**, to temporarily recess the Regular Council Meeting.

All in favor, the Motion carried.

Regular meeting adjourned at 7:07 to enter into Public Hearing.

Public Hearing:

The purpose of the Public Hearing is to hear any public comments, inform citizens of the availability of funds and eligible uses and review community development and housing needs regarding 2012 CDBG program year funding.

Comments:

Haven Representative – Requested consideration from the Village for the 2012 Public Service allocation noting they are the only agency in Oakland County helping people of domestic assault in which seventeen Village Residents were helped last year.

***Motion by President Wills, seconded by Trustee Waters to close the Public Hearing and reconvene the Regular Village Council Meeting.
All in favor, the Motion carried.**

Regular Village Council meeting reconvened at 7:14 p.m.

Public Comments (Agenda Items Only):

None

Unfinished Business:

A. 190 Oakwood

Manager Lyons gave a brief update to the Council regarding the pending repair work on the driveway/culvert at 190 Oakwood Road. He noted the weather has not permitted the work to take place and would like to have a stretch with no rain before actually proceeding with the work. The current bid stands at \$6,200.00.

New Business:

A. 2102 CDBG Allocation Approval

***Motion by Trustee Eschmann, seconded by Trustee Baker, to approve the resolution to allocate the 2012 CDBG funds as presented.**

Roll Call:

Ayes: Baker, Peters, Eschmann, Waters, Wills

Nays: Skornicka, Champion

Motion carried with a 5 to 2 vote.

B. Amendment to Intergovernmental Agreement for Collection and Joint Use of Cable Franchise Fees

***Motion by Trustee Champion, seconded by Trustee Eschmann, to amend the Intergovernmental Agreement for Collection Joint Use of Cable Franchise Fees and Management of Public Access Channel as presented, effective upon approval by the Brandon Township Board of Trustees and the Village of Ortonville Council.**

All in favor, the Motion carried.

C. Allocation of Cable Franchise Fees

The only noted changes the Council felt necessary to include was clarifying that the transfer from the Cable funds would be transferred to the Village's "General Fund".

***Motion by Trustee Baker**, seconded by **Trustee Peters**, to approve the transfer of \$53,221.62 of cable franchise fees from designated cable fund 705-748-999-101 to the Charter Township of Brandon's general fund in 2012 and to remit \$6,618.30 of cable franchise fees from designated cable fund 705-748-999-102 to the Village of Ortonville 2012 general fund.

All in favor, the Motion carried.

D. Charter Service for Municipal Buildings

***Motion by Trustee Champion**, seconded by **Trustee Baker**, to use the Township Cable fund to pay for cable services for the Village of Ortonville office building, the Brandon Township office building, and the Brandon Township Fire Stations, to use the township cable fund to pay for cable and internet services for the Edna Burton Senior Center and the Brandon Community Broadcast Station (OTV); all Charter invoiced will be paid out of the Cable Savings Fund budget line item #705-748-920-266 beginning January 1, 2012.

President Wills continued discussion of the made motion questioning the need to include the cable package specific word "basic" to the motion. Consensus was to insert the words "basic" in the first line of made motion prior to the words "cable services".

***Motion by President Wills**, seconded by **Trustee Skornicka**, to amend the motion to be corrected to read "basic cable services."

All in favor, the Motion carried.

Items from the Manager:

Manager Lyons noted that candy donations are down for Halloween. President Wills noted for the public drop off times and locations. Lyons also noted that candy distribution will start at the Village office at 3:00 p.m. on October 28, 2011.

Items from Trustees:

Trustee Baker: Made note of the DDA Scarecrow Contest going on for businesses and residents. Frames are \$10.00 and the decorated scarecrows will be picked up by the DPW on Friday and taken to the garage for judging on Halloween.

President Wills: Offered condolences to the Kratt family on the passing of Barb Kratt on September 30, 2011.

***Motion by Trustee Waters**, seconded by **Trustee Peters**, to adjourn the Village Council meeting.
All in favor, the Motion Carried.

Meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Heidi Barckholtz
Village Clerk