

Village of Ortonville
Township Offices – 395 Mill Street, Ortonville, MI 48462
Ortonville Village Council Meeting
February 28, 2011 – 7:00 P.M.

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

**Trustee Champion, due to the most time served on Council, chaired the Village Council meeting due to President Wills and President Pro-tempore Eschmann both being absent.*

Roll Call:

Present: Waters, Peters, Skornicka, Champion, Baker
Absent: Eschmann (absent with notice), Will (absent with notice)

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

Approval of Agenda:

***Motion by Trustee Skornicka**, seconded by **Trustee Peters**, to approve the agenda for the meeting of February 28, 2011.

All in Favor, the Motion carried.

Approval of Council Meeting Minutes:

A. Minutes of the Village Council Meeting – January 24, 2011

***Motion by Trustee Skornicka**, seconded by **Trustee Baker**, to approve the meeting minutes of January 24, 2011.

All in favor, the Motion carried.

B. Minutes of the Special Village Council Meeting – February 16, 2011

***Motion by Trustee Baker**, seconded by **Trustee Skornicka**, to accept the minutes of the Special Village Council meeting of January 16, 2011 as presented.

Acceptance Items

- A.** Treasurer's Report – January 2011
- B.** Fire Department Expenditures – February 2011
- C.** Brandon Township Regular Meeting Minutes – January 18, 2011
- D.** Fire Department Monthly Report – January 2011

Council Reviewed. Items accepted.

Disbursements:

Clarification sought for the following invoice(s):

6 (Detroit Salt Company) Questioned and received clarification if this was the last salt order and payment of the year.

***Motion by Trustee Skornicka**, seconded by **Trustee Waters**, to approve the disbursements in the amount of \$37,034.65 for February 28, 2011.

Roll Call:

Ayes: Waters, Baker, Peters, Skornicka, Champion

Nays:

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

All in favor, the Motion carried.

Public Comments (Agenda Items Only):

None

Unfinished Business:

None

New Business:

A. Special Permit for Park/Parade Use – Creekfest Run June 4, 2011.

Manager Brown noted the permit is in order with the approval of both Brandon Fire Chief Kwapis and Sgt. Burkett of the Oakland County Sheriff's Department.

***Motion by Trustee Skornicka**, seconded by **Trustee Peters**, to approve the permit as presented for the Creekfest Run Jun 4, 2011.

All in favor, the Motion carried.

DPW Update:

Bob Hauxwell, DPW Supervisor presented the DPW update. He noted multiple items of interest for the Council including the large amount of salt used this winter, multiple projects the DPW will be working on in the spring, and the need to hire a part time on call DPW employee.

***Motion by Trustee Waters**, seconded by **Trustee Baker**, to give Bob Hauxwell the authority to hire two on call part time employees at the rate of \$12.50 an hour for when needed activities in the Village.

Roll Call:

Ayes: Peters, Waters, Baker, Champion

Nays: Skornicka

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

Motion carried with a 4 to 1 vote.

Items from Trustees:

Trustee Waters:

Noted that the Flint River Water Shed Council is looking for volunteers to help clean up Kearsley Creek on May 21, 2011.

Trustee Baker:

Noted the DDA will be hosting "A Night at the Races" March 26, 2011 from 6:30 p.m. to 9:30 p.m. at the Old Town Hall. There will

be refreshments and a cash bar. Tickets are \$20.00. The Council is also invited to Glenn Oaks on March 4, 2011 at 6:00 p.m. to the "Main Event" hosted by Main Street Oakland County in which the Ortonville DDA has been nominated for five awards in five categories.

***Motion by Trustee Skornicka, seconded by Trustee Waters, 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